



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Tuesday, July 2, 2019

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#19-0904](#) Approve Minutes of June 20, 2019.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 6-20-19 - draft](#)

4. Approval of Bonds

A. [ID#19-0905](#) Approval of Bonds

Sponsors: Public Works

5. Approval of Payments

A. [ID#19-0906](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments 7-2-19.pdf](#)

[Advance-4112.Signed.pdf](#)

[Circuit Masters-4115.Signed.pdf](#)

[Fahrner-4118.Signed.pdf](#)

[McKenna-4090.Signed.pdf](#)

[RAM-4103.Signed.pdf](#)

[State-4097.Signed.pdf](#)

[Super Western-4094.Signed.pdf](#)

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

6. Discussion and Recommendation to Council Regarding:

A. [ID#19-0907](#) Review and act on Contract Change Order No. 5 with Super Excavators, Inc., for the Greenmeadow Sanitary Interceptor Sewer project.

Sponsors: Public Works

Attachments: [19-0907 BPW Agenda Cover Sheet - CO #5 - Greenmeadow Sanitary Interceptor C107-CCO5-Super Excavators-Greenmeadow Sanitary Interceptor Sewer.pdf](#)

- B. [ID#19-0908](#) Review and act on the Consulting Contract for the Barstow St. Bridge (B-67-039) Inspection Services.

Sponsors: Public Works

Attachments: [19-0908 BPW Agenda Cover-Barstow St Structure Engineering Services.pdf](#)

- C. [ID#19-0909](#) Review and act on the Consulting Contract for N/NW Barstow Street: Wisconsin Avenue to North Street Traffic Engineering Review and Intersection Capacity Analysis Services.

Sponsors: Public Works

Attachments: [19-0909- BPW Agenda Cover-Barstow St-Traffic Engineering Services.pdf](#)

- D. [ID#19-0911](#) Review and act on the Consulting Contract for N/NW Barstow Street and Riverfront Street Streetscape Design Services.

Sponsors: Public Works

Attachments: [19-0911 BPW Agenda Cover-Barstow-Riverfront Streetscaping Services.pdf](#)

- E. [ID#19-0912](#) Approve Storm Water Management Practice Maintenance Agreement between HUSCO International at 2239 Pewaukee Road and the City of Waukesha.

Sponsors: Public Works

Attachments: [19-0912 BPW Agenda Cover - HUSCO International.pdf](#)
[HUSCO City Maint Agrmnt \(s\)2019-05-30](#)

7. Matter of Report

8. Communications and Referrals:

- A. [ID#19-0916](#) Official Notices: Bids to Close on Friday, July 12, 2019, at 11:00 A.M.
Woodfield Park Dam Removal
2019 Centerline and Miscellaneous Marking

Attachments: [Official Notice_2019 Centerline Marking](#)
[Official Notice_Woodfield Park Dam Removal](#)

9. 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.

