



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Board of Public Works

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Thursday, December 7, 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#17-1728](#) Approve Minutes of November 9, 2017.  
**Sponsors:** Public Works  
**Attachments:** [Meeting Minutes November 9 2017-draft.pdf](#)
4. Approval of Bonds
  - A. [ID#17-1729](#) Approval of Bonds  
**Sponsors:** Public Works
5. Bids Received:
  - A. [ID#17-1731](#) Bids Received: Friday, November 17, 2017, at 11:00 A.M.  
New Berlin Trail West Extension Carroll University Connector Trail  
**Sponsors:** Public Works  
**Attachments:** [Bid Tab\\_New Berlin Trail Extension.pdf](#)
  - B. [ID#17-1732](#) Bids Received: Friday, December 1, 2017, at 11:00 A.M.  
City Hall Electric Service Upgrades  
**Sponsors:** Public Works  
**Attachments:** [Bid Tab\\_CH Service Upgrades.pdf](#)
6. Discussion and Recommendation to Council Regarding:
  - A. [ID#17-1742](#) Review and act on Change Order No. 5 with CD Smith for upgrades at the Clean Water Plant.  
**Sponsors:** Public Works  
**Attachments:** [17-1742\\_BPW Agenda Cover - CO 5 - CD Smith CWP Upgrades.pdf](#)  
[17-1742\\_CO-05.Owner Summary LTREnc.pdf](#)  
[17-1742\\_CO-5 backup.pdf](#)

- B.** [ID#17-1746](#) Review and act on Contract Change Order No. 1 with August Winter & Sons, Inc. for Pump Station Upgrades at River Place, MacArthur Rd and Coral Dr.
- Sponsors:** Public Works
- Attachments:** [17-1746\\_Agenda Cover Sheet - CO No 1 - Pump Station Upgrades.pdf](#)  
[17-1746\\_Change Order No 1 - Pump Station Upgrades.pdf](#)
- C.** [ID#17-1744](#) Review and act on the Scope of Services for the Engineering Services for the Analysis and Design of Storm Sewer and Flood Mitigation – Area 5.
- Sponsors:** Public Works
- Attachments:** [17-1744\\_Agenda Cover Sheet - Flood Mitigation scope of services.pdf](#)  
[17-1744 Area 5 Fee Schedule 2017 Rates V6.pdf](#)  
[17-1744 Area 5 Storm Sewer Agreement Exhibit A Dec 5 2017.pdf](#)
- D.** [ID#17-1480](#) Review and act on Change Order No. 3 with Kapur & Associates, Inc., for Final Design Engineering Services for the West Waukesha Bypass, Northview Road to Rolling Ridge Road.
- Sponsors:** Public Works
- Attachments:** [17-1480\\_BPW\\_Agenda Cover Sheet - CO 3 - West Waukesha Bypass-Kapur.r](#)  
[17-1480\\_Change Order No 3 - Kapur and Associates Inc.pdf](#)
- E.** [ID#17-1733](#) Review and act on Contract Change Order No. 2 with PTS Contractors, Inc. for Jefferson Avenue, Oscar Street, Greenway Terrace and Butler Drive Utility Improvements.
- Sponsors:** Public Works
- Attachments:** [17-1733\\_Agenda Cover Sheet - Contract Change Order 2 - PTS - Jefferson Os](#)  
[17-1733\\_Change Order No 2 - PTS - Jefferson.pdf](#)
- F.** [ID#17-1750](#) Review and act on Contract Change Order No. 3 with Zignego Company, Inc., for the Arcadian Avenue Utility and Street Improvements – Concrete Pavement project.
- Sponsors:** Public Works
- Attachments:** [17-1750\\_BPW\\_Agenda Cover Sheet - CO 3 - Zignego - Arcadian.pdf](#)  
[17-1750\\_CO 3 - Zignego - Arcadian.pdf](#)
- G.** [ID#17-1752](#) Review and act on Contract Change Order No. 2 with LaLonde Contractors, Inc., for the N. Grand Avenue and South Street Utility and Street Improvements – Concrete Pavement project.
- Sponsors:** Public Works
- Attachments:** [17-1752\\_BPW\\_Agenda Cover Sheet - N Grand and South St 02 - LaLonde.pdf](#)  
[17-1752\\_CO 2 - N Grand and South St 02 - LaLonde.pdf](#)

## 7. Approval of Payments

**A.**     [ID#17-1730](#)     Approval of Payments**Sponsors:**     Public Works**Attachments:**     [\\_Summary Table for Partial Payments.pdf](#)[Absolute-3990.Signed.pdf](#)[Advance-3932.Signed.pdf](#)[Advance-3934.Signed.pdf](#)[MP Systems-4032.Signed.pdf](#)[Precision-4023.Signed.pdf](#)[PTS-3998.Signed.pdf](#)[State-3930.Signed.pdf](#)[State-3987.Signed.pdf](#)[State-3994.Signed.pdf](#)[Super Western-3945.Signed.pdf](#)[Vinii-3978.Signed.pdf](#)[Wood-4015.Signed.pdf](#)[Zenith-4016.Signed.pdf](#)[Zignego-3992.Signed.pdf](#)[Zignego-3993.Signed.pdf](#)[Zignego-4001.Signed.pdf](#)

## 8. Matter of Report

## 9. Communications and Referrals:

## 10. 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.