



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Board of Public Works

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Thursday, May 17, 2018

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

- A. [ID#18-0733](#) Election of Officers

**Sponsors:** Public Works

#### 2. Public Comment

#### 3. Approval of Minutes

- A. [ID#18-0719](#) Approval of Minutes of May 3, 2018.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 5-3-18 - draft.pdf](#)

#### 4. Approval of Bonds

- A. [ID#18-0720](#) Approval of Bonds

**Sponsors:** Public Works

#### 5. Approval of Payments

- A. [ID#18-0651](#) Approval of Payments

**Sponsors:** Public Works

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

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

[Advance-4042.Signed.pdf](#)

[Circuit Masters-4046.Signed.pdf](#)

[Ford-4031.Signed.pdf](#)

[LaLonde-4043.Signed.pdf](#)

[Payne & Dolan-4037.Signed.pdf](#)

#### 6. 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:*

- A. [ID#18-0758](#) Resolution for preparing plans and specifications and to advertise for bids for the construction of: Concrete Street Joint Sealing

**Sponsors:** Public Works

**Attachments:** [18-0758\\_BPW\\_Res\\_Concrete\\_Street\\_Joint\\_Sealing.pdf](#)

7. Bids Received:

- A. [ID#18-0722](#) Bids Received: Friday, May 11, 2018, at 11:00 A.M.  
Sanitary Sewer Manhole Repair & Replacement-2018

**Sponsors:** Public Works

**Attachments:** [18-0722\\_Sanitary\\_Sewer\\_Manhole\\_Repair\\_and\\_Replacement.pdf](#)

- B. [ID#18-0723](#) Bids Received: Friday, May 11, 2018, at 11:00 A.M.  
Sunset Drive Pavement Patching and Diamond Grinding

**Sponsors:** Public Works

**Attachments:** [18-0723\\_Sunset\\_Dr\\_Pavement\\_Patching\\_and\\_Diamond\\_Grinding.pdf](#)

- C. [ID#18-0744](#) Bids Received: Friday, May 11, 2018, at 10:00 A.M.  
Approve Contract for Moreland Boulevard Water Main Replacement

**Sponsors:** Public Works and Water Utility

**Attachments:** [Moreland memo prior to Bid Opening.pdf](#)  
[Post Bid Memo.pdf](#)

8. Discussion and Recommendation to Council Regarding:

- A. [ID#18-0632](#) Discuss 1 hour, free parking at South Street ramp.

**Legislative History**

5/7/18 ADHOC Downtown Parking approved  
Committee

- B. [ID#18-0725](#) Review and act on Contract Change Order No. 1 with Ford Construction Company, Inc., for the Waukesha Public Library Exterior Stairs and Concrete Replacement project.

**Sponsors:** Public Works

**Attachments:** [18-0725\\_BPW\\_Agenda\\_Cover\\_Sheet\\_-\\_Change\\_Order\\_Ford.pdf](#)  
[18-0725\\_Change\\_Order\\_No\\_1\\_Ford\\_Construction.pdf](#)

- C. [ID#18-0726](#) Approve Storm Water Management Practice Maintenance Agreement between La Casa De Esperanza, Inc. and the City of Waukesha.

**Sponsors:** Public Works

**Attachments:** [18-0726\\_BPW\\_Agenda\\_Cover\\_Sheet\\_-\\_La\\_Casa.pdf](#)  
[Maintenance\\_Agreement\\_-\\_La\\_Casa\\_De\\_Esperanza.pdf](#)

- D. [ID#18-0757](#) Approval of contract to host 2018 appliance collection events with

Refrigerant Depot LLC.

**Sponsors:** Public Works

**Attachments:** [18-0757 BPW Agenda Cover Sheet-2018 Appliance Collection-Refrigerant Dep](#)  
[18-0757\\_Refrigerant Depot Contract.pdf](#)

9. Matter of Report

10. Communications and Referrals:

A. [ID#18-0727](#) Official Notice: Bids to Close on Friday, June 1, 2018, at 11:00 A.M.

Greenmeadow Sanitary Interceptor Sewer  
2018 Pavement Crackfilling

**Attachments:** [3 Official Notice\\_Greenmeadow Sanitary Interceptor Sewer.pdf](#)  
[3 Official Notice\\_2018 Pavement Crackfilling.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.