



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Action Summary - Final Board of Public Works

Thursday, September 18, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 4 - Kassens
Liburdi
E. Payne
Pieper
Absent 1 - O'Donnell

Roll Call

2. Approval of Minutes

A. [ID#14-1083](#)

Attachments: [September 4, 2014 BPW Minutes](#)
[September 9, 2014 Special Meeting Minutes](#)
approved

Aye: 4 - Kassens, Liburdi, E. Payne and Pieper

Absent: 1 - O'Donnell

3. Approval of Bonds

A. [ID#14-1085](#)

approved

Aye: 4 - Kassens, Liburdi, E. Payne and Pieper

Absent: 1 - O'Donnell

4. Approval of Payments

A. [ID#14-1078](#)

Attachments: [Summary Table for Partial Payments](#)

[Advance-3850.Signed](#)

[Advance-3865.Signed](#)

[Globe-3869.Signed](#)

[Smith-3843.Signed](#)

[Stark-3866.Signed](#)

[Tomasini-3859.Signed](#)

[Willkomm-3857.Signed](#)

approved

Aye: 4 - Kassens, Liburdi, E. Payne and Pieper

Absent: 1 - O'Donnell

5. Bids Recieved:

A. **LC14-0283**

Board recommends the Common Council concur with the Waukesha Water Utility Commission on their low bid from Advance Construction

recommended for approval

Aye: 4 - Kassens, Liburdi, E. Payne and Pieper

Absent: 1 - O'Donnell

6. Discussion and Recommendation to Council Regarding:

A. [ID#14-1098](#)

recommended for approval

Aye: 4 - Kassens, Liburdi, E. Payne and Pieper

Absent: 1 - O'Donnell

B. [ID#14-1100](#)

Attachments: [Storm Water Manag. Practice Maint.Agreement 091814](#)

held

Aye: 4 - Kassens, Liburdi, E. Payne and Pieper

Absent: 1 - O'Donnell

7. Communications and Referrals:

8. Adjournment

approved

Aye: 4 - Kassens, Liburdi, E. Payne and Pieper

Absent: 1 - O'Donnell