



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, January 18, 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#18-0063](#) Approve Minutes of January 4, 2018.

Sponsors: Public Works

Attachments: [Meeting Minutes January 4 2018.pdf](#)

4. Approval of Bonds

- A. [ID#18-0064](#) Approval of Bonds

Sponsors: Public Works

5. Approval of Payments

- A. [ID#18-0065](#) Approval of Payments

Sponsors: Public Works

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

[Musson-4014.Signed.pdf](#)

[Smith-3843.Signed.pdf](#)

[Smith-3905.Signed.pdf](#)

[Zignego-3992.Signed.pdf](#)

6. RESOLUTIONS

Resolution relating to special assessment for the installation of sidewalks in Waukesha, Wisconsin.

- A. [ID#18-0075](#) Resolution relating to the special assessment for the installation of Concrete Sidewalk on Northview Road Phase 1 (Tallgrass Circle to Grandview Boulevard.)

Sponsors: Public Works

- Attachments:** [18-0075 BPW Agenda Cvr - Northview Rd Preliminary Assessment.pdf](#)
[18-0075_BPW RESOULTION RELATING TO SPECIAL ASSESSMENT-1-16-18](#)
[18-0075A_Sidewalk Assessment Exhibit.pdf](#)
[18-0075B_Sidewalk Assessment Exhibit.pdf](#)

7. Discussion and Recommendation to Council Regarding:

- A.** [ID#18-0068](#) Review and act on Contract Change Order No. 2 with Vinii Solar Engineering and Electric, for Saratoga Complex Lighting Upgrades.
- Sponsors:** Public Works
- Attachments:** [18-0068_BPW Admin Cvr - CO 2-Vinii Solar-Saratoga.pdf](#)
[18-0068_Change Order No 2-Vinii Solar-Saratoga.pdf](#)
- B.** [ID#18-0069](#) Review and act on Contract for Consulting Services in connection with the completion of Fire Station 3.
- Sponsors:** Public Works
- Attachments:** [18-0069_BPW Admin Cvr -Consulting Services FS3.pdf](#)
[Bray Contract-Final.pdf](#)
- C.** [ID#18-0077](#) Review and act on Contract Change Order No. 1 with Visu-Sewer, Inc. for Concrete Sewer Lining and Manhole Rehabilitation - 2017.
- Sponsors:** Public Works
- Attachments:** [18-0077 BPW Agenda Cover - Contract Change Order 01_Visu-Sewer - 2017](#)
[18-0077_CO 1 - Visu Sewer - 2017 Sanitary Sewer Lining.pdf](#)

8. Matter of Report

9. Communications and Referrals:

- A.** [ID#18-0074](#) Official Notice: Bids to Close Friday, February 2, 2018, at 11:00 A.M.
- a. South Street and Gaspar Street Utility and Street Reconstruction
 - b. Motor Avenue and Fairview Avenue Utility and Street Reconstruction
 - c. 2018 Sanitary Sewer Lining
 - d. Biosolids Hauling and Land Application for the Clean Water Plant
- Attachments:** [Official Notice_2018_Sanitary Sewer Lining.pdf](#)
[Official Notice_Motor and Fairview.pdf](#)
[Official Notice_South St and Gaspar St.pdf](#)
[Official Notice - CWP Biosolids.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.