



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, October 19, 2017

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#17-1540](#) Approve Minutes of October 5, 2017.
Sponsors: Public Works
Attachments: [Meeting Minutes October 5 2017 - draft.pdf](#)
4. Approval of Bonds
 - A. [ID#17-1542](#) Approval of Bonds
Sponsors: Public Works
5. Approval of Payments
 - A. [ID#17-1546](#) Approval of Payments
Attachments: [_Summary Table for Partial Payments.pdf](#)
[Bluemels-4021.Signed.pdf](#)
[Concrete Structures-3952.Signed.pdf](#)
[LaLonde-3984.Signed.pdf](#)
[Musson-4014.Signed.pdf](#)
[Precision-4023.Signed.pdf](#)
[PTS-3998.Signed.pdf](#)
[State-3987.Signed.pdf](#)
[Visu-Sewer-3985.Signed.pdf](#)
[WIL-Surge-4022.Signed.pdf](#)
[Zenith-4016.Signed.pdf](#)
[Zignego-3992.Signed.pdf](#)
[Zignego-3993.Signed.pdf](#)
[Zignego-4001.Signed.pdf](#)

6. 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#17-1547](#) Designate a representative for filing State of Wisconsin Environmental Improvement Fund applications and all things necessary in connection with said applications.

Sponsors: Public Works

Attachments: [17-1547 BPW Agenda Cover Sheet CWFL auth rep 101917.pdf](#)
[17-1547 CWFL 2017 RESOLUTION.pdf](#)

7. Bids Received:

- A. [ID#17-1479](#) Bid Received: Friday, September 29, 2017, at 11:00 A.M.
Waukesha Public Library Exterior Stairs and Concrete Replacement.

Sponsors: Public Works

Attachments: [Library Exterior Stairs and Conc Replacement.pdf](#)

Legislative History

10/5/17 Board of Public Works held

- B. [ID#17-1544](#) Bid Received: Friday, October 13, 2017, at 11:00 A.M.

N. Grandview Blvd. Traffic Signal Communication Improvements - Summit Avenue to Silvernail Road.

Sponsors: Public Works

Attachments: [Grandview Traffic Signal Communication Improvements.pdf](#)

8. Discussion and Recommendation to Council Regarding:

- A. [ID#17-1555](#) Review and act on the proposed 2018 Sanitary Sewer rates.

Sponsors: Public Works

Attachments: [17-1555_BPW_Agenda_Cover_Sheet_-_2018_Sewer_Rates.pdf](#)
[17-1555_2018_Sewer_Service_Charge_Fee_Schedule.pdf](#)
[17-1555_2018_Sewer_Rate_Model_-_Draft.pd17-f.pdf](#)
[17-1555_Sewer_Rates_Resolution_2018.pdf](#)

- B. [ID#17-1561](#) Review and act on the proposed 2018 Sewer Connection Charge Schedule

Sponsors: Public Works

Attachments: [17-1561 BPW Agenda Cover Sheet - 2018 Connection Charges.pdf](#)
[17-1561_Connection Charge Resolution 2018.pdf](#)
[17-1561_Memo - Annual Connection Charge Review 2018.pdf](#)

- C. [ID#17-1483](#) Review and act on Contract Change Order No. 2 with Absolute Construction Enterprises for Fire Station No.3 and Police Substation project.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Contract Change Order 02_Absolute_FS No 3.pdf](#)
[change order No 2 for Absolute Construction Enterprises.pdf](#)

Legislative History

10/5/17 Board of Public Works held

- D. [ID#17-1559](#) Review and act on Change Order 1 with CC&N for Structured Wiring for Fire Station No. 3 - 2440 S.T.H. 59 (Les Paul Parkway)

Sponsors: Public Works

Attachments: [17-1559_BPW_Agenda Cover Sheet - Contract Change Order 01_CC&N_structured wiring FS3.pdf](#)
[17-1559_CO 1 for CCN-Structured Wiring FS3.pdf](#)

- E. [ID#17-1562](#) Review and act on the proposed 2018 Drop-off Center Fee Adjustments.

Sponsors: Public Works

Attachments: [17-1562_BPW Cover Sheet - 2018 Drop Off Center Fees.pdf](#)
[17-1562_2018 Drop of Center Fee Proposal.pdf](#)

- F. [ID#17-1549](#) Review and act on Contract Change Order No. 2 with Wil-Surge Electric for the Historical Lighting Upgrades 2017 project.

Sponsors: Public Works

Attachments: [17-1549_Agenda Cover Sheet-CO 2-Wil-Surge Electric.pdf](#)
[17-1549_CO No 2-WIL-Surge Electric 10-12-17.pdf](#)

- G. [ID#17-1560](#) Review and act on the Martin Street Angle Street Parking and Sidewalk Easement.

Attachments: [17-1560_BPW_Agenda Cover Sheet -Martin St angle street parking and sidewalk easement.pdf](#)
[17-1560_Easement with Exhibit Martin St Angle Parking.pdf](#)

- H. [ID#17-1563](#) Review and act on Contract Change Order No. 2 with Zignego Company, Inc., for the West Waukesha Bypass (Meadowbrook Road) Utility and Street Improvements – Concrete Pavement project.

Sponsors: Public Works

Attachments: [17-1563_BPW_Agenda Cover Sheet - Meadowbrook Rd WWB 02 - Zignego.pdf](#)
[17-1563_BPW_CO 2 - Zignego - Meadowbrook Rd WWB.pdf](#)

9. Matter of Report

10. Communications and Referrals:

- A. [ID#17-1574](#) Official Notice: Friday, November 3, 2017 at 11:00 A.M.
1) Phosphorus Removal Chemical: Ferric Chloride or Polyaluminum Chloride Alternative
2) Polymer
- Sponsors:** Public Works
- Attachments:** [Official Notice_Chemicals-Ferric Chloride or Polyaluminum Chloride Alter.pdf](#)
[Official Notice_CWP Polymer.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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.