



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final Board of Public Works

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Thursday, February 9, 2017

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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1. Call to Order

2. Approval of Minutes

- A. [ID#17-0165](#) Approve Minutes of January 19, 2017.

**Sponsors:** Public Works

**Attachments:** [Meeting Minutes January 19 2017 - Draft](#)

3. Approval of Bonds

- A. [ID#17-0166](#) Approve Bonds

**Sponsors:** Public Works

4. Approval of Payments

- A. [ID#17-0167](#) Approval of Payments

**Sponsors:** Public Works

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

[Advance-3932.Signed](#)

[American Sewer-3946.Signed](#)

[UPI-3942.Signed](#)

[Wolf-3950.Signed](#)

5. Bids Received:

- A. [ID#17-0157](#) Bids Received: Friday, February 3, 2017, at 11:00 A.M.  
a. Concrete Sanitary Sewer Lining and Manhole Rehabilitation-2017

**Sponsors:** Public Works

**Attachments:** [Bid Tab 2017 Sanitary Sewer Lining](#)

[3 Official Notice 2017 Sanitary Sewer Lining](#)

6. Discussion and Recommendation to Council Regarding:

- A. [ID#17-0159](#) Approve Contract for Environmental Services for 2017.
- Sponsors:** Public Works
- Attachments:** [BPW Agenda Cover Sheet 020917 - Environmental Services](#)  
[Consultant Contract Environmental Services](#)  
[Proposal Rates 2017 Environmental Services](#)
- B. [ID#17-0160](#) Approve Storm Water Management Practice Maintenance Agreement between Carroll University and the City of Waukesha at Halstad Hall along N. Barstow Street.
- Sponsors:** Public Works
- Attachments:** [Agenda Cover Sheet - Carroll University Halstad Hall](#)  
[20170116 Storm Water Management Practice Maintenance Agreement to BPW](#)
- C. [ID#17-0163](#) Wastewater Use Charge Refund for Laurie Peabody, 114 Wilson Ave.
- Sponsors:** Public Works
- Attachments:** [Agenda Cvr 114 Wilson Sewage Charges](#)  
[Request Letter 114 Wilson Ave](#)
- D. [ID#17-0169](#) Approve Contract for 2017 Construction Inspection Services.
- Sponsors:** Public Works
- Attachments:** [BPW Agenda Cover Sheet 020917 - Construction Inspection](#)  
[Consultant Contract General Construction Inspection Services](#)  
[Proposal Cost Comparison - General Inspection](#)  
[Proposal Scoring Worksheet - General Inspection](#)
- E. [ID#17-0180](#) Approve Contract Change Order No. 3 with Super Western for E. Sunset Drive Improvements.
- Sponsors:** Public Works
- Attachments:** [Item 17-0180 Agenda Cover Sheet - Contract Change Order 03 Super Western](#)
- F. [ID#17-0181](#) Amendment of Municipal Code Section 29.02(28), Definition of Non-Significant Industrial User (Clean Water Plant).
- Sponsors:** Public Works
- Attachments:** [Cover Sheet - Section 29.02\(28\) Definition](#)  
[Section 29.02\(28\) from 1992 SUO](#)  
[Proposed Section 29.02\(28\) Amendment](#)  
[Industrial User References from Current Ch 29](#)

- G. [ID#17-0184](#) Approve Contract Change Order No. 1 with American Sewer Services, Inc., for N. Greenfield Avenue Utility and Street Improvements (Concrete Alternative).

**Sponsors:** Public Works

**Attachments:** [Item 17-0184\\_Agenda Cover Sheet - Contract Change Order 01\\_American-N G Change Order No 1 - American Sewer](#)

- H. [ID#17-0187](#) Approval of contract to host 2017 residential TV and electronics collection events with Legacy Recycling, LLC.

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet 02.09.17 Electronics Event Contract 2017 Contract - TV and Electronics Collection Events](#)

- I. [ID#17-0190](#) Approve a contract for Operational Assistance Services with Strand Associates for "post construction" services not to exceed \$20,000 for the Clean Water Plant.

**Sponsors:** Public Works

**Attachments:** [BPW Agenda Cover Sheet 011917 strand contract 1226.039 \(Owner Review 01302017\)](#)

## 7. Matter of Report

- A. [ID#17-0182](#) 2017 Major Street Reconstruction - Arcadian Avenue (250' west of Eugene Ct. to east of N. Greenfield Ave.) substituted for Prairie Avenue.

**Sponsors:** Public Works

**Attachments:** [Agenda Cover -2017 Major Street Reconstruction](#)

- B. [ID#17-0185](#) Withdraw the E. Sunset Drive Signal Interconnect Project from CMAQ Funding Consideration.

**Sponsors:** Public Works

**Attachments:** [ID17-0185\\_Admin Review Cover - E Sunset CMAQ Project Withdraw](#)

## 8. Communications and Referrals:

- A. [ID#17-0164](#) Official Notice to Bidders  
Bids to Close: Friday, February 17, 2017, at 11:00 A.M.  
a. Concrete Pavement Patching & Concrete Sawing  
b. Concrete Sidewalk Replacement-City Wide

**Sponsors:** Public Works

**Attachments:** [3 Official Notice 2017 Street Concrete Pavement Patching and Concrete Sawing](#)  
[3 Official Notice Concrete Sidewalk Replacement-City Wide](#)

- B. [ID#17-0186](#) Official Notice to Bidders  
Bids to Close: Friday, March 3, 2017, at 11:00 A.M.
  - a. Fire Station No. 3 and Police Substation

**Sponsors:** Public Works

**Attachments:** [3 Official Notice Fire Station No 3](#)

## 9. 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.