



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, December 20, 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#18-1831](#) Approve Minutes of December 6, 2018.
Sponsors: Public Works
Attachments: [BPW Meeting Minutes 12-06-18 - draft.pdf](#)
4. Approval of Bonds
 - A. [ID#18-1832](#) Approval of Bonds
Sponsors: Public Works
5. Approval of Payments
 - A. [ID#18-1833](#) Approval of Payments
Sponsors: Public Works
Attachments: [_Summary Table for Partial Payments.pdf](#)
[Advance-4076.Signed.pdf](#)
[Fahrner-4059.Signed.pdf](#)
[Interstate Sealant-4075.Signed.pdf](#)
[LaLonde-4043.Signed.pdf](#)
[MP Systems-4032.Signed.pdf](#)
[Stadler-4079.Signed.pdf](#)
[Super Excavators-4061.Signed.pdf](#)
[Super Excavators-4071.Signed.pdf](#)
[Visu-Sewer-4041.Signed.pdf](#)
[Visu-Sewer-4081.Signed.pdf](#)
[Wil-surge-4076.Signed.pdf](#)

6 Bids Received:

- A. [ID#18-1834](#) Bids Received: Friday, December 14, 2018, at 11:00 A.M.
Pump Station Upgrades at Pearl Street

Sponsors: Public Works

Attachments: [Bid Tab_Pump Station Upgrades at Pearl Street.pdf](#)

7. Discussion and Recommendation to Council Regarding:

- A. [ID#18-1835](#) Review and act on the Contract for 2019 Environmental Services.

Sponsors: Public Works

Attachments: [18-1835_Agenda Cover Sheet-Environmental Services-Sigma Group.pdf](#)

[18-1835_Proposal Rates_2019-20 Environmental Services.pdf](#)

- B. [ID#18-1836](#) Review and act on the Contract for 2019 Archaeologist - Research and Field Monitoring.

Sponsors: Public Works

Attachments: [18-1836_Agenda Cover Sheet-Archaeological Services-UWM.pdf](#)

[18-1836_Schedule of Prices_2019-2020 Archaeologist.pdf](#)

- C. [ID#18-1840](#) Review and act on the consulting contract for the West Side Pump Station Consolidation Analysis and Design project.

Sponsors: Public Works

Attachments: [18-1840_BPW_Agenda Cover-Donohue-West Side Pump Station Consolidation](#)

[18-1840_1_WSPSC_BPW Consultant Selection Memo.pdf](#)

[18-1840_2_Donohue Final Eng Estimate Waukesha WSPSC v3.pdf](#)

8. Matter of Report

9. Communications and Referrals:

- A. [ID#18-1837](#) Official Notice:
1) Bid to Close on Friday, December 21, 2018, at 11:00 A.M.
Northview Road Phase 2 and Meadowview Park Improvements

2) Bid to Close on Friday, January 11, 2019, at 11:00 A.M.
Dunbar Avenue, Bethesda Court, Prospect Court Utility and Street Reconstruction

Sponsors: Public Works

Attachments: [3_Official Notice_Dunbar Bethesda Prospect.pdf](#)

[3_Official Notice_Northview Rd Phase 2.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.