



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, January 19, 2023

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#23-5768](#) Approve Minutes of January 5, 2023.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 1-05-23-Draft.pdf](#)

4. Bids Received:

A. [ID#23-5771](#) Bids Received: Friday, January 13, 2023, at 11:00 a.m.
West Broadway and East Avenue Street, Utility, and Traffic Signal
Improvements

Sponsors: Public Works

Attachments: [Bid Tab-Broadway and East.pdf](#)

5. Discussion and Recommendation to Council Regarding:

A. [ID#22-5471](#) Review and act on the Consultant for Construction Management for the
South Side Pump Station Consolidation Project

Sponsors: Public Works

Attachments: [22-5471-BPW_Agenda Cvr-Consultant Services SSPS.pdf](#)

Legislative History

12/22/22 Board of Public Works held

1/5/23 Board of Public Works held

B. [ID#23-5772](#) Review and act on the contract for Engineering Services with Strand
Associates for Biogas Purification and Sludge Drying with Facilities
Enhancements at the Clean Water Plant.

Sponsors: Public Works

Attachments: [23-5772 BPW_Agenda Cvr-Strand-Phase III Design 2023.pdf](#)

C. [ID#23-5773](#) Review and at on Contract Amendment No. 4 for Operational Assistance
Services with Strand Associates for on-going assistance of services

related to the recent improvements at the Clean Water Plant.

Sponsors: Public Works

Attachments: [23-5773 BPW Agenda Cvr-Strand Amend 4-OP assist 2023.pdf](#)
[Strand Operational Asst Amend-1226.047.4.\(DRAFT NFS-122922\).pdf](#)

- D. [ID#23-5774](#) Review and act on the Consultant Contract for the Professional Environmental Engineering Services for 2023 and 2024 Municipal Construction projects.

Sponsors: Public Works

Attachments: [23-5774 BPW Agenda Cover Sheet-2023-2024 Environmental Eng Services.p](#)

- E. [ID#23-5775](#) Review and act on the Consultants Contracts for Survey Services for 2023-2024 Municipal Construction projects.

Sponsors: Public Works

Attachments: [23-5775 BPW Agenda Cvr-2023-2024 Muni Survey Services.pdf](#)

- F. [ID#23-5776](#) Review and act on Contract Change Order No. 2 with State Contractors Inc. for the 2022 Concrete Sidewalk Replacement City-Wide project.

Sponsors: Public Works

Attachments: [23-5776 BPW Agenda Cvr-CCO2-State Contractors-2022 Concrete Sidewalk I](#)
[23-5776 CCO2-State-2022 Concrete Sidewalk.pdf](#)

- G. [ID#23-5778](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and North Street Plant 15, LLC, a/k/a Wildeck for the property located at 1900 E North Street.

Sponsors: Public Works

Attachments: [23-5778 BPW Agenda Cr-1900 E North St Wildeck SW Agreement.pdf](#)
[City Maintenance Agreement Draft.pdf](#)

6. Approval of Payments

- A. [ID#23-5770](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 1-19-23.pdf](#)

7. Matter of Report

8. Communications and Referrals:

- A. [ID#23-5779](#) Official Notices: Bids to Close on Friday, February 3, 2023, at 11:00 a.m.
1) Delafield Street and Lemira Avenue Utility and Street Improvements
2) Installation of Poured-In-Place Resilient Surfacing for David's Park Playground
3) Horeb Skate Park Reconstruction

- 4) Fire Department Multi-Level Live Fire Training Structure Foundation and Site Work
- 5) Fire Department Training Facility Restroom Addition
- 6) Biosolids Hauling and Land Application

Attachments:

[Official Notice_Delafield Street and Lemira Avenue.pdf](#)

[Official Notice_Davids Park Resilient Surface.pdf](#)

[Official Notice_Horeb Skate Park.pdf](#)

[Official Notice_Fire Department Multi Level Live Fire Training Structure Foundat](#)

[Official Notice_Fire Department Training Facility Restroom Addition.pdf](#)

[2023 Biosolids public notice. doc.pdf](#)

9. 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.