

*A quorum of the County Board and/or its committees may be present.*

**Public Works Committee  
Thursday, August 13, 2015 – 8:30 a.m.  
Waukesha County Courthouse – Room C-179  
515 W. Moreland Blvd., Waukesha, Wisconsin**

Pledge of Allegiance

Correspondence

Public Comment

Approve Minutes of July 16, 2015

Executive Committee Report of July 20, 2015

Reports by Committee Member Liaisons

Future Agenda Items

Meeting Approvals

Future Meeting Dates: September 10, 2015 (Capital Projects Review and Regular Business)

October 1, 2015 (Budget Review)

October 15, 2015 (Regular Business)

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Approval of Bid Award: UW-Waukesha Rooftop HVAC Renovations (Project #56870)
2. Ordinance 170-O-044: Laying Out, Relocation And Improvement Of County Trunk Highway TT West Waukesha Bypass, Waukesha County, Project I.D. 2788-00-22, Revision Number 1
3. Ordinance 170-O-045: Laying Out, Relocation And Improvement Of County Trunk Highway C, Waukesha County Project I.D. 14-3775(11)
4. Resolution 170-R-002: Authorize Negotiation Of New Fixed Base Operator Agreement Between Atlantic Aviation And Waukesha County
5. Consideration of the Request for Proposal (RFP) Committee Recommendation for the Former Health and Human Services Building

<b><u>Agenda Item</u></b>	<b><u>Appearances by</u></b>	<b><u>Approx. Time</u></b>
1	Facilities Manager Shane Waeghe	8:35 a.m.
2	Engineering Services Manager Gary Evans	8:40 a.m.
2-3	Senior Civil Engineer Karen Braun	8:40 a.m.
4	Airport Manager Kurt Stanich	9:00 a.m.
4-5	Public Works Director Allison Bussler	9:00 a.m.

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**David W. Swan, Chair**