



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, September 8, 2016

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

2. Approval of Minutes

- A. [ID#16-1354](#) Approve Minutes of August 18, 2016.

Sponsors: Public Works

Attachments: [Meeting Minutes August 18 2016 draft](#)

3. Approval of Bonds

- A. [ID#16-1378](#) Approve Bonds

Sponsors: Public Works

4. Approval of Payments

- A. [ID#16-1379](#) Approve Payments

Sponsors: Public Works

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

[Advance-3934.Signed](#)

[American Sewer-3946.Signed](#)

[RAZA-3936.Signed](#)

[State-3930.Signed](#)

[Super Western-3945.Signed](#)

[UPI-3942.Signed](#)

[Visu-Sewer-3944.Signed](#)

[Winter-3947.Signed](#)

[Wolf-3950.Signed](#)

5. Discussion and Recommendation to Council Regarding:

- A. [ID#16-1353](#) Approval of Design Contract for Fire Station No. 3 with Fisher-Fischer-Theis, Inc.
- Sponsors:** Public Works
- Attachments:** [16-1353 Agenda Cover Sheet -Consultant Contract for the Design of FS No 3 w](#)
[Attachment 16-1353 Final Contract with FFT for FS No 3](#)
- B. [ID#16-1384](#) Approve Contract Change Order #2 with Wolf Paving Co., Inc. for Resurfacing of Asphalt and Concrete Streets - 2016
- Attachments:** [Agenda Cover Sheet - Contract Change Order 2 Wolf Paving Change Order Re](#)
[change order No 2 to Wolf Paving for Resurfacing](#)

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.