

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, March 17, 2016

5:30 PM

Council Chambers, City Hall Use lower level glass door.

1. Call to Order

2. Approval of Minutes

A. <u>ID#16-423</u> Approve Minutes of March 3, 2016

Sponsors: Public Works

Attachments: MeetingMinutes Mar. 3, 2016

3. Approval of Bonds

A. ID#16-424 Approve Bonds

Sponsors: Public Works

4. Approval of Payments

A. ID#16-425 Approve Payments

Sponsors: Public Works

<u>Attachments:</u> Summary Table for Partial Payments

Advance-3932.Signed
Smith-3843.Signed
Smith-3905.Signed
State-3930.Signed
Zignego-3918.Signed

5. Bids Recieved:

A. <u>ID#16-439</u> Bids Received: Friday, March 11, 2016 at 11:00 am

a. Project A - E. Sunset Dr. Utility and Street Improvements. and

Project B - STH 59 Les Paul Parkway and E. Sunset Dr. Intersection

Improvements (WisDot Proj. ID 2450-06-70)

Sponsors: Public Works

<u>Attachments:</u> Bid Tabs E Sunset Improvements - FINAL

B. ID#16-460 Bids Received: Friday, March 11, 2016 at 11:00 am

a. Tenny Ave. Utility and Street Improvements

Sponsors: Public Works

<u>Attachments:</u> <u>Bid Tabs_Tenny Improvements - FINAL</u>

C. ID#16-471 Bids Received: Tuesday March 8, 2016 at 10:00 am by Waukesha

Water Utility.

a. Parking Deck Improvements

Sponsors: Public Works

Attachments: Approve Parking deck Improvement.pdf

Parking Deck Memo to Board of Public Works 2016

D. ID#16-472 Bids Received: Tuesday March 8, 2016 at 10:00 am by Waukesha

Water Utility.

a. Grand Ave, (Hoover to Estberg) Water Service Adjustments and

Water Main

<u>Sponsors:</u> Public Works

Attachments: Grand Ave Water Main Memo after Bid Opening.docx

6. Discussion and Authorization re:

A. 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

2229sunkist Before.jpg 2229sunkist After.jpg

Legislative History

2/18/16 Board of Public Works held

B. ID#16-421 Request from property owner of vacant lot at the corner of W. Moreland

Blvd. and Delafield St. to void invoice for clearing of snow and ice from

the sidewalks.

Sponsors: Public Works

Attachments: Delafield-Moreland Request.pdf

C. ID#16-422 Request from property owner at 1601 Auburn Ct. for a credit on their

sewer use bill.

Sponsors: Public Works

Attachments: 1601 Auburn credit request.pdf

7. Communications and Referrals:

A. ID#16-438 Official Notice: Bids Close Friday, April 1, 2016 at 11:00 am.

a. E. Moreland Blvd. Sanitary Sewer Rehabilitation

b. Pump Station Upgrades at River Place, MacArthur Rd., and Coral Dr. c. One (1) New, Current Model Year, 5-6 Yard Dump Body with Plow,

Wing and Sander. (Municipal Garage)

Sponsors: Public Works

Attachments: One New 5-6 Yd. Dump Body with Plow, Wing and Sander for Muncipal Garage

3 Official Notice E. Moreland Blvd. Sanitary Sewer Rehabilitation

3 Official Notice 2016 River Place, MacArthur Rd. & Coral Dr

8. 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.