



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, March 9, 2023

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#23-6260](#) Approve Minutes of February 23, 2023.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 2-23-23-Draft.pdf](#)

4. Approval of Payments

A. [ID#23-6261](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 3-9-23.pdf](#)

5. 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#23-6265](#) ADA and Public Infrastructure CDBG Fund Program

Sponsors: Public Works

Attachments: [23-6265_Resolution ADA and Public Infrastructure Program .pdf](#)

6. Bids Received:

A. [ID#23-6262](#) Bids Received: Friday, March 3, 2023, at 11:00 a.m.
2023 Sanitary Sewer Lining

Sponsors: Public Works

Attachments: [Bid 2023 Sanitary Sewer Lining.pdf](#)

B. [ID#23-6263](#) Bids Received: Friday, March 3, 2023, at 11:00 a.m.
Horeb Skate Park Reconstruction

Sponsors: Public Works

Attachments: [Bid Tab-Horeb Skate Park Reconstruction 3-3-23.pdf](#)

- C. [ID#23-6264](#) Bids Received: Friday, March 3, 2023, at 11:00 a.m.
Concrete Sidewalk Replacement - City Wide

Sponsors: Public Works

Attachments: [Bid Tab-Concrete Sidewalk Replacement-City Wide.pdf](#)

7. Discussion and Recommendation to Council Regarding:

- A. [ID#23-6266](#) Review and act on the OMNIA Partners, Public Sector (U.S. Communities) Contract for 2023 Waukesha Public Library Roof Replacement Project.

Sponsors: Public Works

Attachments: [23-6266_BPW_Agenda_Cover-Omnia_Contract_Library_Roof_Replacement.pdf](#)

- B. [ID#23-6267](#) Review and act on the Intergovernmental Cooperation Agreement with the City of Franklin

Sponsors: Public Works

Attachments: [23-6267_BPW_Agenda_Cvr-Intergov_Agreement_Franklin_Fiber_Network.pdf](#)
[Fiber_Network_Project_Intergovernmental_Coop_Agreement_Between_Franklin_&](#)

8. Discussion and Authorization re:

- A. [ID#23-6268](#) Review and act on the request from David Towers for a one-time sewer credit for 1429 White Deer Trail.

Sponsors: Public Works

Attachments: [23-6268_BPW_Agenda_Cvr-1429_White_Deer_Trl_Sewer_Credit.pdf](#)

- B. [ID#23-6269](#) Review and act on the request from Jane Hayek for a one-time sewer credit for 1732 Cottonwood Drive.

Sponsors: Public Works

Attachments: [23-6269_BPW_Agenda_Cvr-1732_Cottonwood_Dr_Sewer_Credit.pdf](#)

- C. [ID#23-6270](#) Review and act on the request from Danielle Maile for a one-time sewer credit for 2011 Kilps Drive.

Sponsors: Public Works

Attachments: [23-6270_BPW_Agenda_Cvr-2011_Kilps_Dr_Sewer_Credit.pdf](#)

- D. [ID#23-6271](#) Review and act on the request from Cindy Zielke for a one-time sewer credit for 2300 Ramshead Ct N.

Sponsors: Public Works

Attachments: [23-6271_BPW_Agenda_Cvr-2300_Ramshead_Ct_N_Sewer_Credit.pdf](#)

9. Matter of Report

10. Communications and Referrals:

- A. [ID#23-6272](#) Official Notices: Bids to Close on Friday, March 17, 2023, at 11:00 a.m.
Concrete Pavement Patching and Concrete Sawing - City Wide

Official Notice: Bid to Close on Friday, March 31, 2023, at 11:00 a.m.
2023 Sanitary Pump Station Upgrades-Bluemound W. Pump Station and
Silvernail Pump Station

Sponsors: Public Works

Attachments: [Official Notice_Concrete Street Patching 2023.pdf](#)
[Official Notice_Sanitary Pump Stations-Silvernail and Bluemound.pdf](#)

11. 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.