



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, July 6, 2017

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

- A. [ID#17-0986](#) Election of Officers

Sponsors: Public Works

2. Approval of Minutes

- A. [ID#17-1028](#) Approval of Minutes

Sponsors: Public Works

Attachments: [Meeting Minutes June 22 2017 - draft](#)

3. Approval of Bonds

- A. [ID#17-1029](#) Approval of Bonds

Sponsors: Public Works

4. Approval of Payments

- A. [ID#17-1030](#) Approval of Payments

Sponsors: Public Works

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

[Absolute-3990.Signed](#)

[Advance-3934.Signed](#)

[Butter-Fetting-3989.Signed](#)

[MP Systems-3974.Signed](#)

[State-3988.Signed](#)

[Winter-3947.Signed](#)

[Zignego-3992.Signed](#)

[Zignego-3993.Signed](#)

[Zignego-4001.Signed](#)

5. Bids Received:

- A. [ID#17-1031](#) Horeb Park Lighting Upgrades
Sponsors: Public Works
Attachments: [Horeb Park Lighting Upgrades_Alt A and B](#)
- B. [ID#17-1032](#) Installation of Poured-in-Place Resilient Surfacing for Sentinel Park Playground
Sponsors: Public Works
Attachments: [Sentinel Park Resilient Surface](#)
- C. [ID#17-1033](#) Structured Wiring for Fire Station No. 3, 2440 S.T.H 59 (Les Paul Parkway)
Sponsors: Public Works
Attachments: [Structured Wiring for Fire Station No 3](#)
- D. [ID#17-1034](#) Transit Ramp Waterproofing, Coating and Joint Repair, 212 E. St. Paul Ave.
Sponsors: Public Works
Attachments: [Transit Ramp Waterproofing Coating and Joint Repair Add No 1](#)

6. Discussion and Recommendation to Council Regarding:

- A. [ID#17-1037](#) Review and approve Contract Change Order No. 1 with August Winter & Sons, Inc., for Pump Station Upgrades at River Place, MacArthur Rd. and Coral Dr.
Sponsors: Public Works
- B. [ID#17-1038](#) Review and approve Contract Change Order No. 1 with Zenith Tech, Inc., for W. Sunset Drive and S. Grand Avenue Intersection Improvements project.
Sponsors: Public Works
Attachments: [Item 17-1038_Agenda Cover Sheet - Contract Change Order 01_Zenith Tech_E](#)
[Item 17-1038 CO No 1 Zenith Tech - W Sunset and Grand](#)

7. Matter of Report

8. Communications and Referrals:

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

