



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, December 6, 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#18-1773](#) Approve Minutes of November 8, 2018.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 11-08-18 - draft.pdf](#)

4. Approval of Bonds

A. [ID#18-1774](#) Approval of Bonds

Sponsors: Public Works

5. Approval of Payments

A. [ID#18-1775](#) Approval of Payments

Sponsors: Public Works

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

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

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

[Denler-4068.Signed.pdf](#)

[MP Systems-4073.Signed.pdf](#)

[Robinson-4078.Signed.pdf](#)

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

[Zenith-4074.Signed.pdf](#)

6. Bids Received:

A. [ID#18-1776](#) Bids Received: Friday, November 30, 2018, at 11:00 A.M.
Replacement of Two (2) Street Light Control Cabinets

Sponsors: Public Works

Attachments: [18-1776_Bid Tab_Street Light Cabinet Replacement.pdf](#)

7. Discussion and Recommendation to Council Regarding:

- A.** [ID#18-1642](#) Review and act on the request of Barbara Donaldson, who is the property owner of 627 E. Newhall Avenue, to release a 10-foot-wide City of Waukesha public alley reservation on her parcel with Tax key Number WAKC 1338-982.
- Sponsors:** Public Works
- Attachments:** [18-1642_BPW_Agenda_Cover_Sheet - Release of Reservation for City Alley.pdf](#)
 [Abstract of Title.pdf](#)
 [Donaldson letter.pdf](#)
 [DRAFT CSM.pdf](#)
 [Owner's Policy.pdf](#)
 [Plat of Survey.pdf](#)
- B.** [ID#18-1777](#) Review and act on the Storm Water Management Practice Maintenance Agreement between Linden Grove Communities and the City of Waukesha.
- Sponsors:** Public Works
- Attachments:** [18-1777_BPW_Agenda_Cover-Linden_Grove_Communities-425-427_N_Univeristy](#)
 [SWMA-Linden_Grove_Communities.pdf](#)
- C.** [ID#18-1785](#) Review and act on the contract extension for bio-solids hauling for the City's Clean Water Plant at \$18.50 per ton with United Liquid Waste.
- Sponsors:** Public Works
- Attachments:** [18-1785_1_BPW_Agenda_Cover-United_Liquid_Waste-Contract_Extension_Bio_Sc](#)
 [18-1785_1_United_Liquid_Waste_Extension_Request.pdf](#)
 [18-1785_2_2019_United_Liquid_Waste_Recycling_Contract_.pdf](#)
 [18-1785_3_xBids-Biosolids_Hauling_and_Land.pdf](#)
- D.** [ID#18-1786](#) Review and act on the contract for Operational Assistance Services with Strand Associates not to exceed \$20,000 for services related to the recent improvements at the Clean Water Plant.
- Sponsors:** Public Works
- Attachments:** [18-1786_BPW_Agenda_Cover-Strand_Contract-Operational_Asst_Services.pdf](#)
 [18-1786_Strand_Contract_1226.043.\(Final-120518\).pdf](#)
- E.** [ID#18-1787](#) Review and act on Contract Change Order No. 1 with Robinson Brothers Environmental, Inc., for the Demolition and Asbestos Abatement of 200-310 Delafield St. project
- Sponsors:** Public Works
- Attachments:** [18-1787_BPW_Agenda_Cover-Robinson_Bros_CCO1-200-310_Delafield.pdf](#)
 [18-1787_CCO1-Robinson_Brothers-Demo_310_Delafield_St.pdf](#)

8. Discussion and Authorization re:

- A. [ID#18-1789](#) Review and act on the request from 1241 Swallow Road, Joe and Kim Kitelinger, for a one-time water and wastewater credit.

Sponsors: Public Works

Attachments: [18-1789_BPW Agenda Cover-Sewer Credit 1241 Swallow Rd-Kitelinger.pdf](#)
[18-1789 Request 1241 Swallow Rd-Kitelinger.docx.pdf](#)

9. Matter of Report

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.