



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Board of Public Works

Thursday, January 19, 2017

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

[ID#17-0096](#) Approve Minutes of January 5, 2017.

Sponsors: Public Works

Attachments: [Meeting Minutes January 5 2017 - Draft](#)

3. Approval of Bonds

[ID#17-0097](#) Approve Bonds

Sponsors: Public Works

4. Approval of Payments

[ID#17-0098](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments](#)
[Advance-3934.Signed](#)
[American Sewer-3946.Signed](#)
[Demand & Precision-3959.Signed](#)
[State-3930.Signed](#)
[Super Western-3945.Signed](#)
[Tennis Court Unlimited-3965.Signed](#)

5. Bids Received:

A. [ID#16-1763](#) Bids Received: Friday, December 16, 2016, at 11:00 A.M.
a. Bethesda Park Lighting

Sponsors: Public Works

Attachments: [5 Bid Tab Bethesda Park Lighting](#)
[3 Official Notice Bethesda Park Lighting](#)

- B. [ID#16-1891](#) Bids Received: Friday, January 13, 2017, at 11:00 A.M.
a. Saratoga Complex Lighting
Sponsors: Public Works
Attachments: [Saratoga Complex Lighting](#)
[3 Official Notice Saratoga Complex Lighting](#)
- C. [ID#17-0099](#) Bids Received: Wednesday, December 28, 2016, at 11:00 A.M.
a. One (1) Used, Class 8, Tandem Axle Tractor for the Municipal Garage.
Sponsors: Public Works
Attachments: [Memo One Tandem Tractor - Garage 12-28-16](#)
[Bid Tabs One Tandem Tractor - Garage 12-28-16](#)
6. Discussion and Recommendation to Council Regarding:
- A. [ID#16-1781](#) Approve a contract extension for 2017 for bio-solids hauling for the City's Clean Water Plant at \$12.49 per ton with United Liquid Waste.
Sponsors: Public Works
Attachments: [Admin Cvr File 16-1781 Bio Solids](#)
[Admin File 16-1781 Bio Solds Comparison](#)
[United Liquid Waste Recycling Contract](#)
- B. [ID#17-0111](#) Authorize the expenditure of \$57,490.87 to replace the failed cooling system for the Administration Building at the Clean Water Plant. This expenditure will be part of Change Order No. 4 in the contract with CD Smith Construction for the upgrades to the Clean Water Plant.
Sponsors: Public Works
Attachments: [Administrative Cover Sheet File 17-0111 CWP Chiller](#)
- C. [ID#17-0112](#) Approve contract for professional archaeological services for 2017 construction projects.
Sponsors: Public Works
Attachments: [BPW Agenda Cover Sheet 011917 - Archaeological Professional Services](#)
[2017 Archaeologist Proposal Tab](#)
- D. [ID#17-0113](#) Approve contract for surveying services for 2017 construction projects.
Sponsors: Public Works
Attachments: [BPW Agenda Cover Sheet 011917 - Surveying Services](#)
[2017 Survey Services Proposal Tab](#)

7. Matter of Report

8. Communications and Referrals:

- A. [ID#17-0115](#) Official Notice to Bidders
Bids to Close: Friday, February 3, 2017, at 11:00 A.M.
- a. N. Grand Avenue and South Street Utility and Street Improvements.
 - b. West Waukesha Bypass (Meadowbrook Road) Utility and Street Improvements.
 - c. 2017 Sanitary Sewer Lining.

Sponsors:

Public Works

Attachments:[Official Notice WWB Meadowbrook Rd](#)[Official Notice Grand and South Improvements](#)[Official Notice 2017 Sanitary Sewer Lining](#)

9. 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.