



# City of Waukesha

## Meeting Agenda - Final-revised

### Board of Public Works

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

Attend in person or watch  
live at  
<https://waukesha.legistar.com/calendar.aspx>

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Thursday, August 17, 2023

5:30 PM

Council Chambers, City Hall

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1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#23-7442](#) Approve the Minutes of August 3, 2023.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 8-3-23-Draft.pdf](#)

5. Approval of Payments

A. [ID#23-7443](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [Payments 8-17-23.pdf](#)

6. Bids Received:

A. [ID#23-7444](#) Bids Received: Friday, August 11, 2023, at 11:00 a.m.  
Demolition and Asbestos Abatement of 315 N. West Ave.

**Sponsors:** Public Works

**Attachments:** [Demolition and Asbestos Abatement 315 N West Ave BT.pdf](#)

7. Discussion and Recommendation to Council Regarding:

A. [ID#23-7445](#) Review and act on Contract Change Order No. 1 with Ford Construction Company, Inc., for the Parks Recreation and Forestry Cold Storage Building, 1900 Aviation Drive project.

**Sponsors:** Public Works

**Attachments:** [23-7445\\_BPW\\_Agenda\\_Cvr\\_Ford Construction-CCO1 Park Rec Storage Building](#)  
[23-7445\\_CCO1-Ford Construction-Park Recreation Storage Building.pdf](#)

B. [ID#23-7446](#) Review and act on Contract Change Order No. 1 with Garland/DBS, Inc., for the 2023 Waukesha Public Library Roof Replacement Project.

**Sponsors:** Public Works

**Attachments:** [23-7446 BPW Agenda Cvr Omnia-Garland-CCO1 2023 Wauk Library Roof.pdf](#)  
[23-7446\\_CCO1-Garland-DBS-2023 Wauk Library Roof Replacement.pdf](#)

- C. [ID#23-7447](#) Review and act on Contract Change Order No. 1 with Wolf Paving Co, Inc., for the Lowell Tennis Court Reconstruction and Lighting Upgrades-Base Bid and Alternates No. 1 and No. 2 project.

**Sponsors:** Public Works

**Attachments:** [23-7447 BPW Agenda Cvr-CCO1-Wolf Paving-Lowell Park Tennis Courts.pdf](#)  
[23-7447\\_CCO1-Wolf Paving\\_Lowell.pdf](#)

- D. [ID#23-7448](#) Review and act on Contract Change Order No. 2 with Ford Construction Company, Inc. for the Fire Department Training Facility Restroom Addition -900 Sentry Drive project

**Sponsors:** Public Works

**Attachments:** [23-7448 BPW Agenda Cvr-CCO2-Ford Construction Fire Dept Training Facility](#)  
[23-7448 -CCO2-Ford Construction-FD Training Facility Restroom.pdf](#)

- E. [ID#23-7449](#) Review and act on the contract amendment for On-Call Engineering and Operation Support Services with Jacobs Engineering Group, Inc. on a time and material basis for services related to the recent improvements at the Clean Water Plant.

**Sponsors:** Public Works

**Attachments:** [23-7449 BPW Agenda Cover Sheet - Jacobs Contract Amend, On-Call & Oper](#)

- F. [ID#23-7450](#) Approve access easement between 707 Executive Place Holdings LLC and the City of Waukesha at 707 Executive Place LLC

**Sponsors:** Public Works

**Attachments:** [23-7450 BPW Agenda Cvr - Access Easement through SkyHigh Property.pdf](#)  
[Access easement Agreement - 707 Executive Place Waukesha\\_partially execu](#)

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 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.