



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, January 4, 2024

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#24-8546](#) Approval of Minutes of December 21, 2023.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 12-21-23-Draft.pdf](#)

5. Approval of Payments

A. [ID#24-8547](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 1-04-24.pdf](#)

6. Discussion and Recommendation to Council Regarding:

A. [ID#24-8548](#) Review and act on Thrive Architects, LLC, for Design and Construction Administration Services for the Waukesha Metro Transit Badger Drive Interior Renovation Project.

Sponsors: Public Works

Attachments: [24-8548_BPW_Agenda_Cvr-Consultant Services Transit.pdf](#)
[2023-12-19_Waukesha_Badger_Drive_Arch_Proposal.pdf](#)

7. Matter of Report

A. [ID#24-8550](#) 2024 Ruben Drive Pump Station Elimination Project Update

Sponsors: Public Works

Attachments: [2024 CIP Ruben Drive Pump Station Change Memo-20240104.pdf](#)

B. [ID#24-8551](#) 2024 Traffic Signal Upgrade Project Update

Sponsors: Public Works

Attachments: [2024 CIP Traffic Signal Project Change Memo-20240104.pdf](#)

8. 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#24-8549](#) 2024 CIP Projects (Department of Public Works Program).

Sponsors: Public Works

Attachments: [2024_CIP Public Works Program.pdf](#)

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. Attend this meeting in person or watch live at <https://waukesha.legistar.com/calendar.aspx> (due to technical circumstances, the live stream may not always be available).