



Meeting Agenda - Final

Waukesha Water Commission

Water Utility Commission

Thursday, February 28, 2019

6:00 PM

Water Utility Conference Room
115 Delafield St. Waukesha, WI 53188

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - a. [ID#19-0279](#) Approve Minutes of January 17, 2019 Meeting
Attachments: [01 17 2019 Meeting Minutes.pdf](#)
5. Action Items
 - a. [ID#19-0280](#) Approve payments from the General Fund and the Improvement Fund
Attachments: [Vouchers.pdf](#)
 - b. [ID#19-0281](#) Approve a Professional Services Agreement with Dixon Engineering in the amount of \$42,357.00 for the design and inspection services associated with the Hunter Water Tower Repainting.
Attachments: [Memo to Approve Professional Services Agreement for Inspection Services on 1](#)
 - c. [ID#19-0282](#) Approve the purchase of a 2019 Ford F250 with Knapheide 696F Service Body from Hiller Ford in the amount of \$42,495.00 with the trade in of \$7,200.00 for Truck 15, a 2008 GMC 2500 service truck for a not to exceed total of \$35,290.00.
Attachments: [Memo regarding Truck 15.pdf](#)
 - d. [ID#19-0283](#) Approve the 2019 Boiler Replacement project to Hennes Services, Inc. in the amount not to exceed \$30,719.04.
Attachments: [Memo regarding the North Street Boiler Replacement.pdf](#)
 - e. [ID#19-0284](#) Approve purchase of materials to Ferguson Water Equipment in the amount of \$27,467.72.
Attachments: [Memo regarding the 2019 Materials Purchase.pdf](#)

- f. [ID#19-0285](#) Review and act on approval of a Resolution Authorizing the Issuance and Sale of Up To \$9,201,816 waterworks System Revenue Bonds, Series 2019B, and Providing For Other Details and Covenants With Respect Thereto.
Attachments: [Waukesha C of - 2019B SDWL - Memo and Resolution.pdf](#)
- g. [ID#19-0286](#) Approve Change Order to Construction Services Agreement with Baker Tilly in the amount of \$64,680.
Attachments: [Construction Audit - Memo and Change Order.pdf](#)
- h. [ID#19-0287](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$567,511.93.00 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with Super Excavators, Inc. for the Greenmeadow Sanitary Interceptor Sewer project.
Attachments: [Greenmeadow Post Bid Memo.pdf](#)
- i. [ID#19-0288](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$267,463.15 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with State Contractors, Inc. for the Dunbar Avenue Water Main Replacement.
Attachments: [Dunbar Post-Bid Memo.pdf](#)
- j. [ID#19-0289](#) Approve of the water main extension request for Smart Realty at the intersection of STH 59 & CTH X, at no cost the Utility.
Attachments: [Water Main Ext Memo.pdf](#)
- k. [ID#19-0290](#) Approve of the Developer's Agreement with Smart Realty, Inc. for water main at the intersection of STH 59 & CTH X.
Attachments: [Memo to Approve DA.pdf](#)
- l. [ID#19-0292](#) Approve the contract for survey services for 2019 projects with Cedar Corporation in the amount of \$35,000.
Attachments: [Survey Memo.pdf](#)
6. Discussion Items
- a. [ID#19-0293](#) Great Lakes Update
7. Information Items
- a. [ID#19-0294](#) Utility Performance Report
Attachments: [01 2019 performance report.pdf](#)

b. [ID#19-0295](#) Financial Report

Attachments: [Financials.pdf](#)

8. Adjourn