



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, October 3, 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#19-1328](#) Approve Minutes of September 19, 2019.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 9-19-19 - draft](#)

4. Approval of Bonds

A. [ID#19-1329](#) Approval of Bonds

Sponsors: Public Works

5. Approval of Payments

A. [ID#19-1330](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments 10-03-19](#)

[Advance-4112.Signed](#)

[All-Ways-4109.Signed](#)

[Bluemels-4127.Signed](#)

[Fahrner-4118.Signed](#)

[PSG-4091.Signed](#)

[RAM-4103.Signed](#)

[State-4105.Signed](#)

[Winter-4085.Signed](#)

[Wolf-4125.Signed](#)

6. Discussion and Recommendation to Council Regarding:

A. [ID#19-1215](#) Review and act on Contract Change Order No. 6 with Super Excavators, Inc., for the Greenmeadow Sanitary Interceptor Sewer project.

Sponsors: Public Works

Attachments: [19-1215_BPW_Agenda_Cover-CCO6-Super_Excavators-Greenmeadow_Sanitar](#)
[19-1215_CCO6-Super_Excavators-Greenmeadow_Sanitary_Interceptor_Sewer](#)

- B. [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

Attachments: [19-1219_BPW_Agenda_Cover-CCO1-PSG_Construction-Pump_Station_Upgrade](#)
[19-1219_CCO1-PSG_Construction-Pump_Station_Upgrades_Pearl_St](#)

Legislative History

9/19/19 Board of Public Works held

- C. [ID#19-1346](#) Review and act on the Contract for the City of Waukesha's 2022 STP (Surface Transportation Program) St. Paul Ave Reconstruction project with the Wisconsin Department of Transportation.

Sponsors: Public Works

Attachments: [19-1346_BPW_Agenda_Cover-St._Paul_Ave_2022_Reconstruction_project_-_Wis\[](#)

- D. [ID#19-1347](#) Review and act on the Contract for Archeological Services for the City of Waukesha's 2022 STP St. Paul Ave Reconstruction project.

Sponsors: Public Works

Attachments: [19-1347_BPW_Agenda_Cover-St._Paul_Ave_2022_Reconstruction_project_-_Arch](#)

- E. [ID#19-1348](#) Review and act on the Contract for Environmental Services for the City of Waukesha's 2022 STP St. Paul Ave. Reconstruction project.

Sponsors: Public Works

Attachments: [19-1348_BPW_Agenda_Cover-St._Paul_Ave_2022_Reconstruction_project_-_Envi](#)

- F. [ID#19-1349](#) Review and act on the Contract for Real Estate Services for the City of Waukesha's 2022 STP St. Paul Ave. Reconstruction project.

Sponsors: Public Works

Attachments: [19-1349_BPW_Agenda_Cover-St._Paul_Ave_2022_Reconstruction_project_-_Real](#)

- G. [ID#19-1350](#) Review and act on the Contract for Project Traffic Study for the City of Waukesha's 2022 STP St. Paul Ave. Reconstruction project.

Sponsors: Public Works

Attachments: [19-1350_BPW_Agenda_Cover-St._Paul_Ave_2022_Reconstruction_project_-_Traff](#)

- H. [ID#19-1351](#) Review and act on the Contract for Project Survey and Plat Preparation for the City of Waukesha's 2022 STP (Surface Transportation Program) St. Paul Ave. Reconstruction project.

Sponsors: Public Works

Attachments: [19-1351_BPW_Agenda_Cover-St._Paul_Ave_2022_Reconstruction_project_-_Surv](#)

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.