



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised Board of Public Works

Thursday, February 5, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

A. [ID#15-1912](#) Approve Minutes for January 22, 2015

Sponsors: Public Works

3. Approval of Bonds

A. [ID#15-1913](#) Approve Bonds

Sponsors: Public Works

4. Approval of Payments

A. [ID#15-1914](#) Approve Payments

Sponsors: Public Works

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

[CPR-3855.Signed](#)

[State-3872-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#15-1915](#) Approve Resolution to prepare Plans and Specifications for the construction of:

- a) Alley No. 60 & No. 82 Reconstruction
- b) River Hills & Schuetze Building Playground Resilient Surface
- c) Maple Ave Utility and Street Improvements
- d) 2015 Asphalt Street Resurfacing

Sponsors: Public Works

6. Discussion and Recommendation to Council Regarding:

- A. [ID#15-1922](#) Discussion and Recommendation for approval of Engineering Consultant for Design Services for Summit Avenue / Delafield Street Utility and Street Improvements

7. Discussion and Authorization re:

- A. [ID#15-1918](#) Request from the Department of Public Works to temporarily halt collection of electronics at the Drop-off Center until further notice.

Sponsors: Public Works

Attachments: [Collection of Electronics at Drop-Off Center 020515](#)

8. Communications and Referrals:

- A. [ID#15-1916](#) a. Official Notices: Bids Close: Friday, February 13, 2015 at 11:00 a.m.
1) Les Paul Performance Center Remodel

Sponsors: Public Works

Attachments: [Les Paul Performance Center Remodel](#)

9. Adjournment