



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, July 21, 2016

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

A. [ID#16-1167](#) Approve Minutes of July 7, 2016

Sponsors: Public Works

Attachments: [Meeting Minutes July 7 2016 Final](#)

3. Approval of Bonds

A. [ID#16-1168](#) Approve Bonds

Sponsors: Public Works

4. Approval of Payments

A. [ID#16-1169](#) Approve Payments

Sponsors: Public Works

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

[Advance-3934.Signed](#)

[American Sewer-3946.Signed](#)

[PTS-3925.Signed](#)

[Smith-3843.Signed](#)

[Smith-3905.Signed](#)

[State-3930.Signed](#)

[Super Western-3945.Signed](#)

[UPI-3942.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#16-1170](#) a. Fire Station No. 3 Sanitary Sewer Extension
b. Fire Station No. 3
c. Railroad Bike Path

Sponsors: Public Works

6. Discussion and Recommendation to Council Regarding:

- A. [ID#16-1171](#) Approve Contract Change Order #1 with State Contractors, Inc. for Summit Avenue and Delafield Street - Phase 2 Utility and Street Improvements.

Sponsors: Public Works

Attachments: [Item 16-1171 Agenda Cover Sheet - Contract Change Order 1 State Contract](#)
[Item 16-1171 Contract Change Order 1 State Contractors Summit Ave Delafield Street](#)
[Item 16-1171 Attachment A](#)
[Item 16-1171 Attachment B](#)

- B. [ID#16-1172](#) Approve Contract Amendment #1 with Ruckert & Mielke, Inc. for Design Engineering Services for Summit Avenue / Delafield Street

Sponsors: Public Works

Attachments: [Item 16-1172 Agenda Cover Sheet - Contract Change Order 1 Ruckert and Mielke](#)
[Item 16-1172 Contract Change Order 1 Ruckert and Mielke Design Engineering Services](#)

- C. [ID#16-1173](#) Approve Contract Change Order #1 with Wolf Paving Co., Inc. for Resurfacing of Asphalt and Concrete Streets - 2016

Sponsors: Public Works

Attachments: [Item 16-1173 Agenda Cover Sheet - Contract Change Order 1 Wolf Paving Company](#)
[Item 16-1173 change order No 1 to Wolf Paving for Resurfacing](#)

- D. [ID#16-1181](#) Resolution for the Petition for the Repair of the Sunset Drive At-Grade Railroad Crossing in the City of Waukesha with the Wisconsin Central/Canadian National Railroad Company(WCL/CN)

Sponsors: Public Works

Attachments: [Item 16-1181 Agenda Cover Sheet - Form Sunset RR Resolution](#)
[Item 16-1181 Attachment Resolution No for the WCL CN at Sunset Drive in the](#)

7. Matter of Report

8. Communications and Referrals:

- A. [ID#16-1208](#) Official Notice to Bidders
Bids Close: Friday July 29, 2016
- a. 2016 Pavement Crackfilling
 - b. Frame Park Ball Diamond Modular Backstop Wall and Netting
 - c. Installation of Poured-In-Place Resilient Surfacing for Pebble Valley Park Playground

Attachments: [2016 Crackfilling](#)
[Frame Park Ball Diamond Modular Backstop Wall and Netting](#)
[Resilient Surfacing Pebble Valley Park](#)

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.