



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Board of Public Works

Thursday, March 5, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

A. [ID#15-2157](#) Approve Minutes for February 19, 2015

Sponsors: Public Works

3. Approval of Bonds

A. [ID#15-2158](#) Approve Bonds

Sponsors: Public Works

4. Approval of Payments

A. [ID#15-2159](#) Approve Payments

Sponsors: Public Works

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#15-2166](#) Approve Resolution to prepare Plans and Specifications for the construction of:

- a. Alley #70 (South of E. Racine & East of S. Greenfield Ave.) Storm Water Improvements and Reconstruction
- b. Heyer Dr. Pump Station and Forcemain

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6. Bids Recieved:

A. [ID#15-2162](#) Approve Bids Received; February 27, 2015 at 11:00am
a. Asphalt Street Repair

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- B. [ID#15-2163](#) Approve Bids Received: February 27, 2015 at 11:00am
a. Concrete Sidewalk Replacement

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- C. [ID#15-2164](#) Approve Bids Received: February 27, 2015 at 11:00am
a. Concrete Pavement Patching and Concrete Sawing

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7. Discussion and Recommendation to Council Regarding:

- A. [ID#15-2063](#) Discussion and Recommendation for approval of Engineering Consultant for Design Services for the West Side Bypass Project (Northview Rd. to Rolling Ridge Dr.)

- B. [ID#15-2160](#) Approve Contract Change Order No. 1 with DF Tomasini for South East Ave. Storm Sewer

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- C. [ID#15-2167](#) Approve Storm Water Management Practice Maintenance Agreement with RT Sunset, LLC

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- D. [ID#15-2168](#) Approve Storm Water Management Practice Maintenance Agreement with Briohn Ventures 24, LLC

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8. Communications and Referrals:

- A. [ID#15-2165](#) a. Official Notices: Bids Close Friday, March 13, 2015 at 11:00 a.m.
1. Resurfacing of Asphalt Streets
2. Maple Avenue Utility and Street Improvements

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Attachments: [3 Official Notice Resurfacing of Asphalt Streets - 2015](#)
[3 Official Notice Maple Avenue Utility and Street Improvements](#)

9. Adjournment