



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, December 21, 2017

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order
2. Public Comment
3. Approval of Minutes
- A. [ID#17-1794](#) Approve Minutes of December 7, 2017.

Sponsors: Public Works

Attachments: [Meeting Minutes December 7 2017-draft.pdf](#)

4. Approval of Bonds

- A. [ID#17-1795](#) Approval of Bonds

Sponsors: Public Works

5. Approval of Payments

- A. [ID#17-1797](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments.pdf](#)

[Absolute-3990.Signed.pdf](#)

[Advance-4004.Signed.pdf](#)

[Great Lakes-3649.Signed.pdf](#)

[LaLonde-3984.Signed.pdf](#)

[MP Systems-4032.Signed.pdf](#)

[Musson-4014.Signed.pdf](#)

[Stark-4003.Signed.pdf](#)

[State-3987.Signed.pdf](#)

[Winter-3947.Signed.pdf](#)

[Zenith-4016.Signed.pdf](#)

[Zignego-3992.Signed.pdf](#)

[Zignego-3993.Signed.pdf](#)

[Zignego-4001.Signed.pdf](#)

6. Discussion and Recommendation to Council Regarding:

- A. [ID#17-1801](#) Review and act on the contract to host 2018 residential TV and electronics collection events with Legacy Recycling, LLC.

Sponsors: Public Works

Attachments: [17-1801_BPW_Agenda_Cover_Sheet-2018_Electronics_Event_Contract_-_Legacy.](#)
[17-1801_2018_Contract_-_TV_and_Electronics_Collection_Events_\(002\).pdf](#)

- B. [ID#17-1563](#) Rescind (ID#17-1563) 10/19/17 Board approval of Contract Change Order No. 2 with Zignego Company, Inc., for the West Waukesha Bypass (Meadowbrook Road) Utility and Street Improvements – Concrete Pavement project.

Sponsors: Public Works

Attachments: [17-1563_BPW_Agenda_Cover_Sheet_-_Meadowbrook_Rd_WWB_02_-_Zignego_R](#)

Legislative History

10/19/17 Board of Public Works recommended for Council Consent to the Board of Public Works

- C. [ID#17-1804](#) Review and act on revised Contract Change Order No. 2 with Zignego Company, Inc., for the West Waukesha Bypass (Meadowbrook Road) Utility and Street Improvements - Concrete Pavement project.

Sponsors: Public Works

Attachments: [17-1804_BPW_Agenda_Cover_Sheet_-_Meadowbrook_Rd_WWB_02_-_Zignego_N](#)
[17-1804_BPW_CO_2_-_Zignego_-_Meadowbrook_Rd_WWB.pdf](#)

- D. [ID#17-1798](#) Review and act on the contract Amendment No. 1 with UW-Milwaukee for the 2018 Professional Archaeological Services.

Sponsors: Public Works

Attachments: [17-1798_Agenda_Cover_Sheet-Archaeological_Services-UWM.pdf](#)
[17-1798_CONTRACT_Extension-Archaeological_Services-UWM.pdf](#)

- E. [ID#17-1799](#) Review and act on the contract Amendment No. 1 with TRC Environmental Corporation for 2018 Environmental Services.

Sponsors: Public Works

Attachments: [17-1799_Agenda_Cover_Sheet-Environmental_Services-TRC.pdf](#)
[17-1799_CONTRACT_Extension-Environmental_Services-TRC.pdf](#)

- F. [ID#17-1805](#) Review and act on a hiring a consultant to update the Structural Condition Report for the South Street Parking Ramp, 241 South Street.

Sponsors: Public Works

Attachments: [17-1805_BPW_Agenda_Cover_-_So_Street_Parking_Ramp_Study.pdf](#)
[17-1805_So_Street_Parking_Ramp_Cost_Comparison.pdf](#)

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.