



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, April 4, 2019

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#19-0447](#) Approve Minutes of March 21, 2019.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 3-21-19 - draft.pdf](#)

4. Approval of Bonds

A. [ID#19-0448](#) Approval of Bonds

Sponsors: Public Works

5. Approval of Payments

A. [ID#19-0449](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments 4-4-19.pdf](#)

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

[State-4097.Signed.pdf](#)

6. Bids Received:

A. [ID#19-0450](#) Bids Received: Friday, March 29, 2019, at 11:00 A.M.
Prairie Home Cemetery Fence Replacement

Sponsors: Public Works

Attachments: [19-0450_Bid Tab_Prairie Home Cemetery Fence Replacement.pdf](#)

B. [ID#19-0451](#) Bids Received: Friday, March 29, 2019, at 11:00 A.M.
2019 Historical Street Lighting Upgrades and Waukesha Springs Park
Lighting Upgrades

Sponsors: Public Works

Attachments: [19-0451 Bid Tab_Historical Lighting Upgrades.pdf](#)

7. Discussion and Recommendation to Council Regarding:

- A. [ID#19-0452](#) Update on Capacity, Management, Operations and Maintenance (CMOM) Activities for 2018 - (Clean Water Plant)

Sponsors: Public Works

Attachments: [19-0452_BPW_Agenda Cover -CMOM Update.pdf](#)

8. Matter of Report

9. Communications and Referrals:

- A. [ID#19-0453](#) Official Notices: Bids to Close on Friday, April 12, 2019, at 11:00 A.M.
2019 Asphalt Street Resurfacing
W. Sunset Drive Bridge (B-67-199) Maintenance and Repairs
2019 Storm Sewer Extension Project (Sussex Ln.)

Sponsors: Public Works

Attachments: [Official Notice _W Sunset Bridge.pdf](#)

[Official Notice 2019 Asphalt Street Resurfacing.pdf](#)

[Official Notice 2019 Storm Sewer Extension Project_Sussex Ln.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.