

## City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha, WI 53188

## Meeting Agenda - Final-revised

## **Board of Public Works**

Thursday, December 4, 2025

5:30 PM

Council Chambers, City Hall

- 1. Call to Order
- 2. Public Comment
- 3. Approval of Minutes

**A.** ID#25-02597 Approve Minutes of November 20, 2025.

Sponsors: Public Works

Attachments: BPW Meeting Minutes 11-20-25-Draft

4. Approval of Payments

A. <u>ID#25-02598</u> Approval of Payments

<u>Sponsors:</u> Public Works

Attachments: Payments 12-4-25

5. RESOLUTIONS

BE IT RESOLVED that the Board of Public Works be and it hereby is authorized and directed to prepare plans and specifications and to advertise for bids for the construction

of:

A. <u>ID#25-02603</u> 2026 CIP Projects (Department of Public Works Program)

**Sponsors:** Public Works

<u>Attachments:</u> Resolution - 2026 BPW CIP Projects

Discussion and Recommendation to Council Regarding:

A. ID#25-02599 Review and possible action on Contract Change Order No. 1 with Short

Pour Delivery Services, LLC., for the Drop-Off Center Used Oil Collection

Improvements Project.

Sponsors: Public Works

Attachments: BPW 25-02599-Change Order Short Pour-DOC Oil Collection

B. ID#25-02600 Review and possible action on Contract Change Order No. 1 with

Garland/DBS, Inc., for the Schuetze Building Roof Rehabilitation Project.

**Sponsors:** Public Works

Attachments: BPW 25-02600-Change Order Garland-Schuetze Rec Roofing

- 7. Matter of Report
- 8. Communications and Referrals:
- 9. 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 the Public Works department, 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. Attend this meeting in person or watch live at https://waukesha.legistar.com/calendar.aspx (due to technical circumstances, the live stream may not always be available).