



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, May 3, 2018

5:30 PM

City Hall Room 207

Use lower level glass door and go to the second
floor.

Please note the location change.

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#18-0649](#) Approve Minutes of April 19, 2018.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 4-19-18 - draft.pdf](#)

4. Approval of Bonds

A. [ID#18-0650](#) Approval of Bonds

Sponsors: Public Works

5. 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#18-0652](#) Resolution for preparing plans and specifications and to advertise for bids for the construction of:

S. Prairie Ave. Sewer Relay and Street Resurfacing

S. West Ave. Sanitary Sewer Lining

S. East Ave. and E. Garfield Ave. Sidewalk and Pavement Restorations.

Sponsors: Public Works

Attachments: [BPW Res. S Prairie Ave Sewer Relay-S West Ave Sanitary Sewer-S East and E](#)

6. Bids Received:

A. [ID#18-0659](#) Bids Received: Friday, April 27, 2018, at 11:00 A.M.

Area 5 Flood Mitigation

Sponsors: Public Works

Attachments: [Bid Tab_Area 5 Flood Mitigation.pdf](#)

B. [ID#18-0661](#) Bids Redeived: Friday, April 27, 2018, at 11:00 A.M.

- 1) 16,000 LB Flatbed Trailer for Municipal Garage
- 2) Two (2) New, Current Model Year, 5-6 Yard Dump Bodies with Plows, Wings and Sanders for Municipal Garage
- 3) Two (2) New, Current Model Year, 12-17 Yard Dump Bodies with Plows, Wings and Sanders for Municipal Garage

Sponsors: Public Works

Attachments: [Memo for all 3 project - Garage.pdf](#)

7. Discussion and Recommendation to Council Regarding:

A. [ID#18-0572](#) Review and act on revised Change Order No. 3 with Absolute Construction Enterprises for Fire Station No. 3 and Police Substation project.

Sponsors: Public Works

Attachments: [18-0572_BPW_Agenda Cover Sheet - Change Order-Absolute-FS3rev.pdf](#)
[change order No 3 for Absolute Construction Enterprises.pdf](#)

Legislative History

4/19/18 Board of Public Works recommended for Council Consent to the Board of Public Works

B. [ID#18-0604](#) Review and act on the proposed 2018 Sanitary Sewer Rates (Return Flow Schedule).

Sponsors: Water Utility and Public Works

Attachments: [18-0604_BPW_Agenda Cover Sheet - 2018 Return Flow Rates.pdf](#)
[Attach 1_2018 Return Flow Utility Rates Presentation.pdf](#)
[Attach 2_18-0604_Resolution Adopting the Lake Michigan Return Flow Rate Sc](#)
[Attach 3_18-0604_2018 Return Flow Sewer Service Charge Schedule.pdf](#)

Legislative History

4/19/18 Waukesha Water Commission approved

C. [ID#18-0655](#) Approve Storm Water Management Practice Maintenance Agreement between CFT NV Development LLC and the City of Waukesha.

Sponsors: Public Works

Attachments: [18-0655_BPW_Agenda Cover Sheet - Panda Express Grandview.pdf](#)
[18-0655_CFT NV SWMP.pdf](#)

D. [ID#18-0657](#) Approve Storm Water Management Practice Maintenance Agreement between Woodland Hills Condos LLC and the City of Waukesha (Northeast corner of intersection of Cleveland Ave. and E. Main St.).

Sponsors: Public Works

Attachments: [18-0657_BPW_Agenda_Cover_Sheet_-_Ridge_at_Woodland_Creek.pdf](#)
[18-0657_BPW_18-3232_ridge_at_woodland_creek_HSWMA.pdf](#)
[18-0657_BPW_18-3232_ridge_at_woodland_creek_HSWMA_addem.pdf](#)

8. Matter of Report

9. Communications and Referrals:

- A. [ID#18-0660](#) Official Notices: Bids to Close Friday, May 11, 2018, at 11:00 A.M.
1) Sanitary Sewer Manhole Repair & Replacement-2018
2) Sunset Drive Pavement Patching and Diamond Grinding

Bids to Closing: Friday, June 1, 2018, at 11:00 A.M.
1) Greenmeadow Sanitary Interceptor Sewer

Sponsors: Public Works

Attachments: [3_Official_Notice_Sunset_Dr_Pavement_Patching_and_Diamond_Grinding.pdf](#)
[3_Official_Notice_Sanitary_Sewer_Manhole_&_Repair_&_Replacement.pdf](#)
[3_Official_Notice_Greenmeadow_Sanitary_Interceptor_Sewer.pdf](#)

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.