



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Board of Public Works

---

Thursday, September 7, 2017

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#17-1309](#) Approve Minutes of August 17, 2017.  
**Sponsors:** Public Works  
**Attachments:** [Meeting Minutes August 17 2017 - draft.pdf](#)
4. Approval of Bonds
  - A. [ID#17-1310](#) Approval of Bonds  
**Sponsors:** Public Works
5. Approval of Payments
  - A. [ID#17-1311](#) Approval of Payments  
**Sponsors:** Public Works  
**Attachments:** [\\_Summary Table for Partial Payments.pdf](#)  
[Absolute-3990.pdf](#)  
[Advance-4004.pdf](#)  
[Fahrner Asphalt-4012.pdf](#)  
[LaLonde Contractors-3984.pdf](#)  
[MP Systems-3973.pdf](#)  
[Pro-Seal Asphalt-3999.pdf](#)  
[PTS Contractors-3998.pdf](#)  
[Tarlton Corp-4020.pdf](#)  
[WIL-Surge-4011.pdf](#)  
[Zenith Tech-4016.pdf](#)  
[Zignego Co-3992.pdf](#)  
[Zignego Co-3993.pdf](#)  
[Zignego Co-4001.pdf](#)

## 6. Bids Received:

- A. [ID#17-1312](#) Schuetze Recreation Center Building Entrance Remodel.
- B. [ID#17-1313](#) One (1) New 26" Self-Propelled Walk-Behind Gas Powered Concrete Saw.
- Sponsors:** Public Works
- Attachments:** [Concrete Saw - Garage.pdf](#)

## 7. Discussion and Recommendation to Council Regarding:

- A. [ID#17-1317](#) Review and approve alternative for the Greenmeadow Sanitary Infrastructure Improvements project.
- Sponsors:** Public Works
- Attachments:** [BPW\\_Agenda\\_Cover\\_Sheet-Greenmeadow\\_Sanitary\\_Alternatives.pdf](#)
- B. [ID#17-1323](#) Review and act on Contract Change Order No. 1 with PTS Contractors, Inc., for the Jefferson Avenue, Oscar Street, Greenway Terrace and Butler Drive Utility Improvements project.
- Sponsors:** Public Works
- Attachments:** [\\_Agenda\\_Cover\\_Sheet\\_-\\_Contract\\_Change\\_Order\\_1\\_-\\_PTS\\_-\\_Jefferson\\_Oscar\\_Gree  
Change\\_Order\\_No\\_1\\_-\\_PTS\\_Constractors.pdf](#)
- C. [ID#17-1056](#) Review and approve Contract Change Order No. 1 with State Contractors, Inc., for the Concrete Pavement Patching & Concrete Sawing project.
- Sponsors:** Public Works
- Attachments:** [\\_Agenda\\_Cover\\_Sheet\\_-\\_CO\\_1-State\\_Contractors-Concrete\\_Pavement\\_Patching\\_&  
Change\\_Order\\_No\\_1\\_-\\_State\\_Contractors-Concrete\\_Pavement\\_Patching\\_&\\_Sawing](#)
- D. [ID#17-1307](#) Review and approve Contract Change Order No. 1 with Tarlton Corporation for the Transit Ramp Waterproofing Coating and Joint Repair project.
- Sponsors:** Public Works
- Attachments:** [\\_Agenda\\_Cover\\_Sheet\\_-\\_Change\\_Order\\_No\\_1\\_-\\_Tarlton\\_Corporation.pdf  
change\\_order\\_No\\_1\\_for\\_Tarlton.pdf](#)
- E. [ID#17-1315](#) Review and approve the Storm Water Management Responsibility and Cost-Sharing Agreement between Waukesha Memorial Hospital, Inc., and the City of Waukesha.
- Sponsors:** Public Works
- Attachments:** [Admin\\_Cover\\_Storm\\_Water\\_Management\\_Responsibility\\_WMH.pdf  
WMH\\_COW\\_Storm\\_Water\\_Management\\_Agreement\\_FINAL\\_PHC\\_Signed\\_9.7.2017](#)
- F. [ID#17-1325](#) Review and approve the sanitary sewer Easement Agreement between the

Waukesha Parkway LLC and the City of Waukesha.

**Attachments:** [BPW\\_Agenda Cover Sheet-River Valley Road Sanitary Sewer Extension Easement Agreement Waukesha Parkway LLC.pdf](#)

8. Matter of Report

9. Communications and Referrals:

- A. [ID#17-1314](#) Official Notice: Bids Close Friday, September 15, 2017, at 11:00 A.M.  
Clean Water Plant Final Clarifier Rehabilitation - Clean Water Plant

**Sponsors:** Public Works

**Attachments:** [Official Notice\\_Final Clarifier Rehab.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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.