



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Board of Public Works

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Thursday, January 4, 2018

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#17-1835](#) Approve Minutes of December 21, 2017.

**Sponsors:** Public Works

**Attachments:** [Meeting Minutes December 21 2017-draft.pdf](#)

4. Approval of Bonds

A. [ID#17-1836](#) Approval of Bonds

**Sponsors:** Public Works

5. Approval of Payments

A. [ID#17-1837](#) Approval of Payments

**Sponsors:** Public Works

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

[Fahrner-4012.Signed.pdf](#)

[Ford-4031.Signed.pdf](#)

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

6. 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#17-1838](#) 2018 CIP Projects (Department of Public Works Program).

**Sponsors:** Public Works

**Attachments:** [2018 CIP Public Works Program.pdf](#)

7. Discussion and Recommendation to Council Regarding:

- A. [ID#17-1839](#) Review and act on Contract Change Order No. 1 with Donohue & Associates, Inc. for Greenmeadow Sanitary Infrastructure Improvements.
- Sponsors:** Public Works
- Attachments:** [17-1839\\_BPW-Agenda Cover-CO 1 - Greenmeadow Improvements-Donohue.p](#)  
[17-1839\\_CO 1 - Greenmeadow Improvements-Donohue.pdf](#)
- B. [ID#17-1840](#) Review and act on a contract for Operational Assistance Services with Strand Associates not to exceed \$20,000 for services related to the recent improvements at the Clean Water Plant.
- Sponsors:** Public Works
- Attachments:** [17-1840\\_BPW Agenda Cover-Strand Contract-CWP.pdf](#)  
[17-1840\\_Strand Contract.pdf](#)

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