



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, July 19, 2018

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#18-1052](#) Approval of Minutes of June 21, 2018.
Sponsors: Public Works
Attachments: [BPW Meeting Minutes 6-21-18 - draft.pdf](#)
4. Approval of Bonds
 - A. [ID#18-1053](#) Approval of Bonds
Sponsors: Public Works
5. Approval of Payments
 - A. [ID#18-1054](#) Approval of Payments
Attachments: [_Summary Table for Partial Payments.pdf](#)
[Advance-3934.Signed.pdf](#)
[Advance-4042.Signed.pdf](#)
[Circuit Master-4046.Signal.pdf](#)
[Ford-4057.Signed.pdf](#)
[LaLonde-4043.Signed.pdf](#)
[Pohl-4047.Signed.pdf](#)
[PTS-3998.Signed.pdf](#)
[Stadler-4051.Signed.pdf](#)
[Stark-4060.Signed.pdf](#)
[State-4050.Signed.pdf](#)
[Zignego-4049.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#18-1055](#) 2018 Spot Sealing.

Sponsors: Public Works

Attachments: [18-1055_BPW Res 2018 Spot Sealing.pdf](#)

7. Discussion and Recommendation to Council Regarding:

- A. [ID#18-1061](#) Review and act on the Softener Salt Optimization Program.

Sponsors: Public Works

Attachments: [18-1061_BPW Cover Sheet - Softener Salt Optimization Program.pdf](#)

[18-1061_1 - Memo to Board of Public Works.pdf](#)

[18-1061_2 - Proposed Program Timetable and Appropriation Costs.pdf](#)

[18-1061_3 - Memorandum of Contract.pdf](#)

[18-1061_4 - Informational Flyer for Water Bills.pdf](#)

- B. [ID#18-1062](#) Review and act on the Chloride Sewer Use Ordinance Amendment.

Sponsors: Public Works

Attachments: [18-1062_BPW Agenda Cover Sheet - Chloride Sewer Use Ordinance Amendm](#)

[18-1062_Ch 29 Chloride Source Reduction Program Amendment.pdf](#)

[18-1062_Ch 29 Right of Entry Amendment.pdf](#)

- C. [ID#18-1063](#) Review and act on Correction of Numbering ss 29.01(b)(3) Definition of Authorized Representative.

Sponsors: Public Works

Attachments: [18-1063_BPW Agenda Cover Sheet - Chapter 29 Correction of Numbering.pdf](#)

[18-1063_29.01\(b\)\(3\) Correction of Numbering- rev.pdf](#)

- D. [ID#18-1064](#) Review and act on the Contract Amendment No. 1 with J&A Pohl, Inc., for the Concrete Pavement Patching & Concrete Sawing project.

Sponsors: Public Works

Attachments: [18-1064_BPW Agenda Cvr - CO 1-JA Pohl-Concrete Pavement Patching and C](#)

[18-1064_C107 - CCO 1-JA Pohl.pdf](#)

- E. [ID#18-1065](#) Review and act on Contract Change Order No. 1 with Advance Construction, Inc., for the Motor Avenue and Fairview Avenue Utility and Street Reconstruction-Concrete project.

Sponsors: Public Works

Attachments: [18-1065_BPW Agenda Cvr - CO 1-Advance Construction-Motor Ave and Fairvi](#)

[18-1065_C107 - CCO 1-Advance-Motor Ave.pdf](#)

- F. [ID#18-1086](#) Review and act on Contract Change Ordert No. 1 with Ayres Associates

for the Road Management 2017 Program to complete 2018 & 2019 Road Evaluations and to add the evaluation of City Owned Parking Lots.

Sponsors: Public Works

Attachments: [18-1086_BPW_Agenda_Cover_Sheet_CO_1_Ayres-Road_Management.pdf](#)
[18-1086_C107-CCO_1-Ayres-2017_Road_Management.pdf](#)

- G. [ID#18-1090](#) Review and act on ordering installation of sidewalk at 1631 Arcadian Avenue.

