

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

<u>Attachments:</u> 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. <u>ID#18-1775</u> Approval of Payments

Sponsors: Public Works

<u>Attachments:</u> 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

<u>Attachments:</u> 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 University

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

<u>Attachments:</u> 18-1785 1 BPW Agenda Cover-United Liquid Waste-Contract Extension Bio So

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

<u>Attachments:</u> 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.