



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Board of Public Works

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Thursday, October 6, 2022

5:30 PM

Council Chambers, City Hall

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1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#22-4908](#) Approve Minutes of September 22, 2022.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 9-22-22-Draft](#)

5. Approval of Payments

A. [ID#22-4909](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_Payments 10-6-22](#)

6. RESOLUTIONS

*BE IT RESOLVED that the Board of Public Works be and it hereby is authorized and directed to prepare plans and specifications and to advertise for bids for the construction of:*

A. [ID#22-4910](#) Fiber Optic installation at Davidson Drive and Hillcrest Park

**Sponsors:** Public Works

**Attachments:** [22-4910\\_Resolution Fiber Davidson and Hillcrest Park](#)

7. Discussion and Recommendation to Council Regarding:

A. [ID#22-4912](#) Review and act on Contract Change Order No. 1 with Ford Construction Company, Inc., for the Transit Center Concourse Ceiling Replacement project.

**Sponsors:** Public Works

**Attachments:** [22-4912\\_BPW\\_Agenda Cover Sheet - Change Order No.1 Transit Center Conc](#)  
[22-4912\\_CCO1-Ford Construction-Transit Center Concourse Ceiling](#)

- B. [ID#22-4914](#) Review and act on the Storm Water Management Practice Maintenance Agreement between City of Waukesha and 900 Gale St., LLC, a/k/a, Burris Logistics for property located at 900 Gale Street.

**Sponsors:** Public Works

**Attachments:** [22-4914 BPW Agenda Cr-900 Gale St LLC aka Burris Logistics SW Agreement](#)  
[22-4914\\_City Maintenance Agreement - Burris Logistics\(Stamped\).pdf](#)

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 the Public Works department, 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.