



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, June 7, 2018

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order
2. Public Comment
3. Approval of Minutes
 - A. [ID#18-0876](#) Approval of Minutes of May 17, 2018.
Sponsors: Public Works
Attachments: [BPW Meeting Minutes 5-17-18 - draft.pdf](#)
4. Approval of Bonds
 - A. [ID#18-0877](#) Approval of Bonds
Sponsors: Public Works
5. Approval of Payments
 - A. [ID#18-0878](#) 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-4057.Signed.pdf](#)
[LaLonde-4043.Signed.pdf](#)
[Musson-4014.Signed.pdf](#)
[Payne & Dolan-4037.Signed.pdf](#)
[Pohl-4047.Signed.pdf](#)
[Stadler-4051.Signed.pdf](#)
[Zignego-4049.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#18-0879](#) Resolution declaring official intent to reimburse expenditures for Wastewater Collection System Improvements for the Greenmeadow Interceptor Project.

Sponsors: Public Works

Attachments: [18-0879_BPW_Agenda_Cover_Sheet_CWFL_Resolution.pdf](#)
[18-0879_CWFL_2018_RESOLUTION.pdf](#)

- B. [ID#18-0880](#) Resolution to Demolish 200-310 Delafield St.

Sponsors: Public Works

Attachments: [18-0880_BPW_Res_Demo_200-310_Delafield.pdf](#)

7. Bids Received:

- A. [ID#18-0881](#) Bids Received: Friday, June 1, 2018, at 11:00 A.M.
2018 Pavement Crackfilling

Sponsors: Public Works

Attachments: [Bid Tab Crackfilling.pdf](#)

- B. [ID#18-0882](#) Bids Received: Friday, June 1, 2018, at 12:00 P.M.
2018 Construction Castings

Sponsors: Public Works

Attachments: [Bid Tab 2018 Castings.pdf](#)

- C. [ID#18-0883](#) Bids Received: Friday, June 1, 2018, at 2:00 P.M.
2018 Centerline Pavement Marking

Sponsors: Public Works

Attachments: [Bids_Centerline_Marking_2018.pdf](#)

- D. [ID#18-0884](#) Bids Received: Tuesday, June 5, 2018, at 11:00 A.M.
Greenmeadow Sanitary Interceptor Sewer

Sponsors: Public Works

Attachments: [Bid Tab_Greenmeadow.pdf](#)
[Bid Tab_Greenmeadow_Alternate.pdf](#)

8. Discussion and Recommendation to Council Regarding:

- A. [ID#18-0885](#) Review and act on the Contract Amendment No. 2 with Donohue & Associates, Inc., for post design services for the Greenmeadow Interceptor Project.

Sponsors: Public Works

Attachments: [18-0885 BPW Agenda Cover Sheet Donohue Amendment 2.pdf](#)
[18-0885 Amendment 2 to Standard Agreement - CRS_w fee schedule.pdf](#)

- B. [ID#18-0886](#) Review and act on the Consultant for Construction Management Services for the Greenmeadow Interceptor Sewer Project.

Sponsors: Public Works

Attachments: [18-0886 BPW Agenda Cover Sheet - Greenmeadow Interceptor Construction M](#)
[18-0886 Greenmeadow Interceptor Construction Management Services Fees.p](#)

- C. [ID#18-0887](#) Review of WDNR Compliance Maintenance Annual Report (CMAR) for the year 2017 and Adoption of Resolution by Common Council.

Sponsors: Public Works

Attachments: [18-0887 BPW Agenda Cover - CWP 2017 CMAR.pdf](#)
[18-0887 CMAR 2017 report BPW cover letter draft.pdf](#)
[18-0887 CMAR 2017 validated.pdf](#)
[18-0887 Resolution COMPLIANCE MAINTENANCE ANNUAL REPORT.pdf](#)

- D. [ID#18-0888](#) Approve Storm Water Management Practice Maintenance Agreement between Woodland Hills Development by Belman, Inc., and the City of Waukesha.

Sponsors: Public Works

Attachments: [18-0888 BPW Agenda Cover Sheet - Woodland Hills.pdf](#)
[Woodland Hills revised SWMA 06-05-2018.pdf](#)

- E. [ID#18-0889](#) Review and act on Contract Amendment No. 1 (time extension) with Ayres Associates Inc. for the 2018 Woodfield Dam Removal Project to match DNR Grant Approval Process.

Sponsors: Public Works

Attachments: [18-0889 BPW Agenda Cover Sheet -Woodfield Dam - rev.pdf](#)
[Ayres Extension_062012018 Mod1.pdf](#)

- F. [ID#18-0890](#) Approve Storm Water Management Practice Maintenance Agreement between Kohl's and the City of Waukesha.

Sponsors: Public Works

Attachments: [18-0890 BPW Agenda Cover Sheet - Kohls.pdf](#)
[18-0890 City Maintenance Agreement - 2018-05-10.pdf](#)

- G. [ID#18-0891](#) Referral - Assessment of railroad crossings throughout the City of Waukesha.

Sponsors: Public Works

9. Matter of Report

10. Communications and Referrals:

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.