



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, November 21, 2019

5:30 PM

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

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#19-1458](#) Approve Minutes of November 5, 2019.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 11-05-19 - draft](#)

4. Approval of Bonds

A. [ID#19-1459](#) 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:

A. [ID#19-1550](#) 2020 Construction and Installation of Fiber Optic

Sponsors: Public Works

Attachments: [19-1550_Resolution Construction and Install Fiber Optic 2020](#)

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](#)
[19-1385_Memo Compost Turner 2019](#)

Legislative History

10/17/19	Board of Public Works	held
11/5/19	Board of Public Works	held

7. Discussion and Recommendation to Council Regarding:

- A.** [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](#)
 [1_Memo_-_Annual_Connection_Charge_Review_2020](#)
 [2_2020_Connection_Charge_Presentation](#)
 [3_2020_Sewer_Connection_Charge_Update](#)
 [4_2020_Sewer_Connection_Charge_Schedule](#)
 [5_Connection_Charge_Resolution_2020](#)
- Legislative History**
- | | | |
|----------|-----------------------|------|
| 10/17/19 | Board of Public Works | held |
| 11/5/19 | Board of Public Works | held |
- B.** [ID#19-1450](#) Review and act on Contract Change Order No. 1 with Foth Infrastructure & Environment, LLC, for the N/NW Barstow Street Bridge Maintenance Design/Recommendations project.
- Sponsors:** Public Works
- Attachments:** [19-1450_BPW_Agenda_Cover-CO1-Foth-NNW_Barstow_St_Bridge_Maintenance](#)
 [19-1450_CCO1_-_Foth-NNW_Barstow_St_Bridge_Maintenance](#)
- Legislative History**
- | | | |
|---------|-----------------------|------|
| 11/5/19 | Board of Public Works | held |
|---------|-----------------------|------|
- C.** [ID#19-1461](#) Review and act on Contract Change Order No. 1 with D.C. Burbach, Inc., for the Concrete Sidewalk Replacement – City Wide project.
- Sponsors:** Public Works
- Attachments:** [19-1461_BPW_Agenda_Cover_Sheet_-_CO1-Burbach](#)
 [19-1461_CCO1- Burbach-Concrete Sidewalk Replacement](#)
- D.** [ID#19-1498](#) Review and act on the Contract for Design and Construction Services for Buchner Park Pool.
- Sponsors:** Public Works
- Attachments:** [19-1498-BPW_Agenda_Cover-Design_and_Construction_Services_Buchner_Park](#)
- E.** [ID#19-1510](#) Approve Storm Water Management Practice Maintenance Agreement between Fox Lake Development, LLC located adjacent to 2852 Fox Lake Cir, and the City of Waukesha.
- Sponsors:** Public Works
- Attachments:** [19-1510_BPW_Agenda_Cover_-_Fox_Lake_Circle_Condominium](#)
 [SWMA_-_Fox_Lake_Circle_Condominium_-11-13-19](#)

- F. [ID#19-1551](#) Review and act on Contract Change Order No. 7 with Super Excavators, Inc. for the Greenmeadow Sanitary Interceptor Sewer project.

Sponsors: Public Works

Attachments: [19-1551_BPW Agenda Cover-CO7-Super Excavators-Greenmeadow Sanitary I](#)
[19-1551-CCO7-Super Excavators-Greenmeadow Sanitary Interceptor](#)

8. Approval of Payments

- A. [ID#19-1460](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments 11-21-19](#)
[Advance-4112.Signed](#)
[Burbach-4104.Signed](#)
[Denler-4128.Signed](#)
[Payne and Dolan-4122.Signed](#)
[Super Excavators-4071.Signed](#)

9. Matter of Report

10. Communications and Referrals:

11. 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.