



## Meeting Agenda - Final

### Waukesha Water Commission

*Water Utility Commission*

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Thursday, April 20, 2017

6:00 PM

Water Utility Conference Room  
115 Delafield St. Waukesha, WI 53188

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1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
  - a. [ID#17-0590](#) Approve Minutes from March 16, 2017  
**Attachments:** [03 16 2017 Meeting Minutes.pdf](#)
5. Action Items
  - a. [ID#17-0591](#) Approve Payments from the General Fund and the Improvement Fund  
**Attachments:** [Vouchers.pdf](#)
  - b. [ID#17-0592](#) Approve the award of a 2017-2019 2-year Agreement to Rembrandt Commercial Cleaning for a not to exceed amount of \$14,158 for the first year, and \$14,230 for the second year.  
**Attachments:** [2017 to 2019 Cleaning Services.pdf](#)
  - c. [ID#17-0593](#) Approve the award of the Repainting of the Davidson Water Tower Contract to LC United Painting from Sterling Heights, Michigan for a cost not to exceed \$277,500.00.  
**Attachments:** [Davidson Water Tower Repainting.pdf](#)  
[LC Letter of Recommendation From Dixon Engineering - Waukesha - Davidson](#)
  - d. [ID#17-0594](#) Approve the award of the lower level parking lot repaving work to Parking Lot Maintenance for a cost of \$24,650.00.  
**Attachments:** [North Street Parking Lot Repaving.pdf](#)

- e. [ID#17-0595](#) Move to ratify and approve the water main replacement unit price contract and 1% city administration fee totaling \$265,115.91 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with Zignego Co., Inc. for the NW Barstow Street Utility and Street Improvements.
- Attachments:** [NW Barstow.pdf](#)
- f. [ID#17-0596](#) Move to ratify and approve the water main replacement unit price contract and 1% city administration fee totaling \$37,871.97 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with PTS Contractors, Inc. for the Oscar Street Utility and Street Improvements.
- Attachments:** [Oscar Street.pdf](#)
- g. [ID#17-0597](#) Approve the water main replacement unit price contract and 1% City administration fee totaling \$321,842.56 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with Zignego Co., Inc. for the Arcadian Avenue Street & Utility Improvements project.
- Attachments:** [Arcadian Ave Memo Post Bid Memo.pdf](#)
- h. [ID#17-0598](#) Approve the low bid, based on our unit price engineer's estimate, for the water main related work in the unit price contract for Waukesha Water Utility's portion of the City of Waukesha Department of Public Work's contract for the Caroline Street project, from Arcadian to Main, for a total not to exceed \$240,000.00 using the monies budgeted in account #3431.
- Attachments:** [Caroline Street.pdf](#)
- i. [ID#17-0599](#) Move to revise the award total contract bid amount to \$1,630,613.65 with Advance Construction, Inc., for the N. West Ave to Mountain Ave Water Main and Sanitary Sewer Improvements.
- Attachments:** [West to MountainB.pdf](#)
- j. [ID#17-0600](#) Approve the proposal from Underground Specialists, Inc. in the amount of \$11,400.00 to install new water main by means of directional drilling at Summit and Torhorst.
- Attachments:** [Plan Conflict.pdf](#)  
[Summit & Torhorst Boring memoB.pdf](#)
- k. [ID#17-0601](#) Approve the proposal from Advance Construction, Inc., in the amount of \$19,775 to dig boring pits and make connect the water main at Summit and Torhorst.
- Attachments:** [Plan Conflict.pdf](#)  
[Summit & Torhorst Connection.pdf](#)

6. Discussion Items

- a. [ID#17-0602](#) Great Lakes Update
- b. [ID#17-0603](#) Present 2017 Water Supply Status Report

**Attachments:** [2017 Water Supply Status Report.pdf](#)

7. Information Items

- a. [ID#17-0604](#) Utility Performance Report

**Attachments:** [March 2017 performance report.pdf](#)

- b. [ID#17-0605](#) Financial Report

**Attachments:** [Financial Statements.pdf](#)

8. Adjourn