



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, June 8, 2023

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#23-6973](#) Approve the Minutes of May 18, 2023.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 5-18-23-Draft.pdf](#)

4. Approval of Payments

A. [ID#23-6974](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 6-08-23.pdf](#)

5. Bids Received:

A. [ID#23-6975](#) Bids Received: Friday, June 3, 2023, at 11:00 A.M.
Fire Station No. 1 Apparatus Bay Epoxy Floor Installation - 130 W. St. Paul Ave.

Sponsors: Public Works

Attachments: [Fire Station No 1 Apparatus Bay Epoxy Floor Installation BT.pdf](#)

B. [ID#23-6976](#) Bids Received: Friday, June 3, 2023, at 11:00 A.M.
2023 Sanitary Pump Station Upgrades - Silvernail Pump Station

Sponsors: Public Works

Attachments: [2023 Sanitary Pump Station Upgrades BT.pdf](#)

6. Discussion and Recommendation to Council Regarding:

A. [ID#23-6977](#) Review of WDNR Compliance Maintenance Annual Report (CMAR) for the year 2022 and Adoption of Resolution by Common Council.

Sponsors: Public Works

Attachments: [23-6977 BPW Agenda Cvr-2022 CMAR.pdf](#)
[23-6977_2022 CMAR cover letter for BPW.pdf](#)
[23-6977_2022 resolution for COMPLIANCE MAINTENANCE ANNUAL REPORT](#)
[Final validated draft CMAR.pdf](#)

- B.** [ID#23-6978](#) Approve Storm Water Management Practice Agreement with Paul Krejcarek of Fisher Barton for the property located at 570 Bluemound Rd..

Sponsors: Public Works

Attachments: [23-6978 BPW Agenda Cr-570 Bluemound Rd SW Agreement.pdf](#)
[570 Bluemound Rd. City Maintenance Agreement.pdf](#)

- C.** [ID#23-7012](#) Review and act on the contract for On-Call Engineering Services for Great Lakes Application Technical Assistance with CH2M Hill Engineers, Inc.

Sponsors: Public Works

Attachments: [23-7012-BPW Agenda Cover Sheet - CH2M Hill Engineers TMDL support.pdf](#)

7. Matter of Report

8. Communications and Referrals:

- A.** [