



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Board of Public Works

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Thursday, March 22, 2018

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#18-0418](#) Approve Minutes of March 8, 2018.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 3-8-18 - draft.pdf](#)

4. Approval of Bonds

A. [ID#18-0419](#) Approval of Bonds

**Sponsors:** Public Works

5. Approval of Payments

A. [ID#18-0420](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_Summary Table for Partial Payments.pdf](#)  
[CC&N-4019.Signed.pdf](#)

6. RESOLUTIONS

*BE IT RESOLVED that the Board of Public Works be and it hereby is authorized to submit an application and complete the project for financial aid under Ch. NR 335, Wis. Adm. Code;*

A. [ID#18-0435](#) Resolution to Authorize the Participation in the Department of Natural Resources Municipal Dam Grant Program.

**Sponsors:** Public Works

**Attachments:** [18-0435\\_BPW\\_Agenda Cover-Resolution-DNR Muni Dam Grant.pdf](#)  
[18-0435\\_BPW-Resolution DNR Muni Dam Grant.pdf](#)

7. Bids Received:

- A. [ID#18-0421](#) Bids Received: Friday, March 16, 2018 at 11:00 A.M.  
2018 Asphalt Street Repairs

**Sponsors:** Public Works

**Attachments:** [Asphalt Repairs.pdf](#)

8. Discussion and Recommendation to Council Regarding:

- A. [ID#18-0422](#) Review and act on a contract with Strand Associates for Bio-gas Utilization Study.

**Sponsors:** Public Works

**Attachments:** [18-0422\\_BPW\\_Agenda Cover-CWP-Strand-Bio-Gas Study 3-22-18.pdf](#)

[18-0422\\_Focus on Energy Feasibility Study Guidelines\\_0.pdf](#)

[18-0422\\_Strand Proposal-Waukesha Bio-Gas Study\\_Final.pdf](#)

[18-0422\\_Strand-CoW Contract-City Review 02212018.pdf](#)

- B. [ID#18-0423](#) Review and act on the matching grant from Focus on Energy for a Bio-gas Utilization Study and amend the 2018 Budget as needed for the grant.

**Sponsors:** Public Works

**Attachments:** [18-0423\\_BPW\\_Agenda Cover-CWP Focus Grant 3-22-18.pdf](#)

[18-0423\\_Focus on Energy Feasibility Study Application completed.pdf](#)

[18-0423-Waukesha - biogas study grant- approval letter - 3-5-18.pdf](#)

- C. [ID#18-0427](#) Establish Street Opening Prices for the Year 2018.

**Sponsors:** Public Works

**Attachments:** [18-0427\\_BPW-Agenda Cover-Street Opening Prices 2018.pdf](#)

[18-0427\\_Proposed Excavation Prices 2018.pdf](#)

9. Matter of Report

10. Communications and Referrals:

- A. [ID#18-0424](#) Official Notices: Bids to Close Friday, March 30, 2018, at 11:00 A.M.  
2018 Electrostatic Painting Along Fox Riverwalk  
Redecking for Pedestrian Bridges at Bethesda Park and Glacial Drumlin  
Bike Trail

**Sponsors:** Public Works

**Attachments:** [Official Notice\\_2018 Electrostatic Painting along the City Riverwalk.pdf](#)

[Official Notice Redecking For Pedestrian Bridges At Bethesda Park and Glacial](#)

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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.