



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised Board of Public Works

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Thursday, September 17, 2015

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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### Agenda Revised - 9/15/2015

1. Call to Order

2. Approval of Minutes

A. [ID#15-3392](#) Approve Minutes of September 3, 2015

**Sponsors:** Public Works

**Attachments:** [Draft Minutes September 3 2015](#)

3. Approval of Bonds

A. [ID#15-3394](#) Approve Bonds

**Sponsors:** Public Works

4. Approval of Payments

A. [ID#15-3395](#) Approve Payments

**Sponsors:** Public Works

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

[Electro-Gio-3913.Signed](#)

[Mork-3904.Signed](#)

[Payne & Dolan-3902.Signed](#)

[Schmidt-3912.Signed](#)

[Smith-3843.Signed](#)

[State-3896.Signed](#)

5. Bids Recieved:

A. [ID#15-3400](#) Bids Received: Friday, September 11, 2015 at 11:00 am.  
a. River Place Blvd. and Coral Dr. Sanitary Pump Station Upgrades.

**Sponsors:** Public Works

## 6. Discussion and Recommendation to Council Regarding:

- A. [ID#15-3323](#) Approve Modifications to the Contract for Engineering Consultant Services for the West Waukesha Bypass Project.  
**Sponsors:** Public Works
- B. [ID#15-3396](#) Approve Contract Change Order No. 1 with J&A Pohl for Concrete Pavement Patching and Concrete Sawing  
**Sponsors:** Public Works  
**Attachments:** [Change Order No 1 Concrete Patch Change order J+A Pohl](#)
- C. [ID#15-3398](#) Approve Intergovernmental Cooperation Contract between the City of Waukesha & Village of Wales Wastewater Treatment  
**Sponsors:** Public Works  
**Attachments:** [Intergovernmental Cooperation Contract between City of Waukesha and Wales- Exhibit A for Intergovernmental Cooperation Contract between City of Waukesha](#)  
[Exhibit B for Intergovernmental Cooperation Contract between City of Waukesha](#)  
[Exhibit C for Intergovernmental Cooperation Contract between City of Waukesha](#)
- D. [ID#15-3404](#) Authorization of Public Works Personnel Designated By the Director of Public Works to issue citations.  
**Sponsors:** Public Works
- E. [ID#15-3416](#) Accept Storm Sewer Easement from Carroll University at Haertel Field  
**Attachments:** [Agenda Cover Sheet - Form Carroll Haertel Stm Swr Esmt](#)  
[Deed - Storm Easement v2](#)  
[Easement Exhibits 9-5-14](#)
- F. [ID#15-3417](#) Accept Sanitary Sewer Easement from Carroll University to the City at Haertel Field  
**Attachments:** [Agenda Cover Sheet - Form Carroll Haertel San Swr Esmt](#)  
[Deed - Sanitary Easement](#)  
[Easement Exhibits 9-5-14](#)
- G. [ID#15-3418](#) Grant Pedestrian Easement to Carroll University from the City at Haertel Field  
**Attachments:** [Easement Exhibits 9-5-14](#)  
[Deed - Pedestrian Easement](#)  
[Agenda Cover Sheet - Form Carroll Haertel Pedestrian Esmt](#)

## 7. Discussion and Authorization re:

- A. [ID#15-3399](#) Request from the property owner at 1934 Laura Ln for a credit on their Sewer Use charge.

**Sponsors:** Public Works

**Attachments:** [Request for credit on Sewer Use Charge - 1934 Laura Ln.](#)

## 8. Communications and Referrals:

- A. [ID#15-3402](#) Chloride Reduction Program - Residential Incentive

**Sponsors:** Public Works

- B. [ID#15-3403](#) Updating of Door Hanger Notices for Ordinance Violations.

**Sponsors:** Public Works

**Legislative History**

9/3/15 Board of Public Works withdrawn

## 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.