



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Board of Public Works

Thursday, January 22, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

- A. [ID#15-1845](#) Approve Minutes of January 8, 2015

Sponsors: Public Works

A. ID#15-1845 Approve Minutes of January 8, 2015

Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

- A. [ID#15-1849](#) Approve Bonds

Sponsors: Public Works

A. ID#15-1849 Approve Bonds

Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

- A. [ID#15-1850](#) Approve Payments

Sponsors: Public Works

A. ID#15-1850 Approve Payments

Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

- A. [ID#15-1856](#) Approve Resolution to prepare Plans and Specifications for the construction of:

- a) 2015 Concrete Street Repairs
- b) 2015 Asphalt Street Repairs
- c) 2015 Sidewalk Repairs

Sponsors: Public Works

- A. ID#15-1856 a) 2015 Concrete Street Repairs
b) 2015 Asphalt Street Repairs
c) 2015 Sidewalk Repairs**

Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

- A. [ID#15-1858](#) Approve Bids Received: Friday January 16, 2015 at 11:00 a.m.
a) West Main St. and Maple Ave. Utility and Street Improvements
The Board of Public Works Recommends approving the low bid from Advance Construction Inc. in the amount of \$1,943,853.70 (Concrete Pavement Option) for the West Main St. and Maple Ave. Utility and Street Improvements.
b) Heyer Park Tennis Court Addition - Rebid
The Board of Public Works Recommends approving the low bid from Wolf Paving Co., Inc in the amount of \$196,170.25 for the Heyer Park Tennis Court Addition.

Sponsors: Public Works

- A. ID#15-1858 Approve Bids Received: Friday January 16, 2015 at 11:00 a.m.**
a) West Main St. and Maple Ave. Utility and Street Improvements
b) Heyer Park Tennis Court Addition - Rebid Mike Liburdi second

Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

- A. [ID#14-1687](#) Approve Sidewalk Easement Agreement between the City of Waukesha and Ramco-Gershenson Properties, L.P.

Sponsors: Public Works

- A. ID#14-1687 Approve Sidewalk Easement Agreement between the City of Waukesha and Ramco-Gershenson Properties, L.P.**

Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

- A. [ID#15-1852](#) Review Fees for Residents 62 and Older at our Drop-Off Center for Vehicles with Trailers (Referral Ald. Eric Payne 1/6/15)

Sponsors: Public Works

- A. [ID#15-1853](#) Update on Capacity, Management, Operations and Maintenance (CMOM) Activities for 2014 - (WWTP)

Sponsors: Public Works

Matter of Report

- B. [ID#15-1855](#) Public Works Program - 2015

Sponsors: Public Works

Rollcall

Rollcall

Present 5 - Kassens, Liburdi, O'Donnell, E. Payne, and Pieper

2. Approval of Minutes

- C. [ID#15-1882](#) Update on Public / Private Cooperative Agreement Related to the Big Bend Rd. Storm Water and Infiltration Ponds

Sponsors: Public Works

3. Approval of Bonds

4. Approval of Payments

5. RESOLUTIONS

6. Bids Recieved:

7. Discussion and Recommendation to Council Regarding:

8. Discussion and Authorization re:

9. Matter of Report

10. Communications and Referrals:

11. Adjournment

11. Adjournment

Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper