



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Board of Public Works

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Thursday, August 3, 2017

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

#### 2. Approval of Minutes

- A. [ID#17-1145](#) Approve Minutes of July 20, 2017.

**Sponsors:** Public Works

**Attachments:** [Meeting Minutes July 20 2017 - draft.pdf](#)

#### 3. Approval of Bonds

- A. [ID#17-1146](#) Approval of Bonds

**Sponsors:** Public Works

#### 4. Approval of Payments

- A. [ID#17-1147](#) Approval of Payments

**Sponsors:** Public Works

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

[Absolute-3990.Signed.pdf](#)

[Pro-Seal-3999.Signed.pdf](#)

[PTS-3998.Signed.pdf](#)

[Zenith-4016.Signed.pdf](#)

[Zignego-3992.Signed.pdf](#)

[Zignego-3993.Signed.pdf](#)

[Zignego-4001.Signed.pdf](#)

#### 5. 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#17-1166](#) Replacement of Concrete Steps at the Public Library

**Sponsors:** Public Works

**Attachments:** [Resolution - Concrete Steps at the Public Library.pdf](#)

6. Bids Received:

A. [ID#17-1148](#) Bids Received: Friday, July 28, 2017, at 11:00 A.M.  
2017 Municipal Garage Roof and Wall Repair, 600 Sentry Dr.

**Sponsors:** Public Works

**Attachments:** [Garage Roof.pdf](#)

B. [ID#17-1149](#) Bids Received: Friday, July 28, 2017, at 11:00 A.M.  
2017 Pavement Crackfilling

**Sponsors:** Public Works

**Attachments:** [2017 Pavement Crackfilling.pdf](#)

7. Discussion and Recommendation to Council Regarding:

A. [ID#17-1171](#) Approve Storm Water Management Practice Maintenance Agreement  
Between the Robert F. and Carol O. Smart Family Trust and the City of  
Waukesha.

**Sponsors:** Public Works

**Attachments:** [17-1171 - Agenda Cover Sheet - Stella Dora Acres.pdf](#)  
[Access and Maint Agmt.pdf](#)

B. [ID#17-1150](#) Review and approve Contract Change Order No. 1 with LaLonde  
Contractors, Inc., for the N. Grand Avenue and South Street Utility and  
Street Improvements project.

**Sponsors:** Public Works

**Attachments:** [17-1150 - Agenda Cvr - CO 1 - LaLonde Contractors - Grand and South.pdf](#)  
[17-1150 - CO 1 - LaLonde Contractors - Grand and South.pdf](#)

C. [ID#17-1151](#) Review and approve Contract Change Order No. 1 with Zignego  
Company, Inc., for the West Waukesha Bypass (Meadowbrook Road)  
Utility and Street Improvements project.

**Sponsors:** Public Works

**Attachments:** [17-1151 - Agenda Cvr - CO 1 - Zignego - WWB Meadowbrook.pdf](#)  
[17-1151 - CO 1 - Zignego - WWB Meadowbrook.pdf](#)

- D. [ID#17-1152](#) Review and approve Contract Change Order No. 1 with MP Systems (d/b/a PieperLine) for the Kossow Road and Abbott Drive Traffic Signal Installation project.

**Sponsors:** Public Works

**Attachments:** [17-1152 - Agenda Cvr - CO 1 - MP Systems - Kossow and Abbott.pdf](#)  
[17-1152 - CO 1 - MP Systems - Kossow and Abbott.pdf](#)

8. Matter of Report

9. Communications and Referrals:

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.