



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Board of Public Works

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Thursday, January 17, 2019

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#19-0033](#) Approve Minutes of January 3, 2019.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 1-03-19 - draft.pdf](#)

4. Approval of Bonds

A. [ID#19-0034](#) Approval of Bonds

**Sponsors:** Public Works

5. Approval of Payments

A. [ID#19-0035](#) Approval of Payments

**Sponsors:** Public Works

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

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

[Interstate Sealant-4075.Signed.pdf](#)

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

[State-4065.Signed.pdf](#)

[Super Excavators-4071.Signed.pdf](#)

[Visu-Sewer-4041.Signed.pdf](#)

[Visu-Sewer-4081.Signed.pdf](#)

[Zignego-4049.Signed.pdf](#)

6. Bids Received:

A. [ID#19-0036](#) Bids Received: Friday, January 11, 2019, at 11:00 A.M.  
Dunbar Avenue, Bethesda Court, Prospect Court Utility and Street  
Reconstruction

**Sponsors:** Public Works

**Attachments:** [Bid Tab\\_Dunbar Bethesda Prospect - Concrete.pdf](#)  
[Bid Tab\\_Dunbar Bethesda Prospect - Alternate-Asphalt.pdf](#)

7. Discussion and Recommendation to Council Regarding:

- A. [ID#18-1874](#) Review and act on Contract Change Order No. 1 with Zigneo Company, Inc., for the Northview Road Utility and Street Reconstruction Phase 1-Concrete project.

**Sponsors:** Public Works

**Legislative History**

1/3/19 Board of Public Works held

- B. [ID#19-0038](#) Review and act on Contract Change Order No. 2 (time extension) with Robinson Brothers Environmental, Inc., for the Demolition and Asbestos Abatement of 200-310 Delafield St.

**Sponsors:** Public Works

**Attachments:** [19-0038 BPW Agenda Cover-Robinson Bros CCO1-200-310 Delafield.pdf](#)  
[19-0038\\_change order No 2 for Robinson Brothers.pdf](#)

- C. [ID#19-0039](#) Review and act on the Contract Amendment No. 1 with BWBR for AV and Security Design for City Hall Design and Construction.

**Sponsors:** Public Works

**Attachments:** [19-0039 BPW Agenda Cover Sheet BWBR Amendment 1.pdf](#)  
[19-0039 Amendment 2 -2019-01-09 Proposal - AV and security DD-CA-Waukesha.pdf](#)

- D. [ID#19-0041](#) Approval of the Contract to host 2019 Residential TV and Electronics Collection Events with Legacy Recycling, LLC.

**Sponsors:** Public Works

**Attachments:** [19-0041 BPW Agenda Cover Sheet-2019 Electronics Event Contract - Legacy.pdf](#)  
[19-0041\\_2019 Contract - TV and Electronics Collection Events.pdf](#)

- E. [ID#19-0037](#) Approval of the Contract to host 2019 Appliance Collection Events with Refrigerant Depot, LLC, for Residential Recycling and Solid Waste.

**Sponsors:** Public Works

**Attachments:** [19-0037 BPW Agenda Cover Sheet-2019 Appliance Collection-Refrigerant Depot.pdf](#)  
[19-0037\\_Refrigerant Depot Contract 2019.pdf](#)

8. Discussion and Authorization re:

- A. [ID#19-0040](#) Review and act on the request from 2305 Finch Court, Rachel Florence, for a one-time water and wastewater credit.

**Sponsors:** Public Works

**Attachments:** [19-0040 BPW Agenda Cover-Sewer Credit 2305 Finch Court-Rachel Florence.](#)  
[19-0040\\_Sewer Credit Request 2305 Finch Court-Rachel Florence.docx.pdf](#)  
[19-0040\\_2305 Finch Ct Bill.pdf](#)

9. Matter of Report

10. Communications and Referrals:

- A. [ID#18-1876](#) Official Notice: Bids to Close on Friday, February 1, 2019, at 11:00 A.M.  
Sanitary Sewer Lining and Manhole Rehabilitation - 2019  
Sanitary Sewer Force Main Relay/Rehabilitation - 2019

**Attachments:** [3 Official Notice\\_2019\\_Sanitary Sewer Lining.pdf](#)  
[3 Official Notice Sanitary Sewer Force Main Relay.pdf](#)

- B. [ID#19-0071](#) Transit Development Plan.

**Sponsors:** Public Works

**Attachments:** [19-0071\\_BPW Agenda Cover Sheet -Transit Development Plan.pdf](#)  
[19-0071\\_Potential TDP Advisory Committee Representatives.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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.