

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

live at https://waukesha.legistar. com/calendar.aspx

Attend in person or watch

Board of Public Works

Thursday, September 21, 2023

5:30 PM

Council Chambers, City Hall

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Approval of Minutes
- A. ID#23-7693 Approval of Minutes of September 7, 2023.

Sponsors: **Public Works**

BPW Meeting Minutes 9-07-23-Draft.pdf Attachments:

- 5. Approval of Payments
- ID#23-7694 Approval of Payments A.

Sponsors: Public Works

Attachments: Payments 9-21-23.pdf

- 6. Discussion and Recommendation to Council Regarding:
- ID#23-7695 Review and act on Contract Change Order No. 1 with Primoris Electric, A.

Inc., for the 2023 Asphalt Street Utility Repairs project.

23-7695 BPW Agenda Cvr-Primoris Electric-2023 Asphalt Street Utility Repairs Attachments:

CCO1 Primoris Electric-2023 Asphalt Street Utility Repairs.pdf

7. Matter of Report

Drop Off Center Food Waste Composting Pilot Program. Α. ID#23-7700

Sponsors: Public Works

8. Communications and Referrals:

A. ID#23-7696 Official Notice: Bid to Close on Friday, September 29, 2023, at 11:00 a.m.

City Garage Sewer Lateral Rehabilitation

Sponsors: Public Works <u>Attachments:</u> 3 Official Notice City Garage Sewer Lateral.pdf

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.