



# 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 7, 2023

5:30 PM

Council Chambers, City Hall

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1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#23-8235](#) Approval of Minutes of November 9, 2023.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 11-9-23-Draft.pdf](#)

4. Discussion and Recommendation to Council Regarding:

A. [ID#23-8239](#) Review and act on Contract Change Order No. 2 with H & H Civil Construction LLC for the Artificial Turf Installation at Mindiola Park project.

**Sponsors:** Public Works

**Attachments:** [23-8239\\_BPW\\_Agenda\\_Cvr-CCO2\\_H&H\\_Construction-Artificial\\_Turf\\_Install\\_at\\_Mir](#)  
[23-8239\\_CCO2-H&H\\_Construction-Artificial\\_Turf\\_Install.pdf](#)

B. [ID#23-8248](#) Review and act on Contract Change Order No. 1 with Ford Construction Co., Inc., for the Silurian Springhouse Foundation Alteration project.

**Sponsors:** Public Works

**Attachments:** [23-8248\\_BPW\\_Agenda\\_Cvr-CCO1\\_Ford\\_Construction-Silurian\\_Springhouse\\_Fou](#)  
[23-8248\\_CCO1\\_for\\_Ford\\_Construction\\_Silurian\\_Springhouse\\_Foundation\\_Alterati](#)

C. [ID#23-8249](#) Review and act on Contract Change Order No. 2 with The MRD Group Inc. for the Demolition and Asbestos Abatement of 315 N. West Ave. project.

**Sponsors:** Public Works

**Attachments:** [23-8249\\_BPW\\_Agenda\\_Cvr-CO2-MRD-Demo\\_315\\_N\\_West\\_Ave.pdf](#)  
[23-8249\\_CCO\\_2\\_for\\_MRD\\_Group-315\\_N\\_West\\_Ave.pdf](#)

D. [ID#23-8250](#) Review and act on the Contract for Street Sweepings Disposal Services.

**Sponsors:** Public Works

**Attachments:** [23-8250\\_BPW\\_Agenda\\_Cvr-Contract\\_for\\_Street\\_Sweeping\\_Disposal\\_Services.pd](#)  
[2023 Memo to BPW - RFP Results.pdf](#)

## 5. Approval of Payments

A. [ID#23-8237](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_Payments 12-7-23.pdf](#)

## 6. Discussion and Authorization re:

A. [ID#23-8254](#) Review and act on the request from Bielinski Homes, Inc., for a one-time sewer credit/refund for multiple addresses.

**Sponsors:** Public Works

**Attachments:** [23-8254 BPW Agenda Cvr-Bielinski Homes Various Address Credit.pdf](#)

## 7. Matter of Report

## 8. Communications and Referrals:

## 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 the Public Works department, 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. Attend this meeting in person or watch live at <https://waukesha.legistar.com/calendar.aspx> (due to technical circumstances, the live stream may not always be available).