



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, November 3, 2016

5:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

[ID#16-1617](#) Approve Minutes of October 20, 2016.

Sponsors: Public Works

Attachments: [Meeting Minutes October 20 2016 - Draft](#)

3. Approval of Bonds

[ID#16-1613](#) Approve Bonds

4. Approval of Payments

[ID#16-1614](#) Approval of Payments

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

[Advance-3934.Signed](#)

[American-3946.Signed](#)

[Concrete Structures-3952.Signed](#)

[Precision-3960.Signed](#)

[Super Western-3945.Signed](#)

[Winter-3947.Signed](#)

5. Bids Received:

[ID#16-1615](#) Bids Received: Friday, October 28, 2016 at 11:00 a.m.

a. 2017 Ferric or Polyaluminum Chloride - WWTP

b. 2017 Polymer - WWTP

Sponsors: Public Works

Attachments: [Bid Tab Ferric & Polyaluminum - WWTP](#)

[Bid Tab_Polymer - WWTP](#)

6. Discussion and Recommendation to Council Regarding:

[ID#16-1612](#) Approval of the Proposed 2017 Sewer Connection Charge.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - 2017 Connection Charges](#)
[Memo - Annual Connection Charge Review](#)
[Connection Charge Resolution 2017](#)
[2017 Sewer Connection Charge Schedule](#)

[ID#16-1616](#) Approve Storm Water Management Practice Maintenance Agreement between Futura II, LLC, and the City of Waukesha.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Form Futura II LLC](#)
[2016-08-23 Draft Maintenance Agreement Exhibit A to C](#)

[ID#16-1626](#) Approve contract for Engineering Services for the design of the Greenmeadow Sanitary Infrastructure Improvements.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Greenmeadow Sanitary Infrastructure Improvements](#)
[BPW Consultant Selection Memo - Greenmeadow Sanitary Infrastructure](#)
[06 Pricing 10_28_16](#)
[Eng Estimate Greenmeadow Alternatives Analysis Rev 10_28_16](#)
[Eng Estimate Waukesha Greenmeadow Interceptor Option 10_26_16](#)
[Eng Estimate Waukesha Greenmeadow PS Option 10_26_16](#)

[ID#16-1630](#) Contract Change Order #1 with Precision Sealcoating, Inc., for 2016 Pavement Crackfilling.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Item 16-1630 Contract Change Order 01 Precision 2016](#)
[Change Order No 1 - Precision Sealcoat](#)

7. Matter of Report

8. Communications and Referrals:

- A. [ID#16-1515](#) Official Notice to Bidders
Bids to Close: Friday, November 11, 2016, at 11:00 a.m.
a. Milky Way Pump Station Elimination

Sponsors: Public Works

Attachments: [Official Notice - Milky Way Pump Station Elimination](#)

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.