



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, March 5, 2020

5:30 PM

City Hall Room 207

Use upper level doors off Buena Vista Ave.

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#20-0341](#) Approve Minutes of February 20, 2020.

Attachments: [BPW Meeting Minutes 2-20-20 - draft](#)

4. Approval of Bonds

A. [ID#20-0342](#) Approval of Bonds

Sponsors: Public Works

5. Approval of Payments

A. [ID#20-0343](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments 3-5-20](#)

[Greenfire-4136.Signed](#)

[State-4150.Signed](#)

6. Bids Received:

A. [ID#20-0344](#) Bids Received: Friday February 28, 2020, at 11:00 a.m.
Fire Sprinkler Upgrades to Fire Station No. 4 (1700 Northview Rd)

Sponsors: Public Works

Attachments: [_Bid Tab Fire Sprinkler Upgrades to Fire Station No 4](#)

7. Discussion and Recommendation to Council Regarding:

A. [ID#20-0349](#) Review and act on the Contract extension with United Liquid Waste for bio-solids hauling for the City's Clean Water Plant.

Sponsors: Public Works

Attachments: [20-0349 BPW Agenda Cover-Contract Ext Bio-Solids Hauling](#)
[Liquid Wast Extension Req letter 11-27-2019](#)
[2020 United Liquid Waste Recycling Contract](#)

B. [ID#20-0360](#) Approve purchase of land for the Department of Public Works Salt Shed.

Sponsors: Public Works

Attachments: [20-0360 BPW Agenda Cover-Land Purchase Salt Shed](#)
[Offer to Purchase Lot 1 CSM 10640](#)
[Offer Addendum 3-4-20 Lot 1 CSM 10640](#)

8. Discussion and Authorization re:

A. [ID#20-0345](#) Review and act on the request from Cathy Atkinson to wave the snow clearing charge at her property located at 612 S. East Avenue due to a violation of City Code 6.12.

Sponsors: Public Works

Attachments: [20-0345 BPW Agenda Cover-612 S East Ave. 6.12 Code Violation Appeal](#)
[612 S East Ave Photos](#)

9. Matter of Report

10. Communications and Referrals:

A. [ID#20-0346](#) Official Notices: Bids to Close on Friday March 13, 2020, at 11:00 a.m.:
Roberta Avenue and Tenny Ave Utility and Street Improvements
2020 Asphalt Street Repairs

Official Notice: Bids to Close on Friday, April 3, 2020, at 11:00 a.m.:
West Side Pump Station Consolidation

Sponsors: Public Works

Attachments: [3 Official Notice 2020 Asphalt Street Repairs](#)
[3 Official Notice Roberta and Tenny](#)
[3 Official Notice West Side Pump Station Consolidation](#)

11. 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.