



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final Board of Public Works

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Thursday, May 9, 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#19-0617](#) Approve Minutes of April 18, 2019.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 4-18-19 - draft.pdf](#)

4. Approval of Bonds

A. [ID#19-0618](#) Approval of Bonds

**Sponsors:** Public Works

5. Approval of Payments

A. [ID#19-0620](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_Summary Table for Partial Payments 5-9-19.pdf](#)

[Interstate-4075.pdf](#)

[McKenna-4090.pdf](#)

[RAM-4103.pdf](#)

[State-4097.pdf](#)

[Super Western-4094.pdf](#)

[Winter-4085.pdf](#)

[Zignego-4049.pdf](#)

6. Bids Received:

A. [ID#19-0520](#) Bids Received: Friday, May 3, 2019, at 11:00 A.M.  
2019 Asphalt Street Resurfacing

**Sponsors:** Public Works

**Attachments:** [\\_Bid Tab\\_Resurfacing.pdf](#)

- B. [ID#19-0621](#) Bids Received: Friday, May 3, 2019, at 11:00 A.M.  
Lowell Park Pickleball Courts
- Sponsors:** Public Works
- Attachments:** [\\_Bid Tab Lowell Pickleball Courts.pdf](#)
- C. [ID#19-0622](#) Bids Received: Friday, May 3, 2019, at 11:00 A.M.  
Frame Park Retaining Wall Construction
- Sponsors:** Public Works
- Attachments:** [\\_Bid Tab Frame Park Retaining Wall.pdf](#)
- D. [ID#19-0623](#) Bids Received: Friday, May 3, 2019, at 11:00 A.M.  
Sanitary Sewer Manhole Repair and Replacement-2019
- Sponsors:** Public Works
- Attachments:** [\\_Bid Tab Sanitary Sewer Manhole Repair and Replacement.pdf](#)

7. Discussion and Recommendation to Council Regarding:

- A. [ID#19-0625](#) Review and act on the Storm Water Management Practice Maintenance Agreement between Summit Credit Union and the City of Waukesha at 2208 E. Moreland Blvd.
- Sponsors:** Public Works
- Attachments:** [19-0625 BPW Agenda Cover-Summit Credit Union.pdf](#)  
[19-0625 SWMPA-Summit Credit Union.pdf](#)
- B. [ID#19-0627](#) Review and act on Contract Change Order No. 1 with Super Western, Inc., for the Northview Road Phase 2 and Meadowview Park Improvements-Concrete.
- Sponsors:** Public Works
- Attachments:** [19-0627 BPW Agenda Cover-Super Western-Northview Road Phase 2.pdf](#)  
[19-0627 Amendment to Super Western Contract.pdf](#)
- C. [ID#19-0631](#) Review and act on Contract Change Order No. 1 with RAM Construction Services of Michigan, Inc., for the South Street Parking Ramp Phase II Repairs-241 South Street project.
- Sponsors:** Public Works
- Attachments:** [19-0631 BPW Agenda Cover-CCO1-RAM-South Street Ramp Phase 2.pdf](#)  
[19-0632 CCO1 for RAM Construction South St Ramp.pdf](#)

8. Matter of Report

9. Communications and Referrals:

- A. [ID#19-0632](#) Referral to allow 1000 Pewaukee Rd. to bring the dumpster to the end of the driveway on Pewaukee Rd.

**Sponsors:** Public Works and E. Payne

**Attachments:** [Referral 1000 Pewaukee Rd Trash.pdf](#)

## 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.