



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Board of Public Works

Tuesday, May 5, 2020

5:30 PM

Virtual Meeting

Public can view the meeting live online:
<https://waukesha.legistar.com/Calendar.aspx> or
by calling 1-312-626-6799 and using Webinar ID:

979 3637 8692

Password: 908433

1. Call to Order

2. Approval of Minutes

- A. [ID#20-0514](#) Approve Minutes of April 23, 2020.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 4-23-20 - draft](#)

3. Approval of Payments

- A. [ID#20-0515](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments 5-05-20](#)
[Greenfire PARTIAL #7 Waukesha City Hall](#)
[State Contracors PARTIAL #5 Barstow and Riverfront - A](#)
[State Contractors PARTIAL #4 Hartwell and Oxford Base Bid A](#)

4. Bids Received:

- A. [ID#20-0516](#) Bids Received: Friday, May 1, 2020, at 11:00 a.m.
2020 Street Lighting Cabinet Upgrades

Sponsors: Public Works

Attachments: [_Bid Tab 2020 Street Lighting Cabinet Upgrades](#)

5. Discussion and Recommendation to Council Regarding:

- A. [ID#20-0520](#) Review and act on the Sanitary Sewer Televising Services for 2020-2023.

Sponsors: Public Works

Attachments: [20-0520_BPW_Agenda Cover-Great Lakes TV Seal-Televising \(002\)](#)

6. Matter of Report

7. Communications and Referrals:

- A. [ID#20-0517](#) Official Notices: Bids to Close on Friday, May 15, 2020, at 11:00 a.m.
Buchner Park Community Pool and Building
Waukesha Return Flow Pump Station, Advanced Phosphorus, with
Facilities Enhancement for Clean Water Plant.
Artificial Turf Installation at Frame and Mindiola Parks

Sponsors: Public Works

Attachments: [Official Notice_Artificial Turf Installation at Frame and Mindiola Parks](#)
[Official Notice_Buchner Park Community Pool and Building](#)
[Official Notice_CWP_Return Flow Pump Station \(004\)](#)

8. 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.