



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, June 22, 2017

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

- A. [ID#17-0986](#) Election of Officers

Sponsors: Public Works

2. Approval of Minutes

- A. [ID#17-0968](#) Approve Minutes of June 8, 2017.

Sponsors: Public Works

Attachments: [Meeting Minutes June 8 2017 - draft](#)

3. Approval of Bonds

- A. [ID#17-0969](#) Approval of Bonds

Sponsors: Public Works

4. Approval of Payments

- A. [ID#17-0988](#) Approval of Payments

Sponsors: Public Works

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

[Concrete Structures-3952.Signed](#)

[LaLonde-3984.Signed](#)

[State-3988.Signed](#)

[State-3994.Signed](#)

[Super Western-3945.Signed](#)

[Tennis Court-3965.Signed](#)

[Vinii-3978.Signed](#)

[Visu-Sewer-3956.Signed](#)

[Zignego-3992.Signed](#)

[Zignego-3993.Signed](#)

5. Discussion and Recommendation to Council Regarding:

- A. [ID#17-0985](#) Approve Storm Water Management Practice Maintenance Agreement between Home Depot U.S.A., Inc., and the City of Waukesha.
- Sponsors:** Public Works
- Attachments:** [Agenda Cover Sheet - Home Depot](#)
[HD-REVIEWED-Maintenance Agreement-2017-06-02](#)
- B. [ID#17-1005](#) Review and approve Contract Change Order No. 1 with Zignego Company, Inc., for the Arcadian Avenue Utility and Street Improvements – Concrete Pavement project
- Sponsors:** Public Works
- Attachments:** [Agenda Cover Sheet - Arcadian Ave - Zignego](#)
[17-1005 Change Order No 1 - Arcadian Ave.pdf](#)

6. Discussion and Authorization re:

- A. [ID#17-0971](#) Review and act on the request from 210 W. Roberta Ave., Belle Mihajlovic, for a one-time sewer use credit.
- Sponsors:** Public Works
- Attachments:** [Agenda Cover Sheet - 210 Roberta Ave - Belle Mihajlovic.pdf](#)
[210 Roberta-Belle Mihajlovic-water credit rqst](#)

7. Matter of Report

8. Communications and Referrals:

- A. [ID#17-0972](#) Official Notice: Bids Close Friday, June 30, 2017, at 11:00 A.M.
- a. Horeb Park Lighting Upgrades
 - b. Installation of Poured-in-Place Resilient Surfacing for Sentinel Park Playground
 - c. Structured Wiring for Fire Station No. 3, 2440 S.T.H 59 (Les Paul Parkway)
 - d. Transit Ramp Waterproofing Coating and Joint Repair, 212 E. St. Paul Ave.
- Attachments:** [Official Notice _Horeb Park Lighting Upgrades](#)
[Official Notice _Sentinel Park Playground Resilient Surface](#)
[Official Notice _Structured Wiring for Fire Station No 3](#)
[Official Notice _Transit Ramp Waterproofing Coating and Joint Repair](#)
- B. [ID#17-1014](#) Referral from Ald. Cummings to evaluate, consider, road improvements to Wexford Lane, off Springbrook North, Waukesha, WI.
- Sponsors:** Cummings

9. 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.