



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, June 8, 2017

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

A. [ID#17-0898](#) Approval of Minutes of May 18, 2017.

Sponsors: Public Works

Attachments: [Meeting Minutes May 18 2017 - draft](#)

3. Approval of Bonds

A. [ID#17-0899](#) Approval of Bonds

Sponsors: Public Works

4. Approval of Payments

A. [ID#17-0900](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments](#)

[Absolute-3990.Signed](#)

[Advance-3934.Signed](#)

[Concrete Structures-3952.Signed](#)

[LaLonde-3984.Signed](#)

[Milwaukee-3951.Signed](#)

[MP Systems-3974.Signed](#)

[Smith-3843.Signed](#)

[Super Western-3945.Signed](#)

[Vinii-3978.Signed](#)

[Visu-Sewer-3956.Signed](#)

[Zignego-3992.Signed](#)

[Zignego-3993.Signed](#)

5. RESOLUTIONS

BE IT RESOLVED that the Board of Public Works be and it hereby is authorized and directed to prepare plans and specifications and to advertise for bids for the construction of:

- A. [ID#17-0929](#) Transit Ramp Joint Repair
Sponsors: Public Works
Attachments: [Resolution Transit Ramp Joint Repair](#)
- B. [ID#17-0959](#) W. Sunset Dr. and S. Grand Ave. Intersection Improvements
Sponsors: Public Works
Attachments: [Resolution W Sunset Dr and S Grand Ave Intersection Improvements](#)

6. Bids Received:

- A. [ID#17-0901](#) Bids Received: Friday, June 2, 2017, at 11:00 A.M.
Installation of Make-Up Air Unit at Waukesha Metro Transit Facility,
2311 Badger Drive.
Sponsors: Public Works
Attachments: [Make Up Air Unit at Transit](#)
- B. [ID#17-0902](#) Bids Received: Friday, June 2, 2017, at 11:00 A.M.
River Valley Rd. Sanitary Sewer Extension and Fire Station No. 3
Access Rd.
Sponsors: Public Works
Attachments: [River Valley Sanitary Extension and Fire Station 3 Access Rd](#)
- C. [ID#17-0903](#) Bids Received: Friday, June 2, 2017, at 11:00 A.M.
Sanitary Sewer Manhole Repair and Replacement-2017
Sponsors: Public Works
Attachments: [Sewer Manhole Repair and Replacement](#)
- D. [ID#17-0904](#) Bids Received: Friday, June 2, 2017, at 11:00 A.M.
W. Sunset Dr. and S Grand Ave. Intersection Improvements
Sponsors: Public Works
Attachments: [Sunset and Grand Improvements](#)

7. Discussion and Recommendation to Council Regarding:

- A. [ID#17-0910](#) Approve contract for professional services for 2017 Road Management with Ayers Associates to provide pavement inspection services for City maintained streets.
- Sponsors:** Public Works
- Attachments:** [_Admin Cover Sheet - 2017 Road Management](#)
- B. [ID#17-0911](#) Review and approve Contract Change Order No. 1 with WIL-Surge Electric, Inc., for the Historical Lighting Upgrades 2017.
- Sponsors:** Public Works
- Attachments:** [_Agenda Cover Sheet -CO No 1 - WIL-Surge Electric-Historical Lighting 2017](#)
[CO No 1-WIL-Surge Electric-remove 4-in concrete](#)
- C. [ID#17-0912](#) Review and approve Contract Change Order No. 1 with MP Systems, Inc. (d/b/a PieperLine), for the Bethesda Park Lighting project.
- Sponsors:** Public Works
- Attachments:** [_Agenda Cover Sheet -CO No 1- MP Systems - Bethesda](#)
[CO No 1-MP Systems-additional work](#)
- D. [ID#17-0913](#) Approve Contract for Professional Services for Standard Construction Specifications-2017.
- Sponsors:** Public Works
- Attachments:** [_Agenda Cover Sheet -Cntrct Prof Services Standard Construction Specs](#)
[170913 - Std Specs Consultant Selection Memo](#)
- E. [ID#17-0927](#) Review of WDNR Compliance Maintenance Annual Report (CMAR) for the year 2016 and Adoption of Resolution by Common Council.
- Sponsors:** Public Works
- Attachments:** [_Agenda Cover Sheet-CWP 2016 CMAR](#)
[CMAR 2016 report BPW cover letter](#)
[COMPLIANCE MAINTENANCE ANNUAL REPORT resolution](#)
[CMAR 2016 presubmit](#)

8. Matter of Report

9. Communications and Referrals:

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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.

