



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, April 5, 2018

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#18-0480](#) Approve Minutes of March 22, 2018.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 3-22-18 - draft.pdf](#)

4. Approval of Bonds

A. [ID#18-0481](#) Approval of Bonds

Sponsors: Public Works

5. Approval of Payments

A. [ID#18-0482](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments 4-5-18.pdf](#)

[LaLonde-4043.Signed.pdf](#)

[Musson-4014.Signed.pdf](#)

6. 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#18-0500](#) Traffic Signal Replacement at Main St. and N. East Ave. (as part of the Waukesha Water Utility's Main St. Project).

Sponsors: Public Works

Attachments: [BPW Res_Replacement Traffic Signal Main St and N East Ave.pdf](#)

7. Bids Received:

- A. [ID#18-0483](#) Bids Received: Friday, March 30, 2018 at 11:00 A.M.
Redecking for Pedestrian Bridges at Bethesda Park and Glacial Drumlin
Bike Trail
- Sponsors:** Public Works
- Attachments:** [Redecking Pedestrian Bridges at Bethesda Park and Glacial Drumlin Bike Trail.](#)
- B. [ID#18-0484](#) Bids Received: Friday, March 30, 2018 at 11:00 A.M.
2018 Electrostatic Painting Along Fox Riverwalk
- Sponsors:** Public Works
- Attachments:** [Electrostatic Painting Along Riverwalk.pdf](#)

8. Discussion and Recommendation to Council Regarding:

- A. [ID#18-0465](#) Review and act on Change Order No. 1 with Wil-Surge for the City Hall
Electric Service Upgrades.
- Sponsors:** Public Works
- Attachments:** [18-0465 Agenda Cover-WIL-surge-City Hall Electric Service.pdf](#)
[18-0465-CO1-Wil-Surge-City Hall Electrical Service.pdf](#)
- B. [ID#18-0511](#) Review and act on the consultants for Surveying Services for 2018 and
2019 Municipal Construction Projects.
- Sponsors:** Public Works
- Attachments:** [18-0511_BPW_Agenda_Cover_Sheet_-_2018_Surveying_Services.pdf](#)

9. Matter of Report

10. Communications and Referrals:

- A. [ID#18-0485](#) Official Notices: Bids to Close Friday, April 13, 2018, at 11:00 A.M.
Resurfacing of Asphalt Streets - 2018
Westbound E. Moreland Bridge (B0-67-248) Maintenance and Repairs
- Attachments:** [Official Notice_Moreland Bridge WB.pdf](#)
[Official Notice_2018 Resurfacing of Asphalt Streets.pdf](#)

11. 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.