



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Board of Public Works

---

Thursday, February 21, 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#19-0185](#) Approve Minutes of February 7, 2019.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 2-7-19 - draft.pdf](#)

4. Approval of Bonds

A. [ID#19-0186](#) Approval of Bonds

**Sponsors:** Public Works

5. Approval of Payments

A. [ID#19-0187](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_Summary Table for Partial Payments 2-21-19.pdf](#)  
[Super Excavators-4071.Signed.pdf](#)

6. Bids Received:

A. [ID#19-0195](#) Bid Received: Friday, February 15, 2019, at 11:00 A.M.  
South Street Parking Ramp Phase II Repairs - 241 South Street

**Sponsors:** Public Works

**Attachments:** [19-0195\\_Bid Tab\\_South St Phase 2.pdf](#)

B. [ID#19-0196](#) Bid Received: Friday, February 15, 2019, at 11:00 A.M.  
2019 Schuetze Recreation Center Window Replacement

**Sponsors:** Public Works

C. [ID#19-0197](#) Bid Received: Friday, February 15, 2019, at 11:00 A.M.  
Alley #63 and #68 Reconstruction

**Sponsors:** Public Works

**Attachments:** [19-0197\\_Bid Tab\\_2019 Alley Reconstruction.pdf](#)

- D. [ID#19-0198](#) Bid Received: Friday, February 15, 2019, at 11:00 A.M.  
Concrete Sidewalk Replacement - City Wide

**Sponsors:** Public Works

**Attachments:** [19-0198\\_Bid Tab\\_Concrete Sidewalk Replacement.pdf](#)

- E. [ID#19-0199](#) Bid Received: Friday, February 15, 2019, at 11:00 A.M.  
Concrete Pavement Patching and Concrete Sawing

**Sponsors:** Public Works

**Attachments:** [19-0199\\_Bid Tab\\_2019 Concrete Pavement Patching.pdf](#)

## 7. Discussion and Recommendation to Council Regarding:

- A. [ID#18-1874](#) Review and act on Contract Change Order No. 1 with Zigneo Company, Inc., for the Northview Road Utility and Street Reconstruction Phase 1-Concrete project.

**Sponsors:** Public Works

**Attachments:** [18-1874\\_BPW\\_Agenda Cover Sheet - Northview Rd - Zignego.pdf](#)

[18-1874\\_C107 - CCO-Zignego-Northview Rd.pdf](#)

### **Legislative History**

1/3/19	Board of Public Works	held
1/17/19	Board of Public Works	held
2/7/19	Board of Public Works	held

- B. [ID#19-0188](#) Review and act on Contract Change Order No. 1 with Super Excavators, Inc., for the Greenmeadow Sanitary Interceptor Sewer project.

**Sponsors:** Public Works

**Attachments:** [19-0188\\_BPW\\_Agenda Cover Sheet - CO #1 - Greenmeadow Sanitary Interceptor.pdf](#)

[19-0188\\_C107 - Contract Change Order #1 - Super Ex Signed 2-21-19.pdf](#)

- C. [ID#19-0189](#) Approve Storm Water Management Practice Maintenance Agreement from Coast Car Wash LLC to the City of Waukesha.

**Sponsors:** Public Works

**Attachments:** [19-0189\\_BPW\\_Agenda Cover-Coast Car Wash LLC.pdf](#)

[19-0189\\_Coast-City Maintenance Agreement.pdf](#)

- D. [ID#19-0190](#) Approve Storm Water Management Practice Maintenance Agreement between Waukesha Memorial Hospital and the City of Waukesha.

**Sponsors:** Public Works

**Attachments:** [19-0190\\_BPW\\_Agenda Cover-Waukesha Memorial Hospital.pdf](#)

[19-0190-SWMA-WMH CSM 11655.pdf](#)

- E. [ID#19-0248](#) Review and act on Contract Change Order No. 2 with Super Excavators,

Inc., for the Greenmeadow Sanitary Interceptor Sewer project.

**Sponsors:** Public Works

8. Discussion and Authorization re:

A. [ID#19-0228](#) Methodology for Receiving Bids for Schuetze Window Project.

**Sponsors:** Public Works

9. Matter of Report

A. [ID#19-0229](#) Aurora Street (Main Street to National Avenue).

**Sponsors:** Public Works

10. Communications and Referrals:

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.