



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, February 18, 2016

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

- A. [ID#16-203](#) Approve minutes of: February 9, 2016

Sponsors: Public Works

3. Approval of Bonds

- A. [ID#16-204](#) Approve Bonds

Sponsors: Public Works

4. Approval of Payments

- A. [ID#16-205](#) Approve Payments

Sponsors: Public Works

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

[Advance-3889.Signed](#)

[Advance-3903.Signed](#)

[Smith-3843.Signed](#)

[Smith-3905.Signed](#)

[Tomasini-3906.Signed](#)

[Zignego-3918.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#16-207](#)
- a. Sanitary Manhole Repair
 - b. N. Greenfield Ave. Utility and Street Improvements
 - c. Pebble Valley Playground Surface

Sponsors: Public Works

6. Discussion and Authorization re:

- A. [ID#16-135](#) Request from property owner at 909 Blackstone Ave. to cancel the invoice for snow and ice removal from their property
- Attachments:** [909 Blackstone Letter for Snow Invoice.pdf](#)
[909blackstone \(800x450\)](#)
[909blackstone2 \(800x450\)](#)
[909blackstone3 \(800x450\)](#)
[909blackstone4 \(800x450\)](#)
- B. [ID#16-190](#) Request from property owner at 2058 Cliff Alex Court South to cancel the invoice for snow and ice removal from their property.
- Attachments:** [2058 Cliff Alex Court South letter for Snow Invoice](#)
[2058cliffalexct114](#)
[2058cliffalexct2114](#)
- C. [ID#16-191](#) Request from property owner at 2229 Sunkist Ave. to cancel the invoice for snow and ice removal from their property.
- Attachments:** [2229 Sunkist letter for Snow Invoice](#)
[2229sunkistbefore](#)
[sunkistafterpic](#)

7. Matter of Report

- A. [ID#15-3945](#) Investigate rail crossings at Prairie Avenue, Glacial Drumlin Trail, MacArthur Road, Grandview Boulevard, West Avenue, and Maple Avenue to establish a Quiet Zone. (Referral - Ald. Helgestad 12-15-15)
- Sponsors:** Helgestad
- Attachments:** [ID 15-3945 Memo for WSOR Quiet Zone](#)
- Legislative History**
- | | | |
|--------|-----------------------|--------|
| 1/7/16 | Board of Public Works | tabled |
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8 Communications and Referrals:

- A. [ID#16-148](#) Official Notice: Bids Close Friday, February 26, 2016 at 11:00 am. (Revised)
- a.) E. Sunset Dr. Utility and Street Improvements (Project A - City) and STH 59 Les Paul Pkwy. and E. Sunset Dr Intersection Improvements (Project B - WISDOT)
- Sponsors:** Public Works
- Attachments:** [E. Sunset Dr. Utility and Street Improvements and STH Hwy 59 Les Paul Pkwy.](#)

- B. [ID#16-252](#) Official Notice: Bids Close Friday, February 26, 2016 at 11:00am.
- a. E. Moreland Blvd. Utility and Street Improvements
 - b. Asphalt Street Repairs
 - c. Concrete Sidewalk Replacement - City Wide
 - d. Concrete Pavement Patching & Concrete Sawing

Sponsors: Public Works

Attachments: [3 Official Notice E Moreland Utility and Street Improvements](#)
[3 Official Notice Asphalt Repairs](#)
[3 Official Notice Sidewalk Replacement #1](#)
[3 Official Notice 2016 Street Repairs #2](#)

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.