



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Board of Public Works

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Thursday, July 9, 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: 944 5528  
3733

PW: 252140

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#### 1. Call to Order

#### 2. Approval of Minutes

- A. [ID#20-0847](#) Approve Minutes of June 18, 2020.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 6-18-20 - draft](#)

#### 3. Approval of Payments

- A. [ID#20-0848](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_BPW Payments 7-09-2020](#)

#### 4. RESOLUTIONS

*BE IT RESOLVED that the Board of Public Works be and it hereby is authorized and directed to prepare plans and specifications and to advertise for bids for the construction of:*

- A. [ID#20-0849](#) Sanitary Sewer Pump Station - Frame Park Restroom

**Sponsors:** Public Works

**Attachments:** [Res Sanitary Sewer Pump Station-Frame Park Restroom](#)

#### 5. Bids Received:

- A. [ID#20-0777](#) Bids Received: Friday, June 19, 2020, at 10:00 a.m.  
Water Utility Madison Street Reconstruction project.

**Attachments:** [Post Bid Memo\\_Madison](#)

**Legislative History**

6/25/20	Waukesha Water Commission	approved
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## 6. Discussion and Recommendation to Council Regarding:

- A. [ID#20-0744](#) Review and act on Contract Change Order No. 2 with Donohue & Associates, Inc. for Greenmeadow Sanitary Infrastructure Improvements.

**Sponsors:** Public Works

**Attachments:** [20-0744-BPW\\_Agenda Cvr-Donohue-Greenmeadow Sanitary Interceptor Sewer](#)  
[20-0744-CCO2-Donohue-Greenmeadow](#)

## 7. Matter of Report

## 8. Communications and Referrals:

- A. [ID#20-0854](#) Official Notice: Friday, July 17, 2020, at 11:00 A.M.  
Salt Storage Shed and Loader Storage Shed

**Sponsors:** Public Works

**Attachments:** [Official Notice 2020 Salt Shed](#)

## 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.