



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised Board of Public Works

Thursday, December 4, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

- A. [ID#14-1596](#) Approve Minutes from October 23, 2014

Sponsors: Public Works

Attachments: [October 23, 2014 BPW Minutes](#)

- B. [ID#14-1597](#) Approve Minutes from November 20, 2014

Sponsors: Public Works

Attachments: [November 20, 2014 BPW Minutes](#)

3. Approval of Bonds

- A. [ID#14-1598](#) Approve Bonds

Sponsors: Public Works

4. Approval of Payments

- A. [ID#14-1600](#) Approve Payments

Sponsors: Public Works

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

[Crowley-3876.Signed](#)

[State-3854.Signed](#)

5. Bids Received:

- A. [ID#14-1594](#) Approve Bids Received: Wednesday November 26, 2014 at 11:00 a.m.
a) South East Avenue Flood Mitigation - REBID

Sponsors: Public Works

Attachments: [South East Avenue Flood Mitigation - REBID](#)

6. Discussion and Recommendation to Council Regarding:

- A. [ID#14-1606](#) Request from the Property Owner at S22 W22922 Broadway for consideration to reduce the cost of the Sanitary Sewer Connection Fee as required under Ch. 13 of the Municipal Code.
- Sponsors:** Public Works
- Attachments:** [FW Sellars septic follow up](#)
- B. [ID#14-1607](#) Approve Contract Change Order No. 1 with DF Tomasini Contractors for Scott Ave. Area Sanitary Sewer and Water Main Relay.
- Sponsors:** Public Works
- Attachments:** [Contract Change Order for DF Tomasini Contractors - Scott Ave. Area Sanitary](#)
- C. [ID#14-1609](#) Approve Contract Change Order No.1 with CPR, Inc. for Concrete Pavement Patching & Concrete Sawing
- Sponsors:** Public Works
- D. [ID#14-1610](#) Approve Storm Water Management Practice Maintenance Agreement and Grant of Easement with Ramco-Gershenson Properties, L.P. at the Shoppes at the Fox River.
- Sponsors:** Public Works
- Attachments:** [SWMA_Final](#)

7. Discussion and Authorization re:

- A. [ID#14-1608](#) Request from the property owner at 319 Williams St for a credit on their Sewer Use Charge
- Sponsors:** Public Works
- Attachments:** [319 Williams St.](#)

9. Communications and Referrals:

10. Adjournment