



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, August 22, 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#19-1046](#) Approve Minutes of July 18, 2019.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 7-18-19 - draft](#)

4. Approval of Bonds

A. [ID#19-1047](#) Approval of Bonds

Sponsors: Public Works

5. Approval of Payments

A. [ID#19-1158](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments 8-22-19](#)

[Advance-4042.Signed](#)

[Advance-4076.Signed](#)

[All-Ways-4109.Signed](#)

[Burbach-4104.Signed](#)

[Circuit Masters-4115.Signed](#)

[State-4105.Signed](#)

[Super Excavators-4071.Signed](#)

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

6. Bids Received:

A. [ID#19-1138](#) Bids Received: Friday, August 16, 2019, at 2:00 P.M.
Proposed Waukesha City Hall

Sponsors: Public Works

Attachments: [_Bid Tab_City Hall_BPW](#)

7. Discussion and Recommendation to Council Regarding:

- A.** [ID#19-1050](#) Review and act on Contract Change Order No. 1 with Ford Construction for the Frame Park Retaining Wall Construction.
- Sponsors:** Public Works
- Attachments:** [19-1050_BPW_Agenda_Cover-Ford_Construction-Frame_Park_Retaining_Wall](#)
[19-1050_CCO1-Ford_Construction-Frame_Park_Retaining_Wall](#)
- B.** [ID#19-1052](#) Review and act on Contract Change Order No. 2 with RAM Construction Services of Michigan, Inc., for the South Street Parking Ramp Phase II Repairs-241 South Street project.
- Sponsors:** Public Works
- Attachments:** [19-1052_BPW_Agenda_Cover-CCO2-RAM-South_Street_Ramp_Phase_2](#)
[19-1052_CCO2-RAM_Construction-South_Street_Parking_Ramp_Phase_II_Repair](#)
- C.** [ID#19-1053](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Triple D Management LLC and Weldall Manufacturing located at 2001 S. Prairie Avenue.
- Sponsors:** Public Works
- Attachments:** [19-1053_BPW_Agenda_Cover-Weldall](#)
[19-1053_WeldAll_Maintenance_Agreement_-_Wet_Basin](#)
- D.** [ID#19-1054](#) Approve release of Sanitary Sewer Easement between Clearwater Apartments LLC and the City of Waukesha at 2930 Clearwater Lane.
- Sponsors:** Public Works
- Attachments:** [19-1054_BPW_Agenda_Cover-Clearwater_Apartments_LLC](#)
[19-1054-CSM11254-Clearwater_Ln](#)
- E.** [ID#19-1074](#) Review and act on Contract Change Order No. 1 with Fahrner Asphalt Sealers, LLC, for the W. Sunset Drive Bridge (B-67-199) Maintenance and Repairs project.
- Sponsors:** Public Works
- Attachments:** [19-1074_BPW_Agenda_Cover-CCO1-Fahrner-W_Sunset_Dr_Bridge_Maintenance](#)
[19-1074_CCO1-Fahrner_Ashphalt_Sealers-W_Sunset_Dr_Bridge](#)
- F.** [ID#19-1160](#) Review and act on Contract Change Order No. 6 with Super Excavators, Inc., for the Greenmeadow Sanitary Interceptor Sewer project.
- Sponsors:** Public Works

8. Discussion and Authorization re:

- A.** [ID#19-0985](#) Review and act on the request from DeeDee and Bruce Follo for a one-time sewer credit for 3521 Madison.

Sponsors: Public Works

Attachments: [19-0985 BPW Agenda Cover-Sewer Credit Follo 3521 Madison Follo Request](#)

- B.** [ID#19-1137](#) Review and act on the request from Josh Ferris for a one-time sewer credit for 1234 Fox Point Dr.

Sponsors: Public Works

Attachments: [19-1137 BPW Agenda Cover-Sewer Credit Ferris 1234 Fox Point Dr Ferris Request](#)

9. Matter of Report

10. Communications and Referrals:

- A.** [ID#19-1136](#) Remove and reinstall new sidewalks adjacent to City trees at 2019 Avondale Court and 2621 Fox River Parkway.

Sponsors: Cummings and Public Works

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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.