



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, June 6, 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#19-0759](#) Approve Minutes of May 23, 2019.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 5-23-19 - draft.pdf](#)

4. Approval of Bonds

A. [ID#19-0760](#) Approval of Bonds

Sponsors: Public Works

5. Approval of Payments

A. [ID#19-0762](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments 6-6-19.pdf](#)

[Interstate Sealant-4075.Signed.pdf](#)

[RAM-4103.Signed.pdf](#)

[State Contractors-4097.Signed.pdf](#)

[State Contractors-4106.Signed.pdf](#)

[Super Excavators-4111.Signed.pdf](#)

[Visu-Sewer-4102.Signed.pdf](#)

[Winter-4085.Signed.pdf](#)

6. Bids Received:

A. [ID#19-0763](#) Bid Received: Friday, May 31, 2019, at 11:00 A.M.
Installation of Poured-In-Place Resilient Surfacing for Frame Park
Playground

Sponsors: Public Works

Attachments: [_Bid Tab Frame Park Resilient Playground.pdf](#)

7. Discussion and Recommendation to Council Regarding:

- A. [ID#19-0774](#) Review of WDNR Compliance Maintenance Annual Report (CMAR) for the year 2018 and Adoption of Resolution by Common Council.

Sponsors: Public Works

Attachments: [19-0774_BPW Agenda Cover-2018 CMAR.pdf](#)
[19-0774_CMAR 2018 report BPW cover letter.pdf](#)
[19-0774_Resolution COMPLIANCE MAINTENANCE ANNUAL REPORT.pdf](#)
[CMAR 2018.pdf](#)

- B. [ID#19-0775](#) Review and act on Contract Change Order No. 1 to the Consulting Services Contract with Jacobs Engineering Group, Inc., for the Return Flow Pump Station and Advanced Phosphorus Treatment with Facilities Enhancement for the Clean Water Plant.

Sponsors: Public Works

Attachments: [19-0775_BPW Agenda Cover-CCO1-Jacobs-Return Flow Pump Station.pdf](#)
[19-0775_CCO1-Jacobs Engineering Fee v2 \(003\).pdf](#)
[19-0775_Jacobs Cover Letter-Phosphorus Treatment Project CCO1 V4 wSig](#)

- C. [ID#19-0784](#) Review and act on the Contract Change Order No. 4 with Super Excavators, Inc. for the Greenmeadow Sanitary Interceptor Sewer project.

Sponsors: Public Works

Attachments: [19-0784_BPW Agenda Cover-CCO4-Super Excavators-Greenmeadow Sanitar](#)
[C107-CCO4-Super Excavators-Greenmeadow Sanitary Interceptor Sewer.pdf](#)

8. Matter of Report

9. Communications and Referrals:

- A. [ID#19-0632](#) Referral to allow 1000 Pewaukee Rd. to bring the dumpster to the end of the driveway on Pewaukee Rd.

Sponsors: Public Works and E. Payne

Attachments: [Referral 1000 Pewaukee Rd Trash.pdf](#)

- B. [ID#19-0764](#) Official Notice: Bids to Close on Friday, June 14, 2019, at 11:00 A.M.
2019 Pavement Crackfilling
2019 Spot Sealing

Sponsors: Public Works

Attachments: [Official Notice_2019 Pavement Crackfilling.pdf](#)
[Official Notice_2019 Spot Sealing.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.