



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised Board of Public Works

Thursday, September 3, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

Agenda Revised - 9/01/2015

1. Call to Order
2. Approval of Minutes
 - A. [ID#15-3315](#) Approve Minutes of August 20, 2015
Sponsors: Public Works
Attachments: [MeetingMinutes 8-20-15](#)
3. Approval of Bonds
 - A. [ID#15-3319](#) Approve Bonds
Sponsors: Public Works
4. Approval of Payments
 - A. [ID#15-3320](#) Approve Payments
Sponsors: Public Works
Attachments: [Summary Table for Partial Payments](#)
[Advance-3889.Signed](#)
[Advance-3903.Signed](#)
[Frantl-3907.Signed](#)
[Payne & Dolan-3902.Signed](#)
[Stadler-3892.Signed](#)
[State-3868.Signed](#)
[State-3896.Signed](#)
[Tomasini-3887.Signed](#)
[Tomasini-3906.Signed](#)
[Wolf-3890.Signed](#)
[Zignego-3918.Signed](#)

5. Bids Recieved:

- A. [ID#15-3331](#) Bids Received: Friday August 28, 2015 at 11:00 am.
a. River Hills Park Trail Project
- Sponsors:** Public Works
- Attachments:** [FINAL_River Hills Trail Project](#)

6. Discussion and Recommendation to Council Regarding:

- A. [ID#15-3210](#) Proposed Closing of the Pedestrian Tunnel that runs under Les Paul Parkway, between Sunset Drive and Racine Ave.
- Attachments:** [Les Paul Pkwy Pedestrian Tunnel Evaluation](#)
- B. [ID#15-3321](#) Approve Contract Change Order No. 1 with State Contractors Inc. for Oakdale Dr Concrete Pavement Replacement
- Sponsors:** Public Works
- Attachments:** [Oakdale Drive Concrete Pavement Replacement Change Order No 1.pdf](#)
- C. [ID#15-3323](#) Approve Modifications to the Contract for Engineering Consultant Services for the West Waukesha Bypass Project.
- Sponsors:** Public Works
- D. [ID#15-3325](#) Approve Contract with Kruger Inc to Conduct a Pilot Test of the Actiflow Phosphorus Compliance
- Sponsors:** Public Works
- Attachments:** [BPW agenda cover sheet 090315 0827.docx](#)
[Proposal - Waukesha ACTIFLO pilot - V1 \(06.24.15\).pdf](#)
- E. [ID#15-3324](#) Approve Contract for Engineering Consultant Services for the Meadowbrook Rd. / Rolling Ridge Dr. Area Flood Mitigation and Road Improvement Project.
- Sponsors:** Public Works
- F. [ID#15-3328](#) Accept Utility Easement from the Robert F and Carol O Smart Family Trust and the Carol O Smart Survivor's Trust for a sanitary sewer in the area north of STH 164/59 Les Paul Pkwy and east of Big Bend Rd.
- Sponsors:** Public Works
- Attachments:** [Agenda Cover Sheet - Form_Smart San Swr Esmt.docx](#)
[Exhibit B Smart Property.pdf](#)
[Easement-sanitary sewer-Smart.docx](#)

- G. [ID#15-3329](#) Approve Contract Amendment with Donohue & Associates, Inc. for E. Moreland Blvd Flood Mitigation Design Services

Sponsors: Public Works

Attachments: [E Moreland Blvd Flood Mitigation - Additional Fee Schedule - Donohue.pdf](#)
[E Moreland Blvd Flood Mitigation - Change Order No 1 - Donohue Associates.p](#)

- H. [ID#15-3330](#) Approve Contract Change Order No. 1 with P.T.S. Contractors Inc. for E. Moreland Blvd Flood Mitigation & Utility Improvements.

Sponsors: Public Works

Attachments: [E Moreland Blvd Flood Mitigation - Change Order No 1 - PTS Contractors.pdf](#)

7. Discussion and Authorization re:

- A. [ID#15-2956](#) To discuss and recommend to the "5 year Capitol Plan" that "Milky Way Road" be designed, engineered, and repaved to coincide with the development of a new City of Waukesha Park named Cardinal Ridge. (Referral - Cummings)

Sponsors: Public Works

8. Communications and Referrals:

- A. [ID#15-3332](#) Official Notice: Bids Close Friday, September 11, 2015 at 11:00 a.m.
a. River Place Blvd. and Coral Dr. Sanitary Pump Station Upgrades

Sponsors: Public Works

Attachments: [3 Official Notice River Pl & Coral Pump Station Upgrades](#)

9. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Fred Abadi 48 hours prior to the meeting at 524-3600, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.