



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Board of Public Works

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Thursday, September 3, 2020

5:30 PM

Virtual Meeting

Public can view the meeting live online:  
<https://waukesha.legistar.com/Calendar.aspx> or  
by calling  
1-877-853-5247 and Using Webinar ID: 962 0266  
0388

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1. Call to Order

2. Approval of Minutes

- A. [ID#20-1108](#) Approve Minutes of August 20, 2020.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 8-20-20-Draft](#)

3. Approval of Payments

- A. [ID#20-1109](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_BPW 9-3-20 Payments](#)

4. Bids Received:

- A. [ID#20-1110](#) Bids Received: Friday, August 28, 2020, at 11:00 a.m.  
South Street Parking Ramp Interior and Exterior Painting, 241 South Street

**Sponsors:** Public Works

**Attachments:** [\\_Bid Tab\\_South St Parking Ramp Painting](#)

- B. [ID#20-1111](#) Bids Received: Friday, August 28, 2020, at 11:00 a.m.  
ADA Curb Ramp Improvements on Michigan Ave.

**Sponsors:** Public Works

**Attachments:** [\\_Bid Tab\\_ADA Curb Ramps for Michigan](#)

5. Discussion and Recommendation to Council Regarding:

- A. [ID#20-1122](#) Review and act on Contract Change Order No. 9 with Super Excavators, Inc. for the Greenmeadow Sanitary Interceptor Sewer project.

**Attachments:** [20-1122 BPW Agenda Cvr- CCO9 - Greenmeadow Sanitary Interceptor Sewer](#)  
[20-1122\\_CCO9-Super Excavators-Greenmeadow Sanitary Interceptor Sewer](#)

- B.** [ID#20-1126](#) Approve Sanitary Sewer Easements for the West Side Pump Station Consolidation project with: 1) Faith Baptist Church, Inc., (WAKC 0988 985), and 2) Heritage Hills Homeowners Association, Inc., (WAKC 1317 001).

**Sponsors:** Public Works

**Attachments:** [20-1126 BPW Agenda Cvr-Sanitary Sewer Easements](#)  
[Easement Sanitary Sewerage-Faith Baptist Church](#)  
[Easement Sanitary Sewerage-Heritage Hills Homeowners Assoc](#)

## 6. Discussion and Authorization re:

- A.** [ID#20-1124](#) Review and act on the request from Renee and Eugene Alfano for a one-time sewer credit for 3620 Olde Howell Road.

**Sponsors:** Public Works

**Attachments:** [20-1124 3620 Olde Howell Rd-Renee Alfano](#)  
[3620 Olde Howell Rd-Request Renee Alfano ltr](#)

- B.** [ID#20-1127](#) Review and act on the request from Tom and Emily Erdmann for a one-time sewer credit for 3656 Olde Howell Road.

**Sponsors:** Public Works

**Attachments:** [20-1125 3676 Olde Howell Rd-Tom Erdmann](#)  
[3676 Olde Howell Rd-Tom Erdmann](#)

## 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 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.