



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Tuesday, November 5, 2019

5:00 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

Please note the meeting day and time change to November 5, 2019 at 5:00 P.M.

1. Call to Order
2. Public Comment
3. Approval of Minutes
 - A. [ID#19-1436](#) Approve Minutes of October 17, 2019.
Sponsors: Public Works
Attachments: [BPW Meeting Minutes 10-17-19 - draft](#)
4. Approval of Bonds
 - A. [ID#19-1437](#) Approval of Bonds
Sponsors: Public Works
5. Approval of Payments
 - A. [ID#19-1438](#) Approval of Payments
Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments 11-5-19](#)
[Advance-4076.Signed](#)
[Advance-4101.Signed](#)
[Advance-4112.Signed](#)
[Burbach-4104.Signed](#)
[Fahrner-4118.Signed](#)
[Greenfire-4136.Signed](#)
[Interstate Sealant-4075.Signed](#)
[Payne and Dolan-4122.Signed](#)
[PSG-4091.Signed](#)
[State-4097.Signed](#)
[State-4105.Signed](#)
[Super Excavators-4071.Signed](#)
[Super Excavators-4111.Signed](#)
[Winter-4085.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
- Sponsors:** Public Works
- Attachments:** [19-1385_Bid Tab_Used Compost Turner - Garage](#)
- Legislative History**
10/17/19 Board of Public Works held
- B. [ID#19-1439](#) Bids Received: Friday, November 1, 2019, at 11:00 A.M.
Polymer (Clean Water Plant)
- Sponsors:** Public Works
- Attachments:** [Memo - CWP Polymer and Phosphorus Removal Chemical 2020](#)
[Bid Tab_Polymer- CWP 2019](#)
- C. [ID#19-1440](#) Bids Received: Friday, November 1, 2019, at 11:00 A.M.
Phosphorus Removal Chemical: Ferric Chloride or Polyaluminum Chloride
Alternative (Clean Water Plant)
- Sponsors:** Public Works
- Attachments:** [Memo - CWP Polymer and Phosphorus Removal Chemical 2020](#)
[Bid Tab_Ferric and Polyaluminum_CWP 2019](#)

7. Discussion and Recommendation to Council Regarding:

- A. [ID#19-1384](#) Review and act on the proposed 2020 Sewer Connection Charge
Schedule.

Sponsors: Public Works

Attachments: [19-1384_BPW Agenda Cover-2020 Connection Charge Schedule](#)

Legislative History

10/17/19 Board of Public Works held

- B.** [ID#19-1443](#) Review and act on the incentive for Water Softener Salt Optimization Program.

Sponsors: Public Works

Attachments: [19-1443_BPW Agenda Cover-Softener Brine Reclamation Incentive rev](#)

- C.** [ID#19-1450](#) Review and act on Contract Change Order No. 1 with Foth Infrastructure & Environment, LLC, for the N/NW Barstow Street Bridge Maintenance Design/Recommendations project.

Sponsors: Public Works

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 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.