



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, February 8, 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#18-0134](#) Approve Minutes of January 18, 2018.

Sponsors: Public Works

Attachments: [Meeting Minutes January 18 2018 - draft.pdf](#)

4. Approval of Bonds

A. [ID#18-0138](#) Approval of Bonds

Sponsors: Public Works

5. Bids Received:

A. [ID#18-0144](#) Bids Received: Friday, February 2, 2018, at 11:00 A.M.
Sanitary Sewer Lining and Manhole Rehabilitation - 2018

Sponsors: Public Works

Attachments: [2018 Sewer Lining.pdf](#)

B. [ID#18-0145](#) Bids Received: Friday, February 2, 2018, at 11:00 A.M.
South Street and Gaspar Street Utility and Street Reconstruction

Sponsors: Public Works

Attachments: [South & Gaspar Improvements Concrete.pdf](#)
[South & Gaspar Improvements Alternate HMA.pdf](#)

C. [ID#18-0146](#) Bids Received: Friday, February 2, 2018, at 11:00 A.M.
Motor Avenue and Fairview Avenue Utility and Street Reconstruction

Sponsors: Public Works

Attachments: [Motor and Fairview Concrete.pdf](#)
[Motor and Fairview Alternate.pdf](#)

D. [ID#18-0147](#) Bids Received: Friday, February 2, 2018, at 11:00 A.M.
Biosolids Hauling and Land Application for Department of Public Works,

Clean Water Plant

Sponsors: Public Works

Attachments: [Biosolids Recommendation 2018.pdf](#)
[Biosolids.pdf](#)

6. Discussion and Recommendation to Council Regarding:

- A. [ID#18-0141](#) Review and act on Contract for consulting services for the City Hall Study.

Sponsors: Public Works

Attachments: [18-0141 BPW Agenda Cover Sheet - Architectural Design CH.pdf](#)

- B. [ID#18-0076](#) Review and act on Contract Change Order No. 1 with Visu-Sewer, Inc. for Concrete Sewer Lining and Manhole Rehabilitation - 2016

Sponsors: Public Works

Attachments: [18-0076 BPW Agenda Cover - Contract Change Order 02 Visu-Sewer - 2016 \(](#)
[18-0076_CO 2 Visu-Sewer - 2016 Concrete Sewer Lining.pdf](#)

- C. [ID#18-0143](#) Approve Storm Water Management Practice Maintenance Agreement between Wal-Mart Real Estate Business Trust and the City of Waukesha.

Attachments: [18-0143 BPW Agenda Cover Sheet - WalMart.pdf](#)
[18-0143 Walmart Storm Water Management Practice Maintenance Agreement.](#)

- D. [ID#18-0155](#) Review and act on Contract for Engineering and Design Services for the Woodfield Dam Removal.

Attachments: [18-0155_BPW_Agenda Cover-Contract Woodfield Dam Removal V2.pdf](#)
[Ayres detailed--Woodfield Dam Exstimate.pdf](#)
[Ayres proposal--0203018Woodfield Dam Removal.pdf](#)
[Ayres staff--Woodfield task breakdown.pdf](#)

- E. [ID#18-0149](#) Review and act on Change Order No. 1 with MP Systems, Inc., for the N. Grandview Blvd. Signal Communications Improvements.

Sponsors: Public Works

Attachments: [18-0149 Agenda Cover Sheet - Contract Change Order 01 MP Systems.pdf](#)
[18-0149 Contract Change Order No 1 to MP Systems.pdf](#)

- F. [ID#18-0150](#) Review and act on Contract Change Order No. 2 with Zenith Tech, Inc., for W. Sunset Drive and S. Grand Avenue Intersection Improvements project.

Sponsors: Public Works

Attachments: [18-0150 BPW Agenda Cover Sheet - Change Order No 2 to Zenith Tech Extr](#)
[18-0150 Contract Change Order No 2 to Zenith Tech Extra Conc Pavement.pc](#)

7. Approval of Payments

A. [ID#18-0140](#) Approval of Payments

Attachments: [_Summary Table for Patrials 2-8-18.pdf](#)
[Absolute - 3990 - signed.pdf](#)
[CCN - 4019 - signed.pdf](#)
[Musson - 4014 - signed.pdf](#)
[PTS - 3998 - signed.pdf](#)
[Stark - 4003 - signed.pdf](#)
[Vinii - 3978 - signed - Copy.pdf](#)
[Vinii - 3978 - signed.pdf](#)
[Visu-Sewer - 3985 - signed.pdf](#)
[Winter - 3947 - signed.pdf](#)
[Wood - 4015 - signed.pdf](#)
[Zignego - 4001 - signed.pdf](#)

8. Matter of Report

9. Communications and Referrals:

- A.** [ID#18-0148](#) Official Notice: Bids to Close Friday, February 16, 2018, at 11:00 A.M.
- a. Concrete Pavement Patching & Concrete Sawing
 - b. Concrete Sidewalk Replacement - City Wide
 - c. Historical Lighting Upgrades 2018 & Park Lighting Upgrades
 - d. Boiler Replacements at the Police Department and Park Rec Administration Buildings
 - e. Northview Road Utility and Street Reconstruction Phase 1

Sponsors: Public Works

Attachments: [Official Notice_2018 Concrete Pavement Patching.pdf](#)
[Official Notice_2018 Concrete Sidewalk Replacement.pdf](#)
[Official Notice_2018_Historical Lighting Upgrades.pdf](#)
[Official Notice_Boiler Replacements_Police_Park Rec.pdf](#)
[Official Notice_Northview Reconstruction.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.