



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Board of Public Works

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Thursday, July 18, 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#19-0978](#) Approve Minutes of July 2, 2019.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 7-2-19 - draft](#)

4. Approval of Bonds

A. [ID#19-0979](#) Approval of Bonds

**Sponsors:** Public Works

5. Bids Received:

A. [ID#19-0981](#) Bids Received: Friday, July 12, 2019, at 11:00 A.M.  
Woodfield Park Dam Removal

**Sponsors:** Public Works

**Attachments:** [Bid Tab\\_Woodfield Park Dam Removal](#)

B. [ID#19-0982](#) Bids Received: Friday, July 12, 2019, at 11:00 A.M.  
2019 Centerline and Miscellaneous Marking

**Sponsors:** Public Works

**Attachments:** [Bid Tab\\_Centerline Marking](#)

6. Discussion and Recommendation to Council Regarding:

A. [ID#19-0852](#) Review and act on the Contract Change Order No. 1 with State Contractors, Inc., for the Alley #63 and #68 Reconstruction project.

**Sponsors:** Public Works

**Attachments:** [19-0852\\_BPW Agenda Cover-CCO1-State Contractors-Alley 63 and 68](#)  
[19-0852\\_C107 - CCO1-State Contractors-2019 Alley 63 and 68](#)

B. [ID#19-0975](#) Approve Storm Water Management Practice Maintenance Agreement

between Scenic Self Storage RE. LLC, and the City of Waukesha, 1008 Silvernail Road.

**Sponsors:** Public Works

**Attachments:** [19-0975\\_BPW\\_Agenda\\_Cover-Scenic\\_Self\\_Storage\\_OP\\_LLC](#)  
[SWMA\\_Scenic\\_Self\\_Storage\\_RE\\_LLC\(LOT1\)\\_07-30-18](#)

- C. [ID#19-0976](#) Approve Storm Water Management Practice Maintenance Agreement between Scenic Self Storage RE. LLC and the City of Waukesha, 922 Silvernail Road.

**Sponsors:** Public Works

**Attachments:** [19-0976\\_BPW\\_Agenda\\_Cover-Scenic\\_Self\\_Storage\\_RE\\_LLC](#)  
[SWMA\\_Scenic\\_Self\\_Storage\\_RE\\_LLC\(LOT2\)\\_07-30-18](#)

- D. [ID#19-0977](#) Review and act on Contract Change Order No. 1 with State Contractors, Inc., for the Concrete Pavement Patching and Concrete Sawing project.

**Sponsors:** Public Works

**Attachments:** [19-0977\\_BPW\\_Agenda\\_Cover-CCO1-State-Concrete\\_Pavement](#)  
[19-0977\\_C107 - CCO1-State\\_Contractors-Concrete\\_Pavement\\_Patching](#)

- E. [ID#19-0983](#) Approve Sanitary Sewer Easement between Living Word Lutheran Church and the City of Waukesha located along CTH X (Saylesville Road), Lot 1 SCM 10680; (east of Donald Drive, north of West High Drive, west of Saylesville Road).

**Sponsors:** Public Works

**Attachments:** [19-0983\\_BPW\\_Agenda\\_Cover-Living\\_Word\\_Church\\_Sanitary\\_Sewer](#)  
[2019-06-26\\_CIVIL\\_PLANS-LIVING\\_WORD\\_LUTHERAN\\_CHURCH-22X34](#)  
[Property\\_Legal\\_&\\_Exhibit\\_B](#)  
[Utility\\_Easement\\_Legal\\_&\\_Exhibit\\_A](#)

- F. [ID#19-0984](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Living Word Lutheran Church along CTH X, Lot 1, CSM 10680 (east of Donald Drive, north of West High Drive, west of Saylesville Road).

**Sponsors:** Public Works

**Attachments:** [19-0984\\_BPW\\_Agenda\\_Cover-Living\\_Word\\_Luthern\\_Church\\_SW\\_Agreement](#)  
[2019-06-26\\_Living\\_Word\\_Church\\_SWMA](#)

- G. [ID#19-0991](#) Review and act on Contract Change Order No. 3 with Robinson Brothers Environmental, Inc., for the Demolition and Asbestos Abatement of 200-310 Delafield St. project.

**Sponsors:** Public Works

**Attachments:** [19-0991\\_BPW\\_Agenda\\_Cover-Robinson\\_Bros\\_CCO3-200-310\\_Delafield](#)  
[19-0991\\_C107 - CCO3-Robinson\\_Bros-Demo\\_Asbestos\\_Abatement\\_200-310\\_De](#)

## 7. Approval of Payments

### A. [ID#19-0980](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_Summary Table for Partial Payments 7-18-19](#)

[Advance-4112.Signed](#)

[Circuit Masters-4115.Signed](#)

[Fahrner-4118.Signed](#)

[Ford-4123.Signed](#)

[Payne and Dolan-4122.Signed](#)

[Robinson-4078.Signed](#)

[State-4097.Signed](#)

[State-4105.Signed](#)

[State-4106.Signed](#)

[Super Excavators-4071.Signed](#)

[Super Western-4094.Signed](#)

## 8. Matter of Report

## 9. Communications and Referrals:

### A. [ID#19-0986](#) Official Notices:

1) Bids to Close on Friday, August 2, 2019, at 11:00 A.M.  
2019 Traffic Signal Emergency Vehicle Preemption Upgrades

2) Bid to Close on Friday, August 16, 2019, at 11:00 A.M.  
Proposed Waukesha City Hall

**Sponsors:** Public Works

**Attachments:** [Official Notice\\_2019 Traffic Signal EVP Upgrade](#)

[Official Notice Proposed City Hall](#)

## 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.