

City of Waukesha

Meeting Agenda - Final

Board of Public Works

Virtual Meetin	5:30 PM	Thursday, July 23, 2020
Public can view the meeting live online		
https://waukesha.legistar.com/Calendar.aspx c		
by callin		
1-877-853-5247 and Using Webinar ID: 941 159		
067		
PW: 03846		

1. Call to Order

2. Approval of Minutes

A. <u>ID#20-0924</u> Approve Minutes of July 9, 2020.

Sponsors:Public WorksAttachments:BPW Meeting Minutes 7-09-20 - draft

3. Approval of Payments

A. <u>ID#20-0925</u> Approval of Payments <u>Sponsors:</u> Public Works <u>Attachments:</u> <u>BPW 7-23-20 Payments</u>

4. Bids Received:

- A. <u>ID#20-0926</u> Bids Received: Friday, July 17, 2020, at 11:00 a.m. Salt Storage Shed and Loader Storage Shed
 <u>Sponsors:</u> Public Works
 <u>Attachments:</u> <u>Bid Tab Salt Shed</u>
- 5. Discussion and Recommendation to Council Regarding:
- A.
 ID#20-0927
 Review and act on the OMNIA Partners, Public Sector (U.S. Communities)

 Contract for Schuetze Building Roof Rehabilitation and Tuckpointing at South St Ramp, Neuman Dome, and Rotary Building.
 Sponsors:

 Public Works
 20-0927 BPW Agenda Cover-Tuckpointing
- 6. Matter of Report

7. Communications and Referrals:

Α.	<u>ID#20-0929</u>	Official Notice: Friday, July 31, 2020, at 11:00 a.m. Sanitary Sewer Pump Station - Frame Park Restroom Pebble Valley Force Main Waukesha Public Library Exterior Entrance Canopy Renovation	
	<u>Sponsors:</u>	Public Works	
	<u>Attachments:</u>	Official Notice_Pebble Valley Force Main - 2	
		Official Notice Sanitary Pump Station Frame Park Bathroom	
		Official Notice_WPL Exterior Renovation	

8. 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.