



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, September 19, 2019

5:30 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#19-1247](#) Approve Minutes of September 5, 2019.

Sponsors: Public Works

4. Approval of Bonds

A. [ID#19-1248](#) Approval of Bonds

Sponsors: Public Works

5. Approval of Payments

A. [ID#19-1249](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments 9-19-19](#)

[Crack Filling-4129.Signed](#)

[Ford-4123.Signed](#)

[MP Systems-4073.Signed](#)

[PSG-4091.Signed](#)

[State-4105.Signed](#)

[Super Excavators-4071.Signed](#)

[Visu-Sewer-4102.Signed](#)

6. Discussion and Recommendation to Council Regarding:

A. [ID#19-1214](#) Review and act on the Consulting Contract for the New Berlin Connector Bike Trail Phase II Design.

Sponsors: Public Works

Attachments: [19-1214_BPW_Agenda Cover-New Berlin Connector Bike Trail Phase II](#)

B. [ID#19-1218](#) Review and act on Contract Change Order No. 2 with August Winter &

Sons, Inc., for the Pump Station Upgrades at Milky Way Road, Springbrook North, and Pearl Street project.

Sponsors: Public Works

Attachments: [19-1218 BPW Agenda Cover Sheet - CO 2-August Winter and Sons-Pump Sta](#)
[19-1218 CCO2-August Winter & Sons-Pump Station Upgrades at Milky Way R](#)

- C. [ID#19-1219](#) Review and act on Contract Change Order No. 1 with PSG Construction, Inc., for the Pump Station Upgrades at Pearl St. project.

Sponsors: Public Works

- D. [ID#19-1263](#) Review and act on the Consulting Contract for construction observation and materials testing services for the new Waukesha City Hall and Skywalk.

Sponsors: Public Works

Attachments: [19-1263 BPW Admin Cvr -Consulting Services Wauk City Hall Construction Te](#)

7. Matter of Report

8. Communications and Referrals:

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.