



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, February 20, 2020

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#20-0182](#) Approve Minutes of February 6, 2020.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 2-06-20 - draft](#)

4. Approval of Bonds

A. [ID#20-0183](#) Approval of Bonds

Sponsors: Public Works

5. Approval of Payments

A. [ID#20-0184](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments 2-20-20
Payne and Dolan-4110.Signed](#)

6. Bids Received:

A. [ID#20-0185](#) Bids Received: Friday, February 14, 2020
Concrete Sidewalk Replacement - City Wide

Sponsors: Public Works

Attachments: [Bid Tab_2020 Concrete Sidewalk Replacement](#)

B. [ID#20-0186](#) Bids Received: Friday, February 14, 2020
Concrete Pavement Patching and Concrete Sawing

Sponsors: Public Works

Attachments: [Bid Tab_2020 Concrete Pavement Patching](#)

7. Discussion and Recommendation to Council Regarding:

- A. [ID#20-0187](#) Review and act on Developer's Agreement between City of Waukesha and Living Word Evangelical Lutheran Church, Inc., for property located southwest of the intersection of Saylesville Road and Lawrence Lane.

Sponsors: Public Works

Attachments: [20-0187_BPW Agenda Cover-Living Word Evangelical Lutheran Church Inc De 20200211 Dev Ag Signed by LW](#)

8. Matter of Report

- A. [ID#20-0197](#) Update on Capacity, Management, Operations and Maintenance (CMOM) Activities for 2019 - (Clean Water Plant)

Sponsors: Public Works

Attachments: [20-0197_BPW Agenda Cover -CMOM Update](#)
[2019 Board of Public Works Collection System Progress Report - Summary](#)

9. Communications and Referrals:

- A. [ID#20-0188](#) Official Notices: Bids to Close on Friday, February 28, 2020, at 11:00 A.M. Fire Sprinkler Upgrades to Fire Station No. 4 (1700 Northview Rd.)

Sponsors: Public Works

Attachments: [Official Notice 2020 Fire Sprinkler Upgrades Fire Station No 4](#)

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 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.