



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Board of Public Works

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Thursday, March 7, 2019

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#19-0303](#) Approve Minutes of February 21, 2019.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 2-21-19 - draft.pdf](#)

4. Approval of Bonds

A. [ID#19-0304](#) Approval of Bonds

**Sponsors:** Public Works

5. Approval of Payments

A. [ID#19-0305](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_Summary Table for Partial Payments 3-7-19.pdf](#)

[PSG.pdf](#)

[Winter.pdf](#)

6. Bids Received:

A. [ID#19-0307](#) Bid Received: Friday, March 1, 2019, at 11:00 A.M.  
2019 Asphalt Street Repairs

**Sponsors:** Public Works

**Attachments:** [\\_Bid Tab\\_ 2019 Asphalt Street Repairs.pdf](#)

B. [ID#19-0308](#) Bid Received: Friday, March 1, 2019, at 11:00 A.M.  
Eastside Beltline Sanitary Sewer Relay and Lining

**Sponsors:** Public Works

**Attachments:** [\\_Bid Tab\\_ Eastside Beltline.pdf](#)

- C. [ID#19-0309](#) Bid Received: Friday, March 1, 2019, at 11:00 A.M.  
N. Hine Avenue Utility and Street Improvements

**Sponsors:** Public Works

**Attachments:** [\\_Bid Tab\\_N Hine Utility and Street Improvements.pdf](#)

7. Discussion and Recommendation to Council Regarding:

- A. [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

**Attachments:** [19-0248\\_BPW\\_Agenda Cover Sheet - CO #2 - Greenmeadow Sanitary Interceptor Sewer - CC](#)  
[19-0248\\_5 Schedule of Prices Greenmeadow Sanitary Interceptor Sewer - CC](#)

- B. [ID#19-0322](#) Review and act on the Storm Sewer and Drainage Easement from Brellie Gear, to the City of Waukesha (Corporate Drive-Lot 4 CSM 10117).

**Sponsors:** Public Works

**Attachments:** [19-0322\\_BPW Agenda Cvr - Storm Sew Ease Brellie Gear.pdf](#)  
[Brellie Gear-CJE1841R5-02-15-2019.pdf](#)  
[CSM 10117.pdf](#)  
[Exhibit A - Storm Sewer and Drainage Easement.pdf](#)

8. Discussion and Authorization re:

- A. [ID#19-0316](#) Establish Street Opening Prices for the Year 2019.

**Sponsors:** Public Works

**Attachments:** [19-0316\\_BPW-Agenda Cover-Street Opening Prices 2019.pdf](#)  
[Street Opening Prices 2019.pdf](#)

9. Matter of Report

10. Communications and Referrals:

- A. [ID#19-0306](#) Official Notice: Bid to Close on Friday, March 15, 2019, at 11:00 A.M.  
Prairie Home Cemetery Fence Replacement

**Sponsors:** Public Works

**Attachments:** [19-0306\\_Official Notice\\_Prairie Home Cemetery Fence Replacement.pdf](#)

- B. [ID#19-0310](#) Official Notice: Bid to Close on Friday, March 15, 2019, at 11:00 A.M.  
Summit Avenue Utility and Street Improvements and Area 7 Flood Mitigation

**Sponsors:** Public Works

**Attachments:** [19-0310\\_Official Notice\\_Summit Avenue.pdf](#)

- C. [ID#19-0346](#) Water Utility Official Notice: Bid to Close on Friday, March 15, 2019, at 10:00 A.M.  
Main Street - Lombardi to Manhattan

## 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.