



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised Board of Public Works

Thursday, December 3, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

- A. [ID#15-3812](#) Approve minutes of November 19, 2015

Sponsors: Public Works

Attachments: [MeetingMinutes Nov. 19, 2015](#)

3. Approval of Bonds

- A. [ID#15-3813](#) Approve Bonds

Sponsors: Public Works

4. Approval of Payments

- A. [ID#15-3814](#) Approve Payments

Sponsors: Public Works

Attachments: [Summary Table for Partial Payments](#)

[Advance-3865.Signed](#)

[Advance-3889.Signed](#)

[Payne & Dolan-3902.Signed](#)

[Schmidt-3912.Signed](#)

[Smith-3843.Signed](#)

[Smith-3905.Signed](#)

5. Discussion and Recommendation to Council Regarding:

- A. [ID#15-3815](#) Approve Contract Change Order No. 2 with PTS Contractors Inc. For E. Sunset Dr. Sanitary Sewer Forcemain Rehabilitation

Sponsors: Public Works

Attachments: [Change Order No 2-2015_E Sunset 20150901](#)

6. Communications and Referrals:

7. 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.