



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, March 8, 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#18-0317](#) Approve Minutes of February 22, 2018.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 2-22-18 - draft.pdf](#)

4. Approval of Bonds

A. [ID#18-0318](#) Approval of Bonds

Sponsors: Public Works

5. Approval of Payments

A. [ID#18-0319](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments.pdf](#)
[Absolute-3990.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#18-0340](#) Redecking for Pedestrian Bridges at Bethesda Park and Glacial Drumlin Bike Trail

Sponsors: Public Works

Attachments: [18-0340_BPW Res_Redcking for Pedestrian Bridges.pdf](#)

7. Bids Received:

A. [ID#18-0320](#) Bids Received: Friday, March 2, 2018 at 11:00 A.M.

Northview Road Utility and Street Reconstruction Phase 1

Sponsors: Public Works

Attachments: [18-0320_Bid_Tabs_Northview_Concrete.pdf](#)
[18-0320_Bid_Tab_Northview_Asphalt.pdf](#)

- B. [ID#18-0321](#) Bids Received: Friday, March 2, 2018, at 11:00 A.M.
Construction of Dumpster Enclosure in City Owned Parking Lot No. 3
(Clock Tower)

Sponsors: Public Works

Attachments: [18-0321_Bid_Tab_Dumpster_Enclosure.pdf](#)

- C. [ID#18-0323](#) Bids Received: Friday, March 2, 2018, at 11:00 A.M.
Alley #100 Reconstruction (Haymarket/School/Oakdale)

Sponsors: Public Works

Attachments: [18-0323_Bid_Tab_Alley_100.pdf](#)

8. Discussion and Recommendation to Council Regarding:

- A. [ID#18-0291](#) Update on Capacity, Management, Operations and Maintenance (CMOM)
Activities for 2017 - (Clean Water Plant)

Sponsors: Public Works

Attachments: [18-0291_BPW_Agenda_Cover -CMOM_Update.pdf](#)
[18-0291_2017_Board_of_Public_Works_Collection_System_Progress_Report - Surr](#)

- B. [ID#18-0329](#) Approve Storm Water Management Practice Maintenance Agreement
between PR Waukesha, LLC (Pizza Ranch) and the City of Waukesha.

Sponsors: Public Works

Attachments: [18-0329_Agenda_Cover_Sheet - Pizza_Ranch.pdf](#)
[18-0329_Storm_Water_Agreement-Fleetfoot.pdf](#)

- C. [ID#18-0330](#) Review and act on the Contract for Construction Management Services for
the 2018 Northview Road Utility and Street Reconstruction Phase I project.

Sponsors: Public Works

Attachments: [18-0330_Agenda_Cover_Sheet - Northview_Road_Utility_and_Street_Reconstructio](#)
[18-0330_Proposal_Cost_Comparison.pdf](#)

9. Discussion and Referral to Ordinance & License Committee

- A. [ID#18-0338](#) Amendment of Municipal Code Chapter 29, Sewer Use and Wastewater
Treatment

Sponsors: Public Works

Attachments: [18-0338_BPW-Agenda Cover - Chapter 29 Amendment.pdf](#)
 [18-0338_Board Memo - Chapter 29 Amendment.pdf](#)
 [18-0338_DNR Approval Letter.pdf](#)
 [18-0338_Chapter 29 Sewer Use and Wastewater Treatment - Draft.pdf](#)

10. Matter of Report

11. Communications and Referrals:

- A. [ID#18-0337](#) Official Notice: Bid to Close Friday, March 16, 2018, at 11:00 A.M.
 2018 Asphalt Street Repairs

Sponsors: Public Works

Attachments: [Official Notice_2018 Asphalt Repairs.pdf](#)

12. 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.