



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, August 9, 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#18-1141](#) Approval of Minutes of July 19, 2018.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 7-19-18 - draft.pdf](#)

4. Approval of Bonds

A. [ID#18-1142](#) Approval of Bonds

Sponsors: Public Works

5. Approval of Payments

A. [ID#18-1143](#) Approval of Payments

Sponsors: Public Works

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

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

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

[Parking Lot Maintenance-4055.Signed.pdf](#)

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

[Stadler-4051.Signed.pdf](#)

[Stark-4060.Signed.pdf](#)

[VisuSewer-3985.Signed.pdf](#)

[Wilsurge-4039.Signed.pdf](#)

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

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

6. Bids Received:

A. [ID#18-1144](#) Bids Received: Friday, August 3, 2018, at 11:00 A.M.

South Street Parking Ramp Phase I Repairs - 241 South Street

Sponsors: Public Works

Attachments: [_Bid_South_Street_Parking_Ramp_Phase_1_Repairs.pdf](#)

- B. [ID#18-1145](#) Bids Received: Friday, August 3, 2018, at 11:00 A.M.
S. West Avenue Sanitary Sewer Lining

Sponsors: Public Works

Attachments: [_Bid_S_West_Ave_Sanitary_Sewer_Lining.pdf](#)

- C. [ID#18-1146](#) Bids Received: Friday, August 3, 2018, at 11:00 A.M.
Demolition and Asbestos Abatement of 200-310 Delafield St.

Sponsors: Public Works

Attachments: [_Bid_Demolition_200-300_Delafield.pdf](#)

- D. [ID#18-1147](#) Bids Received: Friday, August 3, 2018, at 11:00 A.M.
Construction of Dumpster Enclosure in City Owned Parking Lot No. 4

Sponsors: Public Works

Attachments: [_Bid_Dumpster_Enclosure_Lot_4.pdf](#)

7. Discussion and Recommendation to Council Regarding:

- A. [ID#18-1085](#) Review and act on Contract Change Order No. 1 with LaLonde Contractors, Inc., for the South Street and Gaspar Street Utility and Street Reconstruction project.

Sponsors: Public Works

Attachments: [18-1085_BPW_Agenda_Cover_-_South_and_Gaspar_Change_Order_1.pdf](#)
[18-1085_C107_-_CCO1-South_and_Gaspar.pdf](#)

- B. [ID#18-1090](#) Review and act on ordering installation of sidewalk at 1631 Arcadian Avenue.

Sponsors: Public Works

Attachments: [18-1090_BPW_Agenda_Cover_Sheet_-_Sidewalk_1631_Arcadian.pdf](#)

Legislative History

7/19/18 Board of Public Works held

- C. [ID#18-1148](#) Review and act on Contract Change Order No. 1 with Stark Pavement Corp. for the 2018 Resurfacing Project for the paving of the City Drop Off Center parking lot.

Sponsors: Public Works

Attachments: [18-1148_BPW_Agenda_Cover_-_CO_1-Stark_-_Resurfacing.pdf](#)
[18-1148_C107_-_CCO1-Stark-2018_Resurfacing.pdf](#)

- D. [ID#18-1167](#) Review and act on the proposed City of Waukesha Mailbox Repair and Replacement Policy.

Sponsors: Public Works

Attachments: [18-1167_City of Waukesha Mailbox Policy_BPW_Agenda Cover Sheet.pdf](#)
[Proposed Mailbox Policy.pdf](#)

- E. [ID#18-1168](#) Review and act on the Storm Water Management Practice Maintenance Agreement between Beaudry at 1422 Pearl St. and the City of Waukesha.

Sponsors: Public Works

Attachments: [18-1168_BPW_Agenda Cover Sheet - Beaudry.pdf](#)
[SWM asbuilt-BASIN ASBUILT 24X36.pdf](#)
[SWM agreement.pdf](#)

8. Matter of Report

9. Communications and Referrals:

- A. [ID#18-1150](#) Official Notices: Bids to Close on Friday, August 17, 2018, at 11:00 A.M.
1) Pump Station Upgrades at Milky Way Road, Springbrook North, and Pearl Street
2) 2018 Spot Sealing

Sponsors: Public Works

Attachments: [3 Official Notice Pump Station Upgrades at Milky Way Road.pdf](#)
[3 Official Notice Spot Sealing.pdf](#)

10. 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.