



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, March 21, 2019

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#19-0360](#) Approve Minutes of March 7, 2019.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 3-7-19 - draft.pdf](#)

4. Approval of Bonds

A. [ID#19-0361](#) Approval of Bonds

Sponsors: Public Works

5. Approval of Payments

A. [ID#19-0362](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments 3-21-19.pdf](#)

[McKenna-4090.Signed.pdf](#)

[Super Excavators-4071.Signed.pdf](#)

6. Bids Received:

A. [ID#19-0364](#) Bids Received: Friday, March 15, 2019, at 11:00 A.M.
Summit Avenue Utility and Street Improvements and Area 7 Flood Mitigation

Sponsors: Public Works

Attachments: [19-0364_Bid Tab_Summit Ave Project Name - Asphalt.pdf](#)

[19-0364_Bid Tab_Summit Ave Project Name - Concrete.pdf](#)

B. [ID#19-0365](#) Bids Received: Tuesday, March 19, 2019, at 10:00 A.M.
Main Street Utility and Street Reconstruction - Lombardi Way to Manhattan Drive

Waukesha Water Utility Project

Sponsors: Waukesha Water Commission and Public Works

Attachments: [19-0365 Bid Summary - Main Street -Lombardi to Manhattan.pdf](#)

7. Discussion and Recommendation to Council Regarding:

- A. [ID#19-0378](#) Review and act on an Ordinance Creating Section 6.123 of the Waukesha Municipal Code, Regarding the Depositing of Snow onto Certain Public and Private Properties.

Sponsors: Public Works

Attachments: [19-0378 BPW Cover Sheet-Proposed Ord 6 123.pdf](#)
[19-0378 Ordinance 6.123-Plowing Snow onto Streets.pdf](#)

- B. [ID#19-0379](#) Review and act on the Contract for B-67-099 (Madison Street) Structure Rehabilitation Engineering Design Services.

Sponsors: Public Works

Attachments: [19-0379 BPW Agenda Cover-Madison Structure Rehab Engineering Design S](#)

- C. [ID#19-0392](#) Review and act on the Contract for B-67-177 (Prairie Avenue) Structure Rehabilitation Engineering Design Services.

Sponsors: Public Works

Attachments: [19-0392 BPW Agenda Cover-Prairie Structure Rehab Engineering Design Ser](#)

8. Matter of Report

9. Communications and Referrals:

- A. [ID#19-0306](#) Official Notice: Bid to Close on Friday, March 29, 2019, at 11:00 A.M. Prairie Home Cemetery Fence Replacement.

Sponsors: Public Works

Attachments: [19-0306 Official Notice Prairie Home Cemetery Fence Replacement.pdf](#)

- B. [ID#19-0366](#) Donation of two obsolete traffic signal heads to Waukesha South Engineering Academy.

Sponsors: Public Works

- C. [ID#19-0367](#) Official Notice: Bids to Close on Friday, March 29, 2019, at 11:00 A.M. 2019 Historical Street Lighting Upgrades and Waukesha Springs Park Lighting Upgrades

Sponsors: Public Works

Attachments: [3 Official Notice 2019 Historical Street Lighting Upgrades.pdf](#)

10. 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.