



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, November 17, 2016

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

[ID#16-1688](#) Approve Minutes of November 3, 2016.

Sponsors: Public Works

Attachments: [Meeting Minutes November 3 2016 - Draft](#)

3. Approval of Bonds

[ID#16-1689](#) Approve Bonds

Sponsors: Public Works

4. Approval of Payments

[ID#16-1691](#) Approval of Payments

Sponsors: Public Works

Attachments: [Summary Table for Partial Payments](#)

[Advance-3932.Signed](#)

[Advance-3934.Signed](#)

[Bluemel's-3958.Signed](#)

[State-3930.Signed](#)

[Tomasini-3954.Signed](#)

[Wolf-3950.Signed](#)

5. 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:

[ID#16-1687](#) N. Grand Ave. and South St. Utility and Street Improvements.

Sponsors: Public Works

Attachments: [#53 - BPW Resolution N. Grand Ave. and S. Street Utility and Street Improve](#)

6. Bids Received:

[ID#16-1685](#) Bids Received: Friday, November 11, 2016 at 11:00 a.m.
a. Milky Way Pump Station Elimination
Sponsors: Public Works
Attachments: [Bid Tab_Milky Way](#)

7. Discussion and Recommendation to Council Regarding:

[ID#16-1674](#) Contract Change Order No. 1 with Demand and Precision Parts Co. for the 2016 Frame Park Ball Diamond Modular Backstop Wall and Netting.
Sponsors: Public Works
Attachments: [Agenda Cover Sheet - Change Order No 1 to Demand Precision](#)
[16-1674 Change Order No 1 for Demand Precision](#)

[ID#16-1717](#) Amendment of Municipal Code Section 29.10(5), Credit Meters - Clean Water Plant.
Sponsors: Public Works
Attachments: [Agenda Cover Sheet - Credit Meter Phase-Out](#)
[Water Commission Meeting Minutes 8-18-16](#)
[Proposed Amendment to Section 29.10\(5\) - Credit Meters](#)
[Sewer Credit Meters](#)

8. Discussion and Authorization re:

[ID#16-1675](#) Wastewater Use Charge Refund for Mike LeMoine, 801 Michigan Ave.
Sponsors: Public Works
Attachments: [Agenda Cvr LeMoine_Sewage Charges](#)
[Lemoine_Sewage Charges](#)

9. Matter of Report

10. Communications and Referrals:

[ID#16-1692](#) Official Notice to Bidders
Bids to Close: Friday, December 2, 2016, at 11:00 a.m.
a. Portable Trailer Emergency Generator - Clean Water Plant
b. Kossow Road & Abbott Drive Traffic Signal Installation
Sponsors: Public Works
Attachments: [Official Notice-Portable Trailer Emergency Generator - CWP](#)
[Official Notice -Kossow Rd and Abbott Dr Traffic Signal](#)

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.