



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final Board of Public Works

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Thursday, February 7, 2019

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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1. Call to Order
2. Public Comment
3. Approval of Minutes
- A. [ID#19-0087](#) Approve Minutes of January 17, 2019.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 1-17-19 - draft.pdf](#)

4. Approval of Bonds
- A. [ID#19-0088](#) Approval of Bonds

**Sponsors:** Public Works

5. Approval of Payments
- A. [ID#19-0099](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_Summary Table for Partial Payments 2-7-19.pdf](#)

[Advance-4004.pdf](#)

[LaLonde-4043.pdf](#)

[MP Systems-4073.pdf](#)

[Stark-4003.pdf](#)

[State-4065.pdf](#)

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

[Visu-Sewer-3985.pdf](#)

[Winter-4085.pdf](#)

[Wood-4015.pdf](#)

[Ziqnego-3992.pdf](#)

[Ziqnego-3993.pdf](#)

[Ziqnego-4001.pdf](#)

## 6. Bids Received:

- A. [ID#19-0090](#) Bids Received: Friday, February 1, 2019, at 11:00 A.M.  
Sanitary Sewer Lining and Manhole Rehabilitation - 2019 (Sunset Dr.)
- Sponsors:** Public Works
- Attachments:** [Bid Tab\\_Sanitary Sewer Lining and Manhole Rehab-2019.pdf](#)
- B. [ID#19-0101](#) Bids Received: Friday, February 1, 2019, at 11:00 A.M.  
Sanitary Sewer Force Main Relay / Rehabilitation - 2019 (Coral Drive and S. West Ave.)
- Sponsors:** Public Works
- Attachments:** [Bid Tab\\_Sanitary Sewer Force Main Relay-Rehabilitation-2019.pdf](#)

## 7. Discussion and Recommendation to Council Regarding:

- A. [ID#18-1874](#) Review and act on Contract Change Order No. 1 with Zigneo Company, Inc., for the Northview Road Utility and Street Reconstruction Phase 1-Concrete project.
- Sponsors:** Public Works
- Legislative History**
- |         |                       |      |
|---------|-----------------------|------|
| 1/3/19  | Board of Public Works | held |
| 1/17/19 | Board of Public Works | held |
- B. [ID#19-0091](#) Review and act on the Sanitary Sewer Easement from Waukesha RE, LLC, to the City of Waukesha (SE Corner intersection of CTH D – E. Broadway and STH 59 (Les Paul Parkway)).
- Sponsors:** Public Works
- Attachments:** [19-0091\\_BPW Agenda Cvr - Sanitar Sewer Ease Waukesha RE LLC.pdf](#)  
[19-0091\\_Municipal Utility Easement.pdf](#)
- C. [ID#19-0092](#) Review and act on the Sidewalk Easement from Waukesha RE, LLC, to the City of Waukesha (SE Corner intersection of CTH D – E. Broadway and STH 59 (Les Paul Parkway)).
- Sponsors:** Public Works
- Attachments:** [19-0092\\_BPW Agenda Cvr - Sidewalk Waukesha RE LLC.pdf](#)  
[19-0092\\_Sidewalk Easement.pdf](#)
- D. [ID#19-0093](#) Review and act on the Storm Water Management Practice Maintenance Agreement between the Waukesha RE, LLC, and the City of Waukesha (SE Corner intersection of CTH D – E. Broadway and STH 59 (Les Paul Parkway)).
- Sponsors:** Public Works

**Attachments:** [19-0093\\_BPW\\_Agenda\\_Cvr\\_-\\_SWMA\\_Waukesha\\_RE\\_LLC.pdf](#)  
[19-0093\\_City\\_Storm\\_Water\\_Maintenance\\_Agreement.pdf](#)

- E. [ID#19-0094](#) Review and act on the contract for the 2019-2020 Construction Site Representation for Private Development Construction, approve the creation of the Private Development Construction Services Special Revenue Fund and Amend the Budget as presented. (Ayres, Graef, and Sigma)

**Sponsors:** Public Works

**Attachments:** [19-0094\\_BPW\\_Agenda\\_Cvr-Construction\\_Site\\_Representation\\_for\\_Private\\_Develo](#)  
[19-0094\\_Construction\\_Site\\_Representation\\_Rates-Private\\_Development\\_Inspecti](#)

- F. [ID#19-0095](#) Review and act on the contract for the 2019-2020 Construction Site Representation for Municipal Construction projects. (Corre, Ayres Associates)

**Sponsors:** Public Works

**Attachments:** [19-0095\\_BPW\\_Agenda\\_Cvr-Construction\\_Site\\_Representation\\_for\\_Municipal\\_Con](#)  
[19-0095\\_CSR\\_Rates-Municipal\\_Inspection\\_2019.pdf](#)  
[19-0095-Proposal\\_Scoring\\_Worksheet\\_Municipal\\_Construction.pdf](#)

- G. [ID#19-0096](#) Review and act on the Contract Amendment No. 2 with TRC Environmental Corporation for 2019 Environmental Services.

**Sponsors:** Public Works

**Attachments:** [19-0096\\_BPW\\_Agenda\\_Cvr-Amendment\\_2-TRC-Environmental\\_Services\\_-\\_pdf](#)

## 9. Matter of Report

## 10. Communications and Referrals:

- A. [ID#19-0100](#) Official Notices: Bids to Close on Friday, February 15, 2019, at 11:00 A.M.
- 1) Alley #63 and #68 Reconstruction
  - 2) 2019 Schuetze Recreation Center Window Replacement
  - 3) Concrete Sidewalk Replacement - City Wide
  - 4) Concrete Pavement Patching and Concrete Sawing
  - 5) South Street Parking Ramp Phase II Repairs - 241 South Street

**Sponsors:** Public Works

**Attachments:** [Official\\_Notice\\_2019\\_Schuetze\\_Recreation\\_Center\\_Window\\_Replacement.pdf](#)  
[Official\\_Notice\\_2019\\_South\\_Street\\_Parking\\_Ramp\\_Phase\\_II\\_Repairs.pdf](#)  
[Official\\_Notice\\_2019\\_Street\\_Concrete\\_Pavement\\_Patching\\_and\\_Concrete\\_Sawing](#)  
[Official\\_Notice\\_Concrete\\_Sidewalk\\_Replacement\\_-\\_City\\_Wide.pdf](#)  
[Official\\_Notice\\_Alley\\_63\\_and\\_68.pdf](#)

## 11. 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.