



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised Board of Public Works

Thursday, August 21, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

A. [ID#14-0844](#) Approval of Minutes for August 7, 2014

Attachments: [August 7 2014 BPW Minutes](#)

3. Approval of Bonds

A. **ID#14-0892** Approval of Bonds

4. Approval of Payments

A. **ID#14-0891** Approval of Payments

Attachments: Advance-3850-Signed
Advance-3865-Signed
Kim-3860-Signed
Pro Electric-3845-Signed
Reesman's-3856-Signed
Stark-3866-Signed
State-3854-Signed
State-3868-Signed
Tomasini-3859-Signed

5. Bids Received:

A. [ID#14-0711](#) Approve Bids Received: Friday, July 11, 2014 at 11:00 a.m.

a) Heyer Park Tennis Court Addition

Sponsors: Public Works

Attachments: [Heyer Park Tennis CT Add FINAL](#)

Legislative History

7/17/14 Board of Public Works held

- B. [ID#14-0876](#) Bids Received: Wednesday, August 14, 2014 at 10:00 a.m. by Waukesha Water Utility
a. Heyer Drive Water Main Replacement - Larchmont Drive to Lynne Drive

Attachments: [Water Utility Memo- Heyer Dr Water Main Replacement 082114](#)

6. Discussion and Recommendation to Council Regarding:

- A. [ID#14-0726](#) Disposition of the city sidewalk beneath public sidewalks at 722 N. Grand Ave associated with future downtown street reconstruction projects.

a. Rescind the order by the Board of Public Works given at the July 17, 2014 meeting to remove the existing vault in the City Right-of-way. It has been field verified that the vault does not extend into the City Right-of-Way.

Sponsors: Public Works

Legislative History

7/17/14 Board of Public Works recommended for Council Consent to the City Council

- B. [ID#14-0727](#) Disposition of the city sidewalk beneath public sidewalks at 244 W. Main St. associated with future downtown street reconstruction projects.

a. Rescind the order by the Board of Public Works given at the July 17, 2014 meeting to remove the existing vault in the City Right-of-way. It has been field verified that the vault does not extend into the City Right-of-Way.

Sponsors: Public Works

Legislative History

7/17/14 Board of Public Works recommended for Council Consent to the City Council

- C. [ID#14-0845](#) U.S.H. 18 Jurisdictional Transfer Amendment

Attachments: [Waukesha By Pass USH 18 Amendment JT](#)

- D. [ID#14-0872](#) Approve Contract Change Order No. 1 with Sealcoating Inc. for 2014 Crackfilling.

Attachments: [2014 Crackfilling Change Order 082114](#)

7. Communications and Referrals:

8. Adjournment