



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, September 5, 2019

5:00 PM

Council Chambers, City Hall
Use lower level glass door.

Please note the time change. The meeting will begin at 5:00 P.M.

1. Call to Order
2. Public Comment
3. Approval of Minutes
 - A. [ID#19-1204](#) Approve Minutes of August 22, 2019.
Sponsors: Public Works
Attachments: [BPW Meeting Minutes 8-22-19 - draft](#)
4. Approval of Bonds
 - A. [ID#19-1205](#) Approval of Bonds
Sponsors: Public Works
5. Approval of Payments
 - A. [ID#19-1206](#) Approval of Payments
Sponsors: Public Works
Attachments: [_Summary Table for Partial Payments 9-5-19.pdf](#)
[Advance-4112.Signed.pdf](#)
[Payne and Dolan-4122.Signed.pdf](#)
[State-4097.Signed.pdf](#)
[State-4105.Signed.pdf](#)
[Super Western-4094.Signed.pdf](#)
[Visu-Sewer-4102.Signed.pdf](#)
[Visu-Sewer-4124.Signed.pdf](#)
6. Discussion and Recommendation to Council Regarding:
 - A. [ID#19-1207](#) Review and act on Contract Change Order No. 2 with Super Western, Inc., for the Northview Road Phase 2 and Meadowview Park

Improvements-Concrete Project.

Sponsors: Public Works

Attachments: [19-1207_BPW_Agenda_Cover-CCO2- Northview Rd Phase 2 - Super Western](#)
[19-1207_CCO2-Super Western-Northview Road Phase 2](#)

- B. [ID#19-1213](#) Review and act on Contract Change Order No. 1 with State Contractors, Inc., for the Dunbar Avenue, Bethesda Court, Prospect Court Utility and Street Reconstruction project.

Attachments: [19-1213_BPW_Agenda_Cover-CCO1 State Contractors-Dunbar Ave](#)
[19-1213_CCO1-State Contractors-Dunbar Ave](#)

- C. [ID#19-1216](#) Review and act on Contract Change Order No. 1 with Crowley Construction Corp. for the 2019 Centerline and Miscellaneous Marking project.

Sponsors: Public Works
Attachments: [19-1216_BPW_Agenda_Cover-CCO1-Crowley Construction-Centerline Marking](#)
[19-1216-CCO1-Crowley Construction-2019 Centerline Marking](#)

- D. [ID#19-1220](#) Approve the Storm Water Management Practice Maintenance Agreement between the City of Waukesha and Froedtert Health, Inc., for the property located at the southwest corner of the intersection of W. Sunset Drive (CTH D) and Genesee Rd (CTH X), 2404 Genesee Rd.

Sponsors: Public Works
Attachments: [19-1220_BPW_Agenda_Cover-Froedtert SW Agreement](#)
[City Stormwater Maintenance Agreement - Froedtert Sunset Dr Clinic v3 \(2\)](#)

7. Discussion and Authorization re:

- A. [ID#19-1217](#) Review and act on the request from Sandra Majors and Doug Venegna for a one-time sewer credit for 3609 Howell Oaks Dr.

Sponsors: Public Works
Attachments: [19-1217_BPW_Agenda_Cover-Sewer Credit](#)
[Req Sewer Credit-3609 Howell Oaks Dr-Majors](#)

8. Matter of Report

9. Communications and Referrals:

10. 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.