



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Board of Public Works

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Thursday, December 5, 2019

5:30 PM

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

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1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#19-1624](#) Approve Minutes of November 21, 2019.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 11-21-19 - draft.pdf](#)

4. Approval of Bonds

A. [ID#19-1625](#) Approval of Bonds

**Sponsors:** Public Works

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. [ID#19-1626](#) 2020 CIP Projects (Department of Public Works Program).

**Sponsors:** Public Works

**Attachments:** [2020 CIP Public Works Program](#)

6. Discussion and Recommendation to Council Regarding:

A. [ID#19-1627](#) Review and act on Contract Change Order No. 1 with Northway Fence, Inc., for the Prairie Home Cemetery Fence Replacement.

**Sponsors:** Public Works

**Attachments:** [19-1627\\_BPW\\_Agenda\\_Cover-CCO1-Northway Fence-Prairie Home Cemetery](#)  
[19-1627\\_CCO1-Northway Fence-Prairie Home Cemetery](#)

B. [ID#19-1633](#) Review and act on Contract Change Order No. 1 with R.A. Smith, Inc., for Construction Management Services for the Greenmeadow Sanitary Interceptor Sewer project.

**Sponsors:** Public Works

**Attachments:** [19-1633\\_BPW\\_Agenda\\_Cover-CO1-RA\\_Smith-Greenmeadow\\_Sanitary\\_Intercep](#)  
[19-1633\\_C107\\_CCO1-RA\\_Smith-Greenmeadow\\_Sanitary\\_Interceptor\\_Sewer-Co](#)

- C. [ID#19-1635](#) Approve Storm Water Management Practice Maintenance Agreement between Frame Park MF, LLC located south of East Moreland Boulevard, east and west of White Rock Avenue and north of Elm Street and Niagara Street, and the City of Waukesha.

**Sponsors:** Public Works

**Attachments:** [19-1635\\_BPW\\_Agenda\\_Cover - Frame Park Commons](#)  
[SWMA-Frame Park Commons](#)

## 7. Approval of Payments

- A. [ID#19-1628](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_Summary Table for Partial Payments 12-5-19](#)  
[Crowley-4116.Signed](#)  
[Northway Fence-4134.Signed](#)

## 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 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.