

City of Waukesha

Meeting Agenda - Final

Board of Public Works

 Sponsors: Public Works 5. Approval of Payments A. ID#19-1382 Approval of Payments Sponsors: Public Works Attachments: Summary Table for Partial Payments 10-17-19 Burbach 4104.Signed Greenfire 4136.Signed Northway 4116.Signed State-4105.Signed Super Excavators 4071.Signed 6. Bids Received: A. ID#19-1385 Bids Received: Friday, October 11, 2019, at 11:00 A.M. Used Compost Turner for the Municipal Garage 				
 Call to Order Public Comment Approval of Minutes Approval of Minutes Approval of Minutes of October 3, 2019. Seensors: Public Works Attachments: BPW Meeting Minutes 10-03-19 - draft Approval of Bonds Approval of Bonds Approval of Bonds Seensors: Public Works Approval of Payments Approval of Payments Approval of Payments ID#19-1382 Approval of Payments Approval of Payments: Seensors: Public Works Attachments: Summary Table for Partial Payments 10-17-19 Burbach 4104.Signed State-4105.Signed Super Excavators 4071.Signed Bids Received: ID#19-1385 Bids Received: Friday, October 11, 2019, at 11:00 A.M. Used Compost Turner for the Municipal Garage 	Thursday, October 17, 201			-
 2. Public Comment 3. Approval of Minutes A. ID#19-1380 Approve Minutes of October 3, 2019. Sponsors: Public Works Attachments: BPW Meeting Minutes 10-03-19 - draft 4. Approval of Bonds A. ID#19-1381 Approval of Bonds Sconsors: Public Works 5. Approval of Payments A. ID#19-1382 Approval of Payments Sconsors: Public Works Attachments: Summary Table for Partial Payments 10-17-19 Burbach 4104.Signed Greenfire, 4136.Signed Northway 4116.Signed 6. Bids Received: A. ID#19-1385 Bids Received: Friday, October 11, 2019, at 11:00 A.M. Used Compost Turner for the Municipal Garage 			Please note the time change to 5:00 PM	
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SDONSORS: PUDUC WORKS		<u>Sponsors:</u>	Used Compost Turner for the Municipal Garage Public Works	

7. Discussion and Recommendation to Council Regarding:

Α.	<u>ID#19-1383</u>	Review and act on the proposed 2020 Sanitary Sewer Rates.
	<u>Sponsors:</u>	Public Works
	<u>Attachments:</u>	19-1383 BPW Agenda Cover-2020 Sanitary Sewer Rates
		<u>19-1383_2020 Sewer Rate Model</u>
		19-1383 2020 Sewer Service Charge Fee Schedule
		19-1383_Sewer Rates Resolution 2020
		<u>19-1383 Waukesha 2020 User Rate Presentation - 10 17 2019</u>
В.	<u>ID#19-1384</u>	Review and act on the proposed 2020 Sewer Connection Charge Schedule.
	<u>Sponsors:</u>	Public Works
	<u>Attachments:</u>	19-1384_BPW Agenda Cover-2020 Connection Charge Schedule
C.	<u>ID#19-1386</u>	Review and act on Contract Amendment No. 1 with AECOM Technical Services, Inc., and the Wisconsin Department of Transporation for the B-67-0099 (Madison Street Bridge) Project ID2718-19-00
	<u>Sponsors:</u>	Public Works
	Attachments:	<u>19-1386_BPW_Agenda Cover-CCO1-AECOM-Engineering Services B-67-099 I</u>
		19-1386 CA1-AECOM WIDOT-B-67-0099 Madison St Bridge
D.	<u>ID#19-1387</u>	Review and act on Contract Amendment No. 1 with AECOM Technical Services, Inc., and the Wisconsin Department of Transportation for the B-67-0177 (Prairie Avenue Bridge) Project ID 2718-20-00.
	Sponsors:	Public Works
	Attachments:	19-1387 BPW Agenda Cover-CCO1-AECOM-Engineering Services B-67-177 I
		19-1387_CA1-AECOM WIDOT-B-67-0177 Prairie Ave Bridge
8.	Matter of Report	

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- 9. Communications and Referrals:
- A.
 ID#19-1388
 Westside Pump Station Consolidation Economic Analysis and Project Update.

 Attachments:
 19-1388 BPW Agenda Cover-Westside Pump Station Communication
- B. <u>ID#19-1396</u> Nate Tillis, Regional Operator of the Year Award for the Southeast District, Wisconsin Wastewater Operators Association.
 <u>Sponsors:</u> Public Works
- 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.