



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, June 4, 2020

5:30 PM

Virtual Meeting

Public can view the meeting live online:
<https://waukesha.legistar.com/Calendar.aspx> or
by calling 1-877-853-5247 and using Webinar Id:

962 6665 6054

Password: 727989

1. Call to Order

- A. [ID#20-0647](#) Election of Officers

Sponsors: Public Works

2. Approval of Minutes

- A. [ID#20-0648](#) Approve Minutes of May 21, 2020.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 5-21-20 - draft](#)

3. Approval of Payments

- A. [ID#20-0649](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 6-4-20 7](#)

4. Bids Received:

- A. [ID#20-0656](#) Bids Received: Friday, May 29, 2020, at 11:00 a.m.
Mindiola and Buchner Parks, Install City Furnished Musco Lighting Units

Sponsors: Public Works

Attachments: [_Bid Tab_Mindiola and Buchner Musco Lighting Labor](#)

- B. [ID#20-0657](#) Bids Received: Friday, May 29, 2020, at 11:00 a.m.
2020 City Hall Relocation of Fiber

Sponsors: Public Works

Attachments: [_Bid Tab_City Hall Relocation of Fiber](#)

- C. [ID#20-0659](#) Bids Received: Friday, May 29, 2020, at 11:00 a.m.
2020 Crackfilling

Sponsors: Public Works

Attachments: [_Bid Tab_ 2020 Crackfilling](#)

- D. [ID#20-0660](#) Bids Received: Friday, May 29, 2020, at 11:00 a.m.
2020 Spot Sealing

Sponsors: Public Works

Attachments: [_Bid Tab_ 2020 Spot Sealing](#)

- E. [ID#20-0661](#) Bids Received: Friday, May 29, 2020, at 11:00 a.m.
2020 Centerline and Miscellaneous Marking

Sponsors: Public Works

Attachments: [_Bid Tab_ 2020 Centerline and Misc Marking](#)

5. Discussion and Recommendation to Council Regarding:

- A. [ID#20-0650](#) Review and act on Contract Change Order No. 1 with Wolf Paving Co.,
Inc., for the 2020 Resurfacing and Area 1 and 2 Flood Mitigation project.

Sponsors: Public Works

Attachments: [20-0650_BPW_Agenda Cvr-Wolf Paving-2020 Resurfacing and Area 1 and 2 FI](#)
[20-0650_CCO1-Wolf Paving Co-2020 Resurfacing and Area 1 and 2 Flood Mit](#)

- B. [ID#20-0651](#) Review and act on Contract Change Order No. 1 with State Contractors,
Inc., for the Barstow Street and Riverfront Street Utility and Street
Improvements project.

Attachments: [20-0651_BPW_Agenda Cover-CCO1-State Contractors-Barstow and Riverfror](#)
[20-0651_CCO1-State Contractors-Barstow and Riverfront](#)

- C. [ID#20-0652](#) Review and act on a Consultant Contract for the Storm Sewer and Flood
Mitigation Engineering Services.

Sponsors: Public Works

Attachments: [20-0652_BPW_Agenda Cvr-Storm Sewer and Flood Mitigation Engineering Ser](#)

- D. [ID#20-0653](#) Review and act on the two-party State Municipal Agreement between the
City of Waukesha and the Wisconsin Department of Transportation for the
Multimodal Local Supplement (MLS) grant for the reconstruction of N.
Prairie Avenue between W. St Paul Avenue and W. College Avenue.

Sponsors: Public Works

Attachments: [20-0653_BPW_Agenda Cvr-Prairie MLS Grant rev1](#)
[City of Waukesha SMA Letter](#)
[City of Waukesha SMA](#)

6. Matter of Report

7. Communications and Referrals:

- A. [ID#20-0654](#) Official Notices: Bids to Close on Friday, June 12, 2020, at 11:00 a.m.:
Harrison Ave., Frame Ave. and Wabash Ave. Utility and Street
Improvements
Pebble Valley Force Main
Meadowview Park Bridge
Installation of Poured-In-Place Resilient Surfacing for Grandview and
Meadowview Park Playgrounds

Sponsors: Public Works

Attachments: [Federal Official Notice Grandview and Meadowview Park Playground Resilien](#)
[Official Notice Meadowview Park Bridge](#)
[Official Notice Pebble Valley Force Main](#)
[3 Official Notice Harrison Frame Wabash Utility and Street Improvements](#)

8. 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.