

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Attend in person or watch live at https://waukesha.legistar. com/Calendar.aspx

Meeting Agenda - Final-revised

Board of Public Works

Thursday, August 3, 2023

5:30 PM

Council Chambers, City Hall

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Approval of Minutes
- **A.** <u>ID#23-7351</u> Approve the Minutes of July 20, 2023.

Sponsors: Public Works

Attachments: BPW Meeting Minutes 7-20-23-Draft.pdf

5. Approval of Payments

A. <u>ID#23-7352</u> Approval of Payments

Sponsors: Public Works

Attachments: Payments 8-3-23.pdf

6. Bids Received:

A. ID#23-7353 Bids Received: Friday, July 28, 2023, at 11:00 A.M.

Downtown Fiber Installation for Wayfinder Signs

Sponsors: Public Works

Attachments: Downtown Fiber Installation for Wayfinder Signs - BPW.pdf

7. Discussion and Recommendation to Council Regarding:

A. ID#23-7354 Review and act on Contract Change Order No. 1 with Wandel

Contractors, Inc., for the Concrete Street Utility Repairs project.

Sponsors: Public Works

Attachments: 23-7354 BPW Agenda Cvr-CO1-Wandel-Concrete Street Utility Repairs.pdf

CCO1-Wandel-Concrete Street Utility Repairs.pdf

8. Matter of Report

9. Communications and Referrals:

A. ID#23-7355 Official Notice: Bids to Close of Friday, August 11, 2023, at 11:00 A.M.

Demolition and Asbestos Abatement of 315 N. West Ave.

Sponsors: Public Works

<u>Attachments:</u> Official Notice Demolition of 315 N West Ave.pdf

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 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.