Sponsors: Public Works

Attachments: [18-1090_BPW_Agenda_Cover_Sheet-Sidewalk_1631_Arcadian.pdf](#)

- H. [ID#18-1110](#) Review and act on Contract Change Order No. 1 with Ford Construction Company, Inc., for the Redecking for Pedestrian Bridges at Bethesda Park and Glacial Drumlin Bike Trail project.

Sponsors: Public Works

Attachments: [18-1110_BPW_Agenda_Cvr_CO_1-Ford_Construction-Redecking_Pedestrian_Br](#)
[18-1110_C107-CCO_1-Ford_Construction-Redecking_Pedestrian_Bridge.pdf](#)

- I. [ID#18-1115](#) Review and act on Contract Change Order No. 3 with Zenith Tech, Inc., for the W. Sunset Dr. and S. Grand Ave. Intersection Improvements project.

Sponsors: Public Works

Attachments: [18-1115_BPW_Agenda_Cvr_CO_3-Zenith_Tech-W_Sunset_Dr_and_S_Grand_Ave](#)
[18-1115_Contract_Change_Order_No_3_to_Zenith_Tech_LD_Time.pdf](#)
[18-1115_ZTI_Final_Payment.pdf](#)

8. Bids Received:

- A. [ID#18-1056](#) Bids Received: Friday, July 13, 2018, at 11:00 A.M.
2018 Municipal Garage Wall Repair, 600 Sentry Drive.

Sponsors: Public Works

Attachments: [18-1056_Bid_Municipal_Garage_Wall_Repair.pdf](#)

- B. [ID#18-1057](#) Bids Received: Friday, July 13, 2018, at 11:00 A.M.
2018 Concrete Pavement Joint Sealing

Sponsors: Public Works

Attachments: [18-1057_Bid_Concrete_Pavement_Joint_Sealing.pdf](#)

- C. [ID#18-1058](#) Bids Received: Friday, July 13, 2018, at 11:00 A.M.
S. Prairie Avenue Utility and Street Improvements

Sponsors: Public Works

Attachments: [18-1058_Bid_S_Prairie_Ave_Utility_and_Street_Improvements.pdf](#)

- D. [ID#18-1059](#) Bids Received: Friday, July 13, 2018, at 11:00 A.M.
S. East Ave. Sidewalk and E. Garfield Ave. Rehabilitation and

Miscellaneous ADA Curb Ramps

Sponsors: Public Works

Attachments: [18-1059 Bid Garfield and East.pdf](#)

- E. [ID#18-1060](#) Bids Received: Friday, July 13, 2018, at 11:00 A.M.
City Wide Traffic Signal Emergency Vehicle Preemption System
Replacement and Repairs

Sponsors: Public Works

Attachments: [18-1060 Bid Signal EVP Replacement.pdf](#)

9. Matter of Report

10. Communications and Referrals:

- A. [ID#18-1071](#) Railroad Crossings through the City of Waukesha

Sponsors: Public Works

Attachments: [Canadian National RR Crossings thru the City of Waukesha Memo BPW July 19](#)

- B. [ID#18-1089](#) Official Notices: Bids to Close on Friday, August 3, 2018, at 11:00 A.M.
1. S. West Ave. Sanitary Sewer Lining
2. Construction of Dumpster Enclosure in City Owned Parking Lot No. 4
3. South Street Parking Ramp Phase I Repairs - 241 South Street
4. Demolition and Asbestos Abatement of 200-310 Delafield St.

Sponsors: Public Works

Attachments: [Official Notice _2018 South Street Parking Ramp Repairs.pdf](#)

[Official Notice 2018 S West Ave Sanitary Sewer Lining.pdf](#)

[Official Notice _Demolition and Asbestos Abatement of 200-310 Delafield St.pdf](#)

[Official Notice Dumpster Enclosure Lot 4.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.