



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised Board of Public Works

Thursday, December 18, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

- A. [ID#14-1676](#) Approve Minutes for December 4, 2014

Sponsors: Public Works

3. Approval of Bonds

- A. [ID#14-1677](#) Approval of Bonds

Sponsors: Public Works

4. Approval of Payments

- A. [ID#14-1678](#) Approval of Payments

Sponsors: Public Works

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

[Burbach-3870.Signed](#)

[Great Lakes-3649.Signed](#)

[Pro Electric-3845.Signed](#)

[Reesman's-3856.Signed](#)

[Smith-3843.Signed](#)

[State-3854.Signed](#)

[Tomasini-3859.Signed](#)

[Willkomm-3857.Signed](#)

5. RESOLUTIONS

BE IT RESOLVED that the Board of Public Works be and it hereby is authorized and directed to prepare plans and specifications and to advertise for bids for the construction of:

- A. [ID#14-1679](#) a.) Heyer Park Tennis Courts
b.) W. Main St. and Maple Ave. Utility and Road Improvements
c.) Les Paul Bandshell Remodeling Project

Sponsors: Public Works

6. Discussion and Recommendation to Council Regarding:

- A. [ID#14-1609](#) Approve Contract Change Order No.1 with CPR, Inc. for Concrete Pavement Patching & Concrete Sawing

Sponsors: Public Works

Legislative History

12/4/14 Board of Public Works held

- B. [ID#14-1680](#) Approve Storm Water Management Practice Maintenance Agreement with Clearwater Apartments, LLC

Sponsors: Public Works

Attachments: [Approve Storm Water Management Practice Maint. Agreement with Clearwater](#)

- C. [ID#14-1686](#) Approve proposed revision to the Sewer Connection Charge Resolution and Schedule

Sponsors: Public Works

Attachments: [Sewer Connection Charge Update & Resolution](#)

- D. [ID#14-1687](#) Approve Sidewalk Easement Agreement between the City of Waukesha and Ramco-Gershenson Properties, L.P.

Sponsors: Public Works

Attachments: [Sidewalk Easement Agreement](#)

- E. [ID#14-1688](#) Approve one year contract extension for Hauling Bio-solids at the Wastewater Treatment Plant with United Liquid Waste Recycling Inc.

Sponsors: Public Works

Attachments: [Biosolids Hauling Contract at WWTP](#)

- F. [ID#14-1724](#) Approve Intergovernmental Cooperation Agreement Between the City of Waukesha and the Town of Waukesha.

Sponsors: Public Works

Attachments: [Intergovernmental Cooperation Agreement between City and Town of Waukesha](#)

7. Discussion and Authorization re:

- A. [ID#14-1681](#) Request from Property Owner at 1657 Deer Trail for a credit on their Sewer Use Charge

Sponsors: Public Works

Attachments: [Letter for Water Usage - Sewer Credit \(Vranak\)](#)

8. Communications and Referrals:

9. Adjournment