



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Board of Public Works

Thursday, July 20, 2017

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

A. [ID#17-1053](#) Approval of Minutes

Sponsors: Public Works

Attachments: [Meeting Minutes July 6 2017 - draft.pdf](#)

3. Approval of Bonds

A. [ID#17-1054](#) Approval of Bonds

Sponsors: Public Works

4. Approval of Payments

A. [ID#17-1093](#) Approval of Payments

Sponsors: Public Works

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

[LaLonde-3984.Signed.pdf](#)

[PTS-3998.Signed.pdf](#)

[Stark-4003.Signed.pdf](#)

[State-3994.Signed.pdf](#)

[Tennis-3965.Signed.pdf](#)

[Vinii-3978.Signed.pdf](#)

[Visu-Sewer-3956.Signed.pdf](#)

[Zignego-3992.Signed.pdf](#)

[Zignego-3993.Signed.pdf](#)

[Zignego-4001.Signed.pdf](#)

5. Discussion and Recommendation to Council Regarding:

- A. [ID#17-1037](#) Review and approve Contract Change Order No. 1 with August Winter & Sons, Inc., for Pump Station Upgrades at River Place, MacArthur Rd. and Coral Dr.

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6. Matter of Report

7. Communications and Referrals:

- A. [ID#17-1094](#) Official Notice: Bids Close Friday, July 28, 2017, at 11:00 A.M.:
- a. 2017 Pavement Crackfilling
 - b. 2017 Municipal Garage Roof and Wall Repair, 600 Sentry Drive

Sponsors: Public Works

Attachments: [3 Official Notice 2017 Pavement Crackfilling.pdf](#)
[3 Official Notice Municipal Garage Roof and Wall Repair 2017.pdf](#)

8. 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.