



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, February 22, 2018

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#18-0220](#) Approve Minutes of February 8, 2018.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 2-8-18 - draft.pdf](#)

4. Approval of Bonds

A. [ID#18-0221](#) Approval of Bonds

Sponsors: Public Works

5. Approval of Payments

A. [ID#18-0223](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments 2-22-18.pdf](#)

[Visu-Sewer-3956.Signed.pdf](#)

[Visu-Sewer-3985.Signed.pdf](#)

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

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

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

6. Bids Received:

A. [ID#18-0227](#) Bids Received: Friday, February 16, 2018, at 11:00 A.M.
Historical Lighting Upgrades 2018 & Park Lighting Upgrades

Sponsors: Public Works

Attachments: [Bid Tab_NEW_Historical Lighting Upgrades.pdf](#)

B. [ID#18-0224](#) Bids Received: Friday, February 16, 2018, at 11:00 A.M.
Concrete Sidewalk Replacement - City Wide

Sponsors: Public Works

Attachments: [Bid Tab_NEW Concrete Sidewalk Replacement.pdf](#)

- C. [ID#18-0225](#) Bids Received: Friday, February 16, 2018, at 11:00 A.M.
Concrete Pavement Patching & Concrete Sawing

Sponsors: Public Works

Attachments: [Bid Tab_NEW Concrete Pavement.pdf](#)

- D. [ID#18-0226](#) Bids Received: Friday, February 16, 2018, at 11:00 A.M.
Boiler Replacements at the Police Department and Park Rec
Administration Buildings

Sponsors: Public Works

Attachments: [Bid Tab_NEW Boiler for PD and PR.pdf](#)

7. Public Hearing

- A. [ID#18-0231](#) Public Hearing relating to the special assessment for the installation of
Concrete Sidewalk on Northview Road Phase 1 (Tallgrass Circle to
Grandview Boulevard.)

Sponsors: Public Works

8. Discussion and Recommendation to Council Regarding:

- A. [ID#18-0233](#) Recommendation to the Common Council as to the final determination and
levy of the assessments relating to the installation of Concrete Sidewalk on
Northview Road Phase 1 (Tallgrass Circle to Grandview Boulevard).

Sponsors: Public Works

Attachments: [18-0233 BPW Agenda Cover Sheet - Northview Recommendation.pdf](#)
[18-0233_BPW FINAL RESOLUTION RELATING TO SPECIAL ASSESSMENT-](#)
[18-0233A Sidewalk Assessment Exhibit.pdf](#)
[18-0233B Sidewalk Assessment Exhibit.pdf](#)

- B. [ID#18-0237](#) Recommendation to the Common Council regarding the construction of
sidewalk within the Boundary Adjustment Agreement (BAA) area along
Northview Road at no cost to property owners.

Attachments: [18-0237 BPW Agenda Cover Sheet - Northview BAA Sidewalk Construction.pr](#)
[18-0237 BPW-Northview Rd Sidewalk Petition-20171108.pdf](#)

9. Matter of Report

10. Communications and Referrals:

- A. [ID#18-0234](#) Official Notices: Bids to Close Friday, March 2, 2018, at 11:00 A.M.
a. Construction of Dumpster Enclosure in City Owned Parking Lot No. 3
b. Alley #100 Reconstruction (Haymarket/School/Oakdale)

c. Northview Road Utility and Street Reconstruction Phase 1

Sponsors: Public Works

Attachments: [3 Official Notice Dumpster Enclosure Lot 3.pdf](#)
[3 Official Notice Alley 100.pdf](#)

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.