



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, October 17, 2019

5:00 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

Please note the time change to 5:00 PM

1. Call to Order
2. Public Comment
3. Approval of Minutes
 - A. [ID#19-1380](#) Approve Minutes of October 3, 2019.
Sponsors: Public Works
Attachments: [BPW Meeting Minutes 10-03-19 - draft](#)
4. Approval of Bonds
 - A. [ID#19-1381](#) Approval of Bonds
Sponsors: Public Works
5. Approval of Payments
 - A. [ID#19-1382](#) Approval of Payments
Sponsors: Public Works
Attachments: [_Summary Table for Partial Payments 10-17-19](#)
[Burbach 4104.Signed](#)
[Greenfire_4136.Signed](#)
[Northway 4116.Signed](#)
[State-4105.Signed](#)
[Super Excavators_4071.Signed](#)
6. Bids Received:
 - A. [ID#19-1385](#) Bids Received: Friday, October 11, 2019, at 11:00 A.M.
Used Compost Turner for the Municipal Garage
Sponsors: Public Works
Attachments: [19-1385 Bid Tab Used Compost Turner - Garage](#)

7. Discussion and Recommendation to Council Regarding:

- A.** [ID#19-1383](#) Review and act on the proposed 2020 Sanitary Sewer Rates.
- Sponsors:** Public Works
- Attachments:** [19-1383 BPW Agenda Cover-2020 Sanitary Sewer Rates](#)
 [19-1383_2020 Sewer Rate Model](#)
 [19-1383_2020 Sewer Service Charge Fee Schedule](#)
 [19-1383 Sewer Rates Resolution 2020](#)
 [19-1383 Waukesha 2020 User Rate Presentation - 10 17 2019](#)
- B.** [ID#19-1384](#) Review and act on the proposed 2020 Sewer Connection Charge Schedule.
- Sponsors:** Public Works
- Attachments:** [19-1384 BPW Agenda Cover-2020 Connection Charge Schedule](#)
- C.** [ID#19-1386](#) Review and act on Contract Amendment No. 1 with AECOM Technical Services, Inc., and the Wisconsin Department of Transportation for the B-67-0099 (Madison Street Bridge) Project ID2718-19-00
- Sponsors:** Public Works
- Attachments:** [19-1386 BPW Agenda Cover-CCO1-AECOM-Engineering Services B-67-099 I](#)
 [19-1386 CA1-AECOM WIDOT-B-67-0099 Madison St Bridge](#)
- D.** [ID#19-1387](#) Review and act on Contract Amendment No. 1 with AECOM Technical Services, Inc., and the Wisconsin Department of Transportation for the B-67-0177 (Prairie Avenue Bridge) Project ID 2718-20-00.
- Sponsors:** Public Works
- Attachments:** [19-1387 BPW Agenda Cover-CCO1-AECOM-Engineering Services B-67-177 I](#)
 [19-1387 CA1-AECOM WIDOT-B-67-0177 Prairie Ave Bridge](#)

8. Matter of Report

9. Communications and Referrals:

- A.** [ID#19-1388](#) Westside Pump Station Consolidation Economic Analysis and Project Update.
- Attachments:** [19-1388 BPW Agenda Cover-Westside Pump Station Communication](#)
- B.** [ID#19-1396](#) Nate Tillis, Regional Operator of the Year Award for the Southeast District, Wisconsin Wastewater Operators Association.
- Sponsors:** Public Works

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.