



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, May 17, 2018

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

- A. [ID#18-0733](#) Election of Officers

Sponsors: Public Works

2. Public Comment

3. Approval of Minutes

- A. [ID#18-0719](#) Approval of Minutes of May 3, 2018.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 5-3-18 - draft.pdf](#)

4. Approval of Bonds

- A. [ID#18-0720](#) Approval of Bonds

Sponsors: Public Works

5. Approval of Payments

- A. [ID#18-0651](#) Approval of Payments

Sponsors: Public Works

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

[Absolute-3990.Signed.pdf](#)

[Advance-4042.Signed.pdf](#)

[Circuit Masters-4046.Signed.pdf](#)

[Ford-4031.Signed.pdf](#)

[LaLonde-4043.Signed.pdf](#)

[Payne & Dolan-4037.Signed.pdf](#)

6. RESOLUTIONS

BE IT RESOLVED that the Board of Public Works be and it hereby is authorized and directed to prepare plans and specifications and to advertise for bids for the construction of:

- A. [ID#18-0758](#) Resolution for preparing plans and specifications and to advertise for bids for the construction of: Concrete Street Joint Sealing

Sponsors: Public Works

Attachments: [18-0758_BPW_Res_Concrete Street Joint Sealing.pdf](#)

7. Bids Received:

- A. [ID#18-0722](#) Bids Received: Friday, May 11, 2018, at 11:00 A.M.
Sanitary Sewer Manhole Repair & Replacement-2018

Sponsors: Public Works

Attachments: [18-0722_Sanitary Sewer Manhole Repair and Replacement.pdf](#)

- B. [ID#18-0723](#) Bids Received: Friday, May 11, 2018, at 11:00 A.M.
Sunset Drive Pavement Patching and Diamond Grinding

Sponsors: Public Works

Attachments: [18-0723_Sunset Dr Pavement Patching and Diamond Grinding.pdf](#)

- C. [ID#18-0744](#) Bids Received: Friday, May 11, 2018, at 10:00 A.M.
Approve Contract for Moreland Boulevard Water Main Replacement

Sponsors: Public Works and Water Utility

Attachments: [Moreland memo prior to Bid Opening.pdf](#)
[Post Bid Memo.pdf](#)

8. Discussion and Recommendation to Council Regarding:

- A. [ID#18-0632](#) Discuss 1 hour, free parking at South Street ramp.

Legislative History

5/7/18 ADHOC Downtown Parking approved
Committee

- B. [ID#18-0725](#) Review and act on Contract Change Order No. 1 with Ford Construction Company, Inc., for the Waukesha Public Library Exterior Stairs and Concrete Replacement project.

Sponsors: Public Works

Attachments: [18-0725_BPW_Agenda Cover Sheet - Change Order Ford.pdf](#)
[18-0725_Change Order No 1 Ford Construction.pdf](#)

- C. [ID#18-0726](#) Approve Storm Water Management Practice Maintenance Agreement between La Casa De Esperanza, Inc. and the City of Waukesha.

Sponsors: Public Works

Attachments: [18-0726_BPW_Agenda Cover Sheet - La Casa.pdf](#)
[Maintenance Agreement - La Casa De Esperanza.pdf](#)

- D. [ID#18-0757](#) Approval of contract to host 2018 appliance collection events with

Refrigerant Depot LLC.

Sponsors: Public Works

Attachments: [18-0757 BPW Agenda Cover Sheet-2018 Appliance Collection-Refrigerant Dep](#)
[18-0757_Refrigerant Depot Contract.pdf](#)

9. Matter of Report

10. Communications and Referrals:

A. [ID#18-0727](#) Official Notice: Bids to Close on Friday, June 1, 2018, at 11:00 A.M.

Greenmeadow Sanitary Interceptor Sewer
2018 Pavement Crackfilling

Attachments: [3 Official Notice Greenmeadow Sanitary Interceptor Sewer.pdf](#)
[3 Official Notice 2018 Pavement Crackfilling.pdf](#)

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.