



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Board of Public Works

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Thursday, October 5, 2017

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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1. Call to Order
2. Public Comment
3. Approval of Minutes
  - A. [ID#17-1476](#) Approve Minutes of September 21, 2017.  
**Sponsors:** Public Works  
**Attachments:** [Meeting Minutes September 21 2017 - draft.pdf](#)
4. Approval of Bonds
  - A. [ID#17-1477](#) Approval of Bonds  
**Sponsors:** Public Works
5. Approval of Payments
  - A. [ID#17-1478](#) Approval of Payments  
**Sponsors:** Public Works

**Attachments:**      [Summary Table for Partial Payments.pdf](#)  
[Absolute-3990.Signed.pdf](#)  
[Advance-3934.Signed.pdf](#)  
[Duranso-4024.Signed.pdf](#)  
[Electro-Glo-4000.Signed.pdf](#)  
[Poblocki-4005.Signed.pdf](#)  
[PTS-3998.Signed.pdf](#)  
[State-3930.Signed.pdf](#)  
[State-3987.Signed.pdf](#)  
[State-3988.Signed.pdf](#)  
[Tarlton-4020.Signed.pdf](#)  
[WIL-Surge-4011.Signed.pdf](#)  
[Zignego-3992.Signed.pdf](#)  
[Zignego-3993.Signed.pdf](#)  
[Zignego-4001.Signed.pdf](#)

6. Bids Received:

- A.      [ID#17-1479](#)      Waukesha Public Library Exterior Stairs and Concrete Replacement.

**Sponsors:**      Public Works

**Attachments:**      [Library Exterior Stairs and Conc Replacement.pdf](#)

7. Discussion and Recommendation to Council Regarding:

- A.      [ID#17-1483](#)      Review and act on Contract Change Order No. 2 with Absolute Construction Enterprises for Fire Station No.3 and Police Substation project.

**Sponsors:**      Public Works

**Attachments:**      [Agenda Cover Sheet - Contract Change Order 02 Absolute FS No 3.pdf](#)  
[change order No 2 for Absolute Construction Enterprises.pdf](#)

- B.      [ID#17-1485](#)      Review and act on Contract Change Order No. 1 with Duranso Roofing, Inc., for the 2017 Municipal Garage Roof and Wall Repair project.

**Sponsors:**      Public Works

**Attachments:**      [Agenda Cover Sheet - Contract Change Order 1 - Duranso - Garage Roof.pdf](#)  
[change order No 1 for Duranso.pdf](#)

- C.      [ID#17-1488](#)      Review and act on the Consultant for Engineering Services for the Analysis and Design of Storm Sewer and Flood Mitigation projects.

**Sponsors:**      Public Works

**Attachments:**      [Agenda Cover Sheet - Storm Sewer and Flood Mitigation Engineering Services](#)

## 8. Discussion and Authorization re:

- A. [ID#17-1491](#) Wastewater Use Credit for Daniel Shepard, 2009 Melody Lane.

**Sponsors:** Public Works

**Attachments:** [2009 Melody Ln - D Shepard.pdf](#)

## 9. Matter of Report

## 10. Communications and Referrals:

- A. [ID#17-1482](#) Official Notice: Bids Close Friday, October 13, 2017, a 11:00 A.M.  
N. Grandview Blvd. Traffic Signal Communication Improvements-Summit  
Avenue to Silvernail Road

**Sponsors:** Public Works

**Attachments:** [Official Notice \\_N Grandview Blvd Traffic Signal Communication Improvements-](#)

## 11. 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.