



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, November 8, 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#18-1619](#) Approve Minutes of October 18, 2018.
Sponsors: Public Works
Attachments: [BPW Meeting Minutes 10-18-18 - draft.pdf](#)
4. Approval of Bonds
 - A. [ID#18-1620](#) Approval of Bonds
Sponsors: Public Works
5. Approval of Payments
 - A. [ID#18-1621](#) Approval of Payments
Sponsors: Public Works
Attachments: [_Summary Table for Partial Payments.pdf](#)
[Advance-4076.Signed.pdf](#)
[Fahrner-4059.Signed.pdf](#)
[Musson-4014.Signed.pdf](#)
[Payne and Dolan-4037.Signed.pdf](#)
[Process Equipment-4030.Signed.pdf](#)
[Stadler-4079.Signed.pdf](#)
[State-4048.Signed.pdf](#)
[Structurewerks-4077.Signed.pdf](#)
[Structurewerks-4080.Signed.pdf](#)
[Super Excavators-4061.Signed.pdf](#)
[Super Excavators-4071.Signed.pdf](#)
[Zenith-4074.Signed.pdf](#)
[Zignego-4049.Signed.pdf](#)

6. Bids Received:

- A. [ID#18-1622](#) Bid Received: Friday, November 2, 2018, at 11:00 A.M.
2018 Schuetze Recreation Center Floor Replacement
- Sponsors:** Public Works
- Attachments:** [18-1622_Bid Tab_Schuetze Recreation Center Floor Installation.pdf](#)
- B. [ID#18-1623](#) Bids Received: Friday, November 2, 2018, at 11:00 A.M.
1) Polymer
2) Phosphorus Removal Chemical: Ferric Chloride or Polyaluminum Chloride Alternative
- Sponsors:** Public Works
- Attachments:** [18-1623_Memo - CWP Polymer and Phosphorus Removal Chemical 2019.pdf](#)
[18-1623_Bid Tab_Polymer_2019.pdf](#)
[18-1623_Bid Tab_Ferric and Polyaluminum_2019.pdf](#)

7. Discussion and Recommendation to Council Regarding:

- A. [ID#18-1643](#) Review and act on Contract Change Order No. 1 with August Winter & Sons, Inc., for the Pump Station Upgrades at Milky Way Road, Springbrook North, and Pearl Street project.
- Sponsors:** Public Works
- Attachments:** [18-1643_BPW_Agenda Cover-CCO 1-August Winter and Sons-Pump Station U](#)
[18-1643_Pump Station CO.pdf](#)
- B. [ID#18-1644](#) Review and act on Contract Change Order No. 1 with Advance Construction, Inc., for the S. Prairie Avenue Utility and Street Improvements project.
- Sponsors:** Public Works
- Attachments:** [18-1644_BPW_Agenda Cover-CCO 1-Advance-S Prairie.pdf](#)
[18-1644_CCO 1-Advance Construction-S Prairie.pdf](#)
- C. [ID#18-1648](#) Review and act on Contract Change Order No. 1 with Fahrner Asphalt Sealers, LLC., for the Westbound E. Moreland Blvd. Bridge (B-67-248) Maintenance and Repairs project.
- Sponsors:** Public Works
- Attachments:** [18-1648_BPW_Agenda Cover-CCO1 Fahrner-E Moreland Bridge.pdf](#)
[18-1648_CCO1 Fahrner-E Moreland Bridge.pdf](#)
- D. [ID#18-1653](#) Review and act on Contract Change Order No. 2 with Super Excavators, Inc., for the Area 5 Flood Mitigation project.
- Sponsors:** Public Works

- Attachments:** [18-1653_BPW_Agenda_Cover-CCO2_Super_Excavators-Area_5.pdf](#)
[18-1653_CCO2_Super_Excavators-Area_5.pdf](#)
- E. [ID#18-1684](#) Review and act on Consulting Contract with BWBR for the Architectural Services Contract for Police Department Evidence Storage Study.
- Sponsors:** Public Works
- F. [ID#18-1625](#) Review and act on the proposed 2019 Sanitary Sewer Rates.
- Sponsors:** Public Works
- Attachments:** [18-1625_BPW_Agenda_Cover_Sheet_-_2019_Sanitary_Sewer_Rates.pdf](#)
[18-1625_Resolution_2019_Sewer_Rates.pdf](#)
[18-1625_2019_Sewer_Rate_Model.pdf](#)
[18-1625_2019_Sewer_Service_Charge_Fee_Schedule.pdf](#)
- G. [ID#18-1626](#) Review and act on the proposed 2019 Sewer Connection Charge Schedule
- Sponsors:** Public Works
- Attachments:** [18-1626_BPW_Agenda_Cover_Sheet_-_2019_Sewer_Connection_Charge_Schedule.pdf](#)
[18-1626_Resolution_2019_Connection_Charge.pdf](#)
[18-1626_2019_Sewer_Connection_Charge_Schedule.pdf](#)
[18-1626_Memo_-_Annual_Connection_Charge_Review_2019.pdf](#)
[18-1626_2019_Connection_Charge_-_Current_vs_Proposed.pdf](#)
- H. [ID#18-1634](#) Public Hearing on the August 2018 Facilities Plan Amendment for the Clean Water Plant.
- Sponsors:** Public Works
- Attachments:** [18-1634_BPW_Agenda_Cover_Sheet_Public_Hearing_Facility_Plan_11_8_2018.pdf](#)
[18-1634_BPW_Clean_Water_Plant_Facility_Amendment_NOTICE.pdf](#)
- I. [ID#18-1641](#) Review and act on the recommendation to approve the Amended Facilities Plan for the Clean Water Plant.
- Sponsors:** Public Works
- Attachments:** [18-1641_BPW_Agenda_Cover_Sheet_Facility_Plan_Approval_11_8_2018_v2.pdf](#)
[18-1641_BPW_WaukeshaCWP_2018FacilityPlanAmend_20180830_withoutAppr](#)
8. Discussion and Authorization re:
- A. [ID#18-1645](#) Review and act on the request from 1337 Harris Drive, Barbara Young, for a one-time water and wastewater credit.
- Sponsors:** Public Works
- Attachments:** [18-1645_BPW_Agenda_Cover-Sewer_Credit_1337_Harris_Dr_Barbara_Young.pdf](#)

9. Matter of Report

A. [ID#18-1652](#) Drop Off Center Report and 2019 Outlook

Sponsors: Public Works

10. Communications and Referrals:

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