



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Board of Public Works

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Thursday, April 19, 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#18-0567](#) Approve Minutes of April 5, 2018.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 4-05-18 - draft.pdf](#)

4. Approval of Bonds

A. [ID#18-0568](#) Approval of Bonds

**Sponsors:** Public Works

5. Approval of Payments

A. [ID#18-0571](#) Approval of Payments

**Sponsors:** Public Works

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

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

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

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

[Zignego-3992.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#18-0574](#) Resolution for preparing plans and specifications and to advertise for bids for the construction of the W. Sunset Drive Pavement Patching and Diamond Grinding project.

**Sponsors:** Public Works

**Attachments:**      [18-0574 BPW Res W Sunset Drive Pavement Patching and Diamond Grinding](#)  
[18-0574\\_Sunset Drive Patching and Diamond Grinding Cover Sheet\\_Agenda C](#)

- B.      [ID#18-0609](#)      Resolution Opposing the Closing or Blocking of MacArthur Road to Accommodate Railroad Activities.

**Sponsors:**      Public Works

**Attachments:**      [18-0609 BPW Resolution - Closure of MacArthur Road.pdf](#)

7. Bids Received:

- A.      [ID#18-0575](#)      Bids Received: Friday, April 13, 2018, at 11:00 A.M.  
Resurfacing of Asphalt Streets - 2018

**Sponsors:**      Public Works

**Attachments:**      [Resurfacing of Asphalt Streets.pdf](#)

- B.      [ID#18-0576](#)      Bids Received: Friday, April 13, 2018, at 11:00 A.M.  
Westbound E. Moreland Bridge (B-67-248) Maintenance and Repairs

**Sponsors:**      Public Works

**Attachments:**      [WB E Moreland Blvd Bridge Maintenance and Repairs.pdf](#)

- C.      [ID#18-0577](#)      Bids Received: Friday, April 13, 2018, at 10:00 A.M.  
Main Street Reconstruction with Waukesha Water Utility

**Sponsors:**      Public Works and Water Utility

**Attachments:**      [Bid Summary- Main Street FINAL.pdf](#)

8. Discussion and Recommendation to Council Regarding:

- A.      [ID#18-0572](#)      Review and act on Change Order No. 3 with Absolute Construction Enterprises for Fire Station No. 3 and Police Substation project.

**Sponsors:**      Public Works

**Attachments:**      [18-0572 BPW Agenda Cover Sheet - Change Order-Absolute-FS3.pdf](#)  
[18-0572 Change order No 3 for Absolute Construction Enterprises.pdf](#)

- B.      [ID#18-0579](#)      Review and act on the updated City of Waukesha Standard Construction Specifications - 2018 Edition, new Development Handbook, updated Construction Standard Details and new and updated Construction Administration Forms and authorize the Director of Public Works to amend these documents as necessary from time to time.

**Sponsors:**      Public Works

**Attachments:**      [18-0579 BPW Cover Sheet - Std Specs and Developer's Handbook revised AE](#)  
[18-0579 - Design and Construction Manual 2018.pdf](#)

- C.      [ID#18-0590](#)      Review and act on Contract Change Order No. 1 with Musson Bros., Inc., for the River Valley Rd. Sanitary Sewer Extension and Fire Station No. 3 Access Rd. project.

**Sponsors:** Public Works

**Attachments:** [18-0590\\_BPW\\_Agenda\\_Cover\\_Sheet\\_-\\_Change\\_Order-Musson-FS3.pdf](#)  
[18-0590\\_Contract\\_Change\\_Order\\_No\\_1\\_to\\_Musson\\_Bros\\_Credit\\_Signal\\_and\\_Manh](#)

## 9. Matter of Report

## 10. Communications and Referrals:

- A. [ID#18-0578](#) Official Notices: Bids to Close Friday, April 27, 2018, at 11:00 A.M.  
Area 5 Flood Mitigation  
Drop Off Center Parking Lot Paving  
16,000LB Flatbed Trailer for Municipal Garage  
Two (2) New, Current Model Year, 5-6 Yard Dump Bodies with Plows,  
Wings and Sanders for Municipal Garage  
Two (2) New, Current Model Year, 12-17 Yard Dump Bodies with Plows,  
Wings and Sanders for Municipal Garage

**Sponsors:** Public Works

**Attachments:** [Official Notice\\_Area 5 Flood Mitigation.pdf](#)  
[Official Notice\\_Drop Off Center Parking Lot Paving.pdf](#)  
[Official Notice\\_5-6 Yard Dump Bodies.pdf](#)  
[Official Notice\\_12-17 Yard Dump Bodies - plans.pdf](#)  
[Official Notice\\_16000 Lb Flatbed Trailer.pdf](#)

- B. [ID#18-0617](#) 2018 APWA Public Works Project of the Year Award.

**Sponsors:** Public Works

**Attachments:** [2018 Project of Year Banquet Invite and Form\\_Waukesha \(003\).pdf](#)  
[APWA\\_Waukesha Clean Water Plant-Supporting Document \(003\).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.