



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Board of Public Works

---

Thursday, November 9, 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#17-1612](#) Approve Minutes of October 19, 2017.  
**Sponsors:** Public Works  
**Attachments:** [Meeting Minutes October 19 2017 - draft.pdf](#)
4. Approval of Bonds
  - A. [ID#17-1613](#) Approval of Bonds  
**Sponsors:** Public Works
5. Approval of Payments
  - A. [ID#17-1614](#) Approval of Payments  
**Sponsors:** Public Works

**Attachments:**      [\\_Summary Table for Partial Payments.pdf](#)  
[Absolute-3990.Signed.pdf](#)  
[American Sewer-3946.Signed.pdf](#)  
[Duranso-4024.Signed.pdf](#)  
[LaLonde-3984.Signed.pdf](#)  
[Musson-4014.Signed.pdf](#)  
[PTS-3998.Signed.pdf](#)  
[State-3987.Signed.pdf](#)  
[State-3988.Signed.pdf](#)  
[Visu-Sewer-3985.Signed.pdf](#)  
[WIL-Surge-4011.Signed.pdf](#)  
[WIL-Surge-4022.Signed.pdf](#)  
[Zenith-4016.Signed.pdf](#)  
[Zignego-3992.Signed.pdf](#)  
[Zignego-3993.Signed.pdf](#)  
[Zignego-4001.Signed.pdf](#)

## 6. Bids Received:

- A.      [ID#17-1618](#)      Bids Received: Friday, November 3, 2017, at 11:00 A.M.  
1) Phosphorus Removal Chemical: Ferric Chloride or Polyaluminum Chloride Alternative  
2) Polymer

**Sponsors:**      Public Works

**Attachments:**      [17-1618 BPW- Bid Recommendation.pdf](#)  
[Bid Tab\\_Ferric and Polyaluminum.pdf](#)  
[Bid Tab\\_Polymer.pdf](#)

## 7. Discussion and Recommendation to Council Regarding:

- A.      [ID#17-1587](#)      Review and act on the State/Municipal Agreement for the West Waukesha Bypass from Les Paul Parkway (STH 59) to I-94.

**Sponsors:**      Public Works

**Attachments:**      [17-1587 BPW Agenda Cover Sheet-WWB State-Muni Agreement.pdf](#)  
[17-1587\\_Waukesha Bypass SMMA final draft 10-25-17.pdf](#)

- B.      [ID#17-1616](#)      Review and act on the Windings Maintenance Corp. Sidewalk Easement.

**Sponsors:**      Public Works

**Attachments:**      [17-1616 BPW Agenda Cover Sheet -Windings easement.pdf](#)  
[17-1616\\_Real Estate-easement-sidewalk-Windings Maintenance Corp-FINAL.pdf](#)

- C. [ID#17-1617](#) Review and act on Contract Change Order No. 4 with Super Western, Inc., for E. Sunset Drive Utility and Street Improvements project.

**Sponsors:** Public Works

**Attachments:** [17-1617\\_Agenda Cover Sheet - CO 4- Super Western-Contract Close out.pdf](#)  
[17-1617\\_CCO 4 - Super Western - E Sunset.pdf](#)

8. Matter of Report

9. Communications and Referrals:

- A. [ID#17-1619](#) Official Notice: Friday, November 17, 2017, at 11:00 A.M.  
New Berlin Trail West Extension Carroll University Connector Trail

**Sponsors:** Public Works

**Attachments:** [Official Notice New Berlin Trail West Ext Carroll Univ Connector Trail.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.