

Meeting Agenda - Final

Board of Public Works

Thursday, March 23, 2017	5:30 PM	Council Chambers, City Hall
		Use lower level glass door.

- 1. Call to Order
- 2. Approval of Minutes
- A.
 ID#17-0446
 Approve Minutes of March 9, 2017.

 Sponsors:
 Public Works

 Attachments:
 Meeting Minutes March 9 2017
- 3. Approval of Bonds
- A. <u>ID#17-0447</u> Approve Bonds <u>Sponsors:</u> Public Works
- 4. Approval of Payments
- A. ID#17-0448 Approval of Payments Sponsors: Public Works Attachments: Summary Table for Partial Payments MP Systems-3973.Signed MP Systems-3974.Signed
- 5. Bids Received:
- A. ID#17-0383
 Bids Received: Tuesday, March 14, 2017, at 10:00 A.M. by Waukesha Water Utility

 a. River Crossing N. West Avenue to Mountain Avenue
 Sponsors:
 Public Works
 <u>Attachments:</u>
 West Ave to Mountain Ave WM Improvements POST BID.pdf
 Bid Summary River Crossing West to Mountain final

 B. <u>ID#17-0450</u> Bids Received: Friday, March 17, 2017 at 11:00 A.M. a. NW Barstow Street Utility and Street Improvements
 Sponsors: Public Works
 Attachments: <u>NW Barstow Concrete_FINAL</u> <u>NW Barstow HMA_FINAL</u>
 C. <u>ID#17-0451</u> Bids Received: Friday, March 17, 2017 at 11:00 A.M. a. Reconstruction of Alleys - 2017

Sponsors: Public Works

Attachments: Reconstruction of Alleys - 2017 FINAL

- 6. Discussion and Authorization re:
- A.
 ID#17-0453
 Contract approval for janitorial services for the South Street Ramp.

 Sponsors:
 Public Works

 Attachments:
 Agenda Cover Sheet Jani King Janitorial Services for Parking Ramp.
- 7. Matter of Report
- 8. Communications and Referrals:
- A. <u>ID#17-0452</u> Official Notices: Bids Close Friday, March 31, 2017 at 11:00 A.M. a. Jefferson Avenue, Oscar Street, Greenway Terrace and Butler Drive Utility Improvements b. 2017 Asphalt Street Repairs c. 2017 Frame Park Electrostatic Painting
 <u>Attachments:</u> <u>3 Official Notice Jefferson Oscar Greenway Terr Butler</u> <u>3 Official Notice _Asphalt Repairs</u> <u>3 Official Notice _2017 Frame Park Electrostatic Painting</u>
- 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.