



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

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

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Thursday, November 5, 2015

5:00 PM

Room 207  
Use lower level glass door.

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1. Call to Order

2. Approval of Minutes

A. [ID#15-3689](#) Approve Minutes from 10/22/2015

**Sponsors:** Public Works

**Attachments:** [MeetingMinutes Oct 22, 2015](#)

3. Approval of Bonds

A. [ID#15-3690](#) Approve Bonds

**Sponsors:** Public Works

4. Approval of Payments

A. [ID#15-3691](#) Approve Payments

**Sponsors:** Public Works

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

[Advance-3903.Signed](#)

[All-Ways-3895.Signed](#)

[Mork-3904.Signed](#)

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

[Payne & Dolan-3926.Signed](#)

[Pohl-3897.Signed](#)

[PTS-3925.Signed](#)

[Smith-3905.Signed](#)

[State-3896.Signed](#)

[Zignego-3918.Signed](#)

5. Bids Recieved:

- A. [ID#15-3695](#) Bids Received: Friday, October 30, 2015 at 11:00 am.  
a. Ferric Chloride
- Sponsors:** Public Works
- Attachments:** [Ferric - WWTP](#)

6. Discussion and Recommendation to Council Regarding:

- A. [ID#15-3632](#) Approve Contract Change Order No. 1 with PTS Contractors, Inc. for E. Sunset Dr. Sanitary Sewer Forcemain Rehabilitation
- Sponsors:** Public Works
- Attachments:** [PTS Change Order 1](#)
- Legislative History**
- 10/22/15 Board of Public Works held
- B. [ID#15-3692](#) Approve Contract Change Order No. 1 with D.C. Burbach Inc. for Reconstruction of Alley 70 & Drainage Improvements
- Sponsors:** Public Works
- Attachments:** [DC Burbach Change Order 1](#)
- C. [ID#15-3693](#) Approve Contract Change Order No. 1 with Graef-Usa, Inc. for N. Grandview Blvd. & Northview Rd. Intersection Improvements Design Engineering
- Sponsors:** Public Works
- Attachments:** [Change Order No 1 - GRAEF Proj 2718-03-01](#)

7. Matter of Report

- A. [ID#15-3694](#) Matter of Report Re: Presentation of E. Moreland Blvd.(Manhattan Dr. to Fox River) Road Reconstruction Project. Including Details of Revised E. Moreland Blvd., White Rock Ave., and Eales Ave. Intersection
- Sponsors:** Public Works
- Attachments:** [E Moreland Blvd & White Rock & Eales Ave Exhibit](#)  
[Eales Closure Evaluation](#)

8. Communications and Referrals:

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.

