



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, October 3, 2024

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#24-10789](#) Approve Minutes of September 19, 2024.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 9-19-24-Draft.pdf](#)

5. Approval of Payments

A. [ID#24-10791](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 10-3-24.pdf](#)

6. Bids Received:

A. [ID#24-10795](#) Bids Received: Friday, September 27, 2024, at 11:00 a.m.
2024 Fire Station #5 Generator and Transfer Switch Replacement

Sponsors: Public Works

Attachments: [Fire Station 5 Generator and Transfer Switch Replacement - BT.pdf](#)

7. Discussion and Recommendation to Council Regarding:

A. [ID#24-10792](#) Review and act on Contract Change Order No. 1 with State Contractors, Inc., for the Concrete Pavement Patching and Concrete Sawing project.

Sponsors: Public Works

Attachments: [24-10792-BPW Agenda Cvr-CCO1-State Contractors-Concrete Pavement Patching.pdf](#)
[CCO1-State Contractors-Concrete Pavement Patching.pdf](#)

B. [ID#24-10793](#) Review and act on the Storm Water Management Practice Maintenance Agreement between City of Waukesha and Carroll University for the property located at 211/223 Maple Avenue.

Sponsors: Public Works

Attachments: [24-10793-BPW_Agenda_Cvr-211-223_Maple_Ave-Carroll_University.pdf](#)
[2024-09-24_22371 - SWM Maintenance Agreement-Carroll University.pdf](#)

- C. [ID#24-10794](#) Review and act on the Storm Water Management Practice Maintenance Agreement Amendment 2 between City of Waukesha and Futura II LLC for the property located at 1940 E. Main St.

Sponsors: Public Works

Attachments: [24-10794-BPW_Agenda_Cvr-211-1940_E_Main_St-Griffin_Ford.pdf](#)
[Storm Water Maintenance Agreement - Addendum 2 - Griffin Ford.pdf](#)

8. Matter of Report

9. Communications and Referrals:

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 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).