



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Board of Public Works

Thursday, September 21, 2017

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#17-1388](#) Approve Minutes of September 7, 2017.
Sponsors: Public Works
Attachments: [Meeting Minutes September 7 2017 - draft.pdf](#)
4. Approval of Bonds
 - A. [ID#17-1389](#) Approval of Bonds
Sponsors: Public Works
5. Approval of Payments
 - A. [ID#17-1392](#) Approval of Payments
Sponsors: Public Works
Attachments: [_Summary Table for Partial Payments.pdf](#)
[Advance-4004.Signed.pdf](#)
[Electro-Glo-4000.Signed.pdf](#)
[Musson-4014.Signed.pdf](#)
[Poblocki-4005.Signed.pdf](#)
[PTS-3998.Signed.pdf](#)
[Stark-4003.Signed.pdf](#)
[State-3994.Signed.pdf](#)
[Visu-Sewer-3985.Signed.pdf](#)
[WIL-Surge-4011.Signed.pdf](#)
[Ziqnego-3992.Signed.pdf](#)
[Ziqnego-3993.Signed.pdf](#)
[Ziqnego-4001.Signed.pdf](#)

6. Bids Received:

- A. [ID#17-1391](#) Clean Water Plant Final Clarifier Rehabilitation

Sponsors: Public Works

Attachments: [Clean Water Plant Final Clairifier Rehab.pdf](#)

7. Discussion and Recommendation to Council Regarding:

- A. [ID#17-1414](#) Review and act on Contract Change Order No. 2 with Zignego Company Inc. for the Arcadian Avenue Utility and Street Improvements-Concrete Pavement project.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet-Contract Change Order 2-Arcadian-Zignego.pdf](#)
[Contract Change Order 2-Arcadian-Zignego.pdf](#)

8. Matter of Report

9. Communications and Referrals:

- A. [ID#17-1393](#) Official Notice: Bids Close Friday, September 29, 2017, at 11:00 A.M. Waukesha Public Library Exterior Stairs and Concrete Replacement

Sponsors: Public Works

Attachments: [Official Notice _Waukesha Public Library Stairs and Replacement.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.