



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, September 20, 2018

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#18-1410](#) Approval of Minutes of September 6, 2018.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 9-06-18 - draft.pdf](#)

4. Approval of Bonds

A. [ID#18-1411](#) Approval of Bonds

Sponsors: Public Works

5. Approval of Payments

A. [ID#18-1413](#) Approval of Payments

Sponsors: Public Works

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

[Crack Filling-4083.Signed.pdf](#)

[Dependable-4066.Signed.pdf](#)

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

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

[Zignego-4049.Signed.pdf](#)

6. Bids Received:

A. [ID#18-1414](#) Bids Received: Friday, September 14, 2018, at 11:00 A.M.
Pump Station Upgrades at Milky Way Road, Springbrook North, and Pearl Street

Sponsors: Public Works

Attachments: [Bid_Milky Way Pump Sta Upgrades.pdf](#)

7. 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 |
| 8/23/18 | Board of Public Works | held |
| 9/6/18 | Board of Public Works | held |
- B.** [ID#18-1283](#) Approve Updates to the Waukesha Municipal Code Chapter 32, Storm Water Management and Erosion Control Ordinance.
- Sponsors:** Public Works
- C.** [ID#18-1415](#) Review and act on Consulting Contract with BWBR for the Phase II Architectural, Interior Design and Engineering Services Contract for Proposed City Hall.
- Sponsors:** Public Works
- D.** [ID#18-1416](#) Review and act on Change Order No. 2 with MP Systems, Inc., for the N. Grandview Blvd. Signal Communications Improvements.
- Sponsors:** Public Works
- Attachments:** [18-1416_Agenda Cover Sheet - Contract Change Order 02_MP Systems.pdf](#)
 [18-1416_Contract Change Order No. 2_MP System.pdf](#)
- E.** [ID#18-1418](#) Review and act on Contract Change Order No. 1 with Crack Filling Service for the 2018 Spot Sealing project.
- Sponsors:** Public Works
- Attachments:** [18-1418_BPW_Agenda Cover Sheet - Change Order - Spot sealing.pdf](#)
 [18-1418_Contract Change Order -Spot Sealing.pdf](#)

8. Discussion and Authorization re:

- A.** [ID#18-1419](#) Review and act on the request from Aubrey Lennartz for a one-time parking refund for the unused portion of the South Street Ramp yearly parking permit.
- Sponsors:** Public Works
- Attachments:** [18-1419_Agenda Cover-Parking Refund for Aubrey Lennartz .pdf](#)

9. Matter of Report

10. Communications and Referrals:

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.