



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, June 21, 2018

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#18-0936](#) Approval of Minutes of June 7, 2018.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 6-7-18 - draft.pdf](#)

4. Approval of Bonds

A. [ID#18-0937](#) Approval of Bonds

Sponsors: Public Works

5. Approval of Payments

A. [ID#18-0938](#) Approval of Payments

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

[Advance-4042.Signed.pdf](#)

[Ford-4031.Signed.pdf](#)

[Hennes-4045.Signed.pdf](#)

[LaLonde-4043.Signed.pdf](#)

[MP Systems-4032.Signed.pdf](#)

[Payne & Dolan-4037.Signed.pdf](#)

[Pohl-4047.Signed.pdf](#)

[Process Equipment-4030.Signed.pdf](#)

6. Discussion and Recommendation to Council Regarding:

A. [ID#18-0892](#) Review and act on the City of Waukesha Waste Collection Enclosure Use Contract.

Sponsors: Public Works

Attachments: [18-0892_BPW_Agenda_Cover-Waste_Collection_Enclosure_.pdf](#)
[18-0892_Dumpster_Enclosure_Use_Contract.pdf](#)

- B. [ID#18-0939](#) Approve Storm Water Management Practice Maintenance Agreement between Kwik Trip Inc. at 2302 E. Moreland Blvd. and the City of Waukesha.

Sponsors: Public Works

Attachments: [18-0939_BPW_Agenda_Cover_Sheet_-_Kwik_Trip.pdf](#)
[Maintenance_Agreement_Reduced_Size.pdf](#)

- C. [ID#18-0968](#) Review and act on the City of Waukesha Development Review Fee Schedule.

Sponsors: Public Works

Attachments: [18-0968_BPW_Agenda_Cover_Sheet_-_Private_Development_Review_Fees.pdf](#)
[COW_Proposed_Development_Review_Fee_Schedule.pdf](#)
[Development_Review_Application.pdf](#)
[Sample_of_Development_Projects_and_Fees_from_2017.pdf](#)

- D. [ID#18-0993](#) Review and act on Contract Change Order No. 1 with Payne and Dolan, Inc., for the New Berlin West Extension Project for the paving of Merrill Crest Park entrance.

Sponsors: Public Works

Attachments: [18-0993_BPW_Agenda_Cover_-_CO_1-Payne_Dolan-New_Berlin_Trail.pdf](#)
[18-0993_CCO1_Payne_Dolan-New_Berlin_West_Extension.pdf](#)

7. Matter of Report

8. Communications and Referrals:

- A. [ID#18-0940](#) Official Notices: Bids to Close Friday, July 13, 2018, at 11:00 A.M.
1) Concrete Street Joint Sealing
2) S. East Ave. and E. Garfield Ave. Sidewalk and Pavement Restorations
3) S. Prairie Ave. Sewer Relay and Street Resurfacing
4) City-Wide EVP Upgrade and Replacement
5) City Garage CMU Wall Repair

Sponsors: Public Works

9. 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.

