



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, June 20, 2019

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#19-0843](#) Approve Minutes of June 6, 2019.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 6-06-19 - draft.pdf](#)

4. Approval of Bonds

A. [ID#19-0844](#) Approval of Bonds

Sponsors: Public Works

5. Approval of Payments

A. [ID#19-0847](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments 6-20-19.pdf](#)

[Advance-4042.pdf](#)

[Ford-4123.pdf](#)

[Interstate Sealant-4075.pdf](#)

[McKenna-4090.pdf](#)

[Payne & Dolan-4110.pdf](#)

[Payne & Dolan-4122.pdf](#)

[State-4097.pdf](#)

[State-4106.pdf](#)

[Super Excavators-4071.pdf](#)

[Super Excavators-4111.pdf](#)

[Super Western-4094.pdf](#)

6. Bids Received:

- A. [ID#19-0848](#) Bids Received: Friday, June 14, 2019, at 11:00 A.M.
2019 Spot Sealing

Sponsors: Public Works

Attachments: [_Bid Tab_ 2019 Spot Sealing.pdf](#)

- B. [ID#19-0850](#) Bids Received: Friday, June 14, 2019, at 11:00 A.M.
2019 Pavement Crackfilling

Sponsors: Public Works

Attachments: [_Bid Tab_ 2019 Crackfilling](#)

7. Discussion and Recommendation to Council Regarding:

- A. [ID#19-0856](#) Review and concur with Waukesha Water Utility's Contract Change Order with Zignego Company, Inc., for the Main Street Utility and Street Reconstruction N. Barstow Street to Lombardi Way Project

Sponsors: Water Utility and Public Works

Attachments: [19-0856 BPW Agenda Cover Sheet - WWU-Zignego Change Order 1](#)

8. Matter of Report

9. Communications and Referrals:

- A. [ID#19-0632](#) Referral to allow 1000 Pewaukee Rd. to bring the dumpster to the end of the driveway on Pewaukee Rd.

Sponsors: Public Works and E. Payne

Attachments: [Referral 1000 Pewaukee Rd Trash.pdf](#)

12. 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.