



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, May 18, 2017

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

- A. [ID#17-0771](#) Approval of Minutes of May 4, 2017.

Sponsors: Public Works

Attachments: [Meeting Minutes May 4 2017 - draft](#)

3. Approval of Bonds

- A. [ID#17-0772](#) Approval of Bonds

Sponsors: Public Works

4. Approval of Payments

- A. [ID#17-0773](#) Approval of Payments

Sponsors: Public Works

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

[Absolute-3990.Signed](#)

[Milwaukee-3951.Signed](#)

[MP Systems-3974.Signed](#)

[State-3930.Signed](#)

[Vinii-3978.Signed](#)

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

5. Bids Received:

- A. [ID#17-0774](#) Bids Received: Friday, May 12, 2017, at 11:00 A.M.
Eastbound E. Moreland Blvd. Bridge Maintenance and Repairs
(B-67-205)

Sponsors: Public Works

Attachments: [EB Moreland Blvd Bridge Maintenance](#)

- B. [ID#17-0775](#) Bids Received: Friday, May 12, 2017, 11:00 A.M.
Historical Lighting Upgrades 2017

Sponsors: Public Works

Attachments: [Historical Lighting Upgrades](#)

- C. [ID#17-0824](#) Bids Received: Friday, May 5, 2017, at 3:00 P.M.
Construction Castings

Sponsors: Public Works

Attachments: [Bid Tab 2017 Castings](#)

6. Discussion and Recommendation to Council Regarding:

- A. [ID#17-0768](#) Review and approve Contract Change Order No. 1 with Absolute
Construction Enterprises for Fire Station No. 3 and Police Substation.

Attachments: [Item 17-0768 Agenda Cover Sheet - Contract Change Order 01 Absolute FS I
change order No 1 for Absolute Construction Enterprises](#)

- B. [ID#17-0770](#) Approval of Advanced Disposal's credit to the City of Waukesha for
mixed solid waste tonnage error for residential services.

Attachments: [Admin Cvr - Advanced Disposal Credit ID17-0770 5-18-17
FINALrevWauk City Memo-MSW Mixing](#)

- C. [ID#17-0776](#) Review and approve Contract Change Order No. 1 with Vinii Solar
Engineering and Electric for the Saratoga Complex Lighting project.

Sponsors: Public Works

Attachments: [Admin Cvr - Item 17-0776 - Change Order 1 Vinii Solar and Engineering rev
Change Order No 1_Vinii Solar - Saratoga Complex Lighting](#)

- D. [ID#17-0780](#) Review and approve Contract Change Order No. 1 with Visu-Sewer,
Inc., for Concrete Sanitary Sewer Lining and Manhole Rehabilitation
-2016.

Sponsors: Public Works

Attachments: [Agenda Cvr - Contract Change Order 01 Visu-Sewer - 2016 Concret..
Change Order No 1_Visu-Sewer - 2016 Concrete Sewer Lining](#)

7. Matter of Report

8. Communications and Referrals:

- A. [ID#17-0777](#) Official Notice: Bids Close Friday, June 2, 2017, at 11:00 A.M.
- a. River Valley Rd. Sanitary Sewer Extension and Fire Station No. 3 Access Road.
 - b. Installation of Make Up Air Unit at Waukesha Metro Transit Facility, 2311 Badger Drive.
 - c. Sanitary Sewer Manhole Repair & Replacement-2017.
 - d. W. Sunset Dr. and S. Grand Ave. Intersection Improvements.

Attachments: [Official Notice Installation of Make Up Air Unit at Waukesha Metro Transit Facility](#)
[Official Notice River Valley Rd Sanitary Extension and Fire Station No 3 Access Road](#)
[Official Notice Sanitary Sewer Manhole & Repair & Replacement - 2017](#)
[Official Notice W Sunset Dr and S Grand Ave Intersection Improvements](#)

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.