



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Board of Public Works

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Thursday, May 23, 2019

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

- A. [ID#19-0695](#) Election of Officers

Sponsors: Public Works

#### 2. Public Comment

#### 3. Approval of Minutes

- A. [ID#19-0696](#) Approve Minutes of May 9, 2019.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 5-09-19 - draft.pdf](#)

#### 4. Approval of Bonds

- A. [ID#19-0697](#) Approval of Bonds

#### 5. Approval of Payments

- A. [ID#19-0698](#) Approval of Payments

Sponsors: Public Works

Attachments: [Summary Table for Partial Payments 5-23-19.pdf](#)  
[Interstate Sealant-4075.Signed.pdf](#)  
[McKenna-4090.Signed.pdf](#)  
[State-4097.Signed.pdf](#)  
[State-4106.Signed.pdf](#)  
[Super Excavators-4071.Signed.pdf](#)  
[Super Excavators-4111.Signed.pdf](#)  
[Visu-Sewer-4081.Signed.pdf](#)

#### 6. Discussion and Recommendation to Council Regarding:

- A. [ID#19-0699](#) Review and act on the Contract for Sanitary Manhole Inspection and Condition Assessments - 2019.

**Sponsors:** Public Works

**Attachments:** [19-0699 BPW Agenda Cover - Sanitary Manhole Inspection & Condition Asses](#)

- B. [ID#19-0700](#) Review and act on the Contract Change Order No. 3 with Super Excavators, Inc. for the Greenmeadow Sanitary Interceptor Sewer project.

**Sponsors:** Public Works

**Attachments:** [19-0700 BPW Agenda Cover Sheet - CO #3 - Greenmeadow Sanitary Interce](#)  
[19-0700 CCO3-Super Excavators-Greenmeadow Sanitary Interceptor Sewer.p](#)

- C. [ID#19-0701](#) Approve Sidewalk Easement and Right of Way Dedication between 3011 Saylesville LLC and the City of Waukesha at 3011 Saylesville Road (northeast corner intersection of Saylesville Road and Lawrence Lane).

**Attachments:** [19-0701 BPW Agenda Cover-Sidewalk Easement-ROW Dedication-3011 Sayle](#)  
[24-0331 Parcel Description and Sidewalk Easement exhibits 5-22-19.pdf](#)

- D. [ID#19-0702](#) Approve Sanitary Sewer Easement between Coast Car Wash, LLC, and the City of Waukesha at 2020 Silvernail Road.

**Sponsors:** Public Works

**Attachments:** [19-0702 BPW Agenda Cover-Sanitary Sewer Easement-Coast Car Wash v2.pc](#)  
[19-0702 Cert Survey Map 8075.pdf](#)

## 7. Matter of Report

## 8. 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](#)

- B. [ID#19-0703](#) Official Notice: Bids to Close on Friday, May 31, 2019, at 11:00 A.M. Installation of Poured-in-Place Resilient Surfacing for Frame Park Playground.

**Sponsors:** Public Works

**Attachments:** [Official Notice Frame Park Playground Resilient Surface.pdf](#)

## 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.

