



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Board of Public Works

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Thursday, April 18, 2019

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#19-0516](#) Approve Minutes of April 4, 2019.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 4-4-19 - draft.pdf](#)

4. Approval of Bonds

A. [ID#19-0517](#) Approval of Bonds

**Sponsors:** Public Works

5. Approval of Payments

A. [ID#19-0518](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_Summary Table for Partial Payments 4-18-19.pdf](#)

[State-4097.Signed.pdf](#)

[Super Excavators-4071.Signed.pdf](#)

[Visu-Sewer-4081.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#19-0522](#) Lowell Park Pickleball Courts

**Sponsors:** Public Works

**Attachments:** [Resolution Lowell Park Pickleball Courts.pdf](#)

7. Bids Received:

- A. [ID#19-0519](#) Bids Received: Friday, April 12, 2019, at 11:00 A.M.  
2019 Storm Sewer Extension Project (Sussex Ln.)
- Sponsors:** Public Works
- Attachments:** [19-0519\\_Bid Tab\\_Storm Sewer Extension - Sussex.pdf](#)
- B. [ID#19-0521](#) Bids Received: Friday, April 12, 2019, at 11:00 A.M.  
W. Sunset Drive Bridge (B-67-199) Maintenance and Repairs
- Sponsors:** Public Works
- Attachments:** [19-0521\\_Bid Tab\\_W Sunset Bridge.pdf](#)
8. Discussion and Recommendation to Council Regarding:
- A. [ID#19-0523](#) Review and act on the contract for the Hillcrest Park Open Air Shelter  
Concept Design and Construction Documents.
- Sponsors:** Public Works
- Attachments:** [19-0523\\_BPW Agenda Cvr-Hillcrest Park Shelter.pdf](#)
- B. [ID#19-0524](#) Review and act on the selection of the vendor for the City Hall Furniture  
project at no cost to the City, subject to City Attorney contract approval.
- Sponsors:** Public Works
- Attachments:** [19-0524\\_BPW Agenda Cvr-City Hall Furniture.pdf](#)
- C. [ID#19-0525](#) Review and act on the Contract Amendment No. 2 with BWBR for furniture  
selection, layout and coordination with City selected vendor.
- Sponsors:** Public Works
- Attachments:** [19-0525\\_BPW Agenda Cvr-BWBR Contract Amend 2.pdf](#)
- D. [ID#19-0526](#) Review and act on the Contract for the Architectural Analysis and Redesign  
of the Existing Evidence Storage Room for the Waukesha Police Station  
located at 1901 Delafield St.
- Sponsors:** Public Works
- Attachments:** [19-0526\\_BPW Agenda Cvr-PD Evidence Storage Room.pdf](#)
- E. [ID#19-0546](#) Approve Sidewalk Easement and Right of Way dedication between SJW  
Enterprise and the City of Waukesha at 1620 Arcadian Avenue (northeast  
corner intersection of Arcadian Avenue and Tesch Court).
- Sponsors:** Public Works
- Attachments:** [19-0546\\_BPW Agenda Cover-SJW Enterprise LLC.pdf](#)  
[19-0546\\_1620 Arcadian BGS 1-1998 PLAT recorded.pdf](#)  
[19-0546\\_Aerial map.pdf](#)

9. Matter of Report

## 10. Communications and Referrals:

- A. [ID#19-0528](#) Official Notices: Bids to Close on Friday, May 3, 2019, at 11:00 A.M.  
Frame Park Retaining Wall  
Lowell Park Pickleball Courts  
2019 Sanitary Manhole Repair  
2019 Asphalt Street Resurfacing

**Attachments:** [Official Notice 2019 Asphalt Street Resurfacing.pdf](#)  
[Official Notice Frame Park Retaining Wall Construction.pdf](#)  
[Official Notice Lowell Park Pickleball Courts.pdf](#)  
[Official Notice Sanitary Sewer Manhole Repair and Replacement.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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.