



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Board of Public Works

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Thursday, August 23, 2018

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#18-1225](#) Approval of Minutes of August 9, 2018.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 8-9-18 - draft.pdf](#)

4. Approval of Bonds

A. [ID#18-1226](#) Approval of Bonds

**Sponsors:** Public Works

5. Approval of Payments

A. [ID#18-1227](#) Approval of Payments

**Sponsors:** Public Works

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

[Ford-4057.Signed.pdf](#)

[PLM-4055.Signed.pdf](#)

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

[State-4048.Signed.pdf](#)

[Super Excavators-4061.Signed.pdf](#)

[Visu-Sewer-4041.Signed.pdf](#)

[Zenith-4016.Signed.pdf](#)

[Zignego-4049.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#18-1234](#) Resolution for preparing plans and specifications and to advertise for bids for the construction of a Schuetze Building Floor Replacement project.

**Sponsors:** Public Works

**Attachments:** [18-1234\\_BPW\\_Res\\_Schuetze\\_Floor\\_Replacement.pdf](#)

7. Bids Received:

- A. [ID#18-1229](#) Bids Received: Friday, August 17, 2018, at 11:00 A.M.  
2018 Spot Sealing

**Sponsors:** Public Works

**Attachments:** [Bid\\_Tab\\_Spot\\_Sealing.pdf](#)

8. Discussion and Recommendation to Council Regarding:

- A. [ID#18-1090](#) Review and act on ordering installation of sidewalk at 1631 Arcadian Avenue.

**Sponsors:** Public Works

**Attachments:** [18-1090\\_BPW\\_Agenda\\_Cover\\_Sheet-Sidewalk\\_1631\\_Arcadian.pdf](#)

**Legislative History**

7/19/18 Board of Public Works held

- B. [ID#18-1167](#) Review and act on the proposed City of Waukesha Mailbox Repair and Replacement Policy.

**Sponsors:** Public Works

**Attachments:** [18-1167\\_City\\_of\\_Waukesha\\_Mailbox\\_Policy\\_BPW\\_Agenda\\_Cover\\_Sheet.pdf](#)

[Proposed Mailbox Policy.pdf](#)

[Ordinance 6.125-Mailboxes.pdf](#)

- C. [ID#18-1236](#) Review and act on Consulting Services for the Fox River Sediment Study and Saratoga Dam Inspection.

**Sponsors:** Public Works

**Attachments:** [18-1236\\_BPW\\_Agenda\\_Cover\\_Sheet-Dredging\\_and\\_Dam\\_Project\\_Fox\\_River.pdf](#)

9. Discussion and Authorization re:

- A. [ID#18-0632](#) Discuss 1 hour, free parking proposal at South Street ramp.

**Legislative History**

5/7/18 ADHOC Downtown Parking Committee approved

5/17/18 Board of Public Works held

10. Matter of Report

11. Communications and Referrals:

- A. [ID#18-1237](#) Official Notices: Bids to Close on Friday, September 14, 2018, at 11:00 A.M.
- 1) Pump Station Upgrades at Milky Way Road, Springbrook North, and Pearl Street
  - 2) Schuetze Building Floor Replacement Project

12. 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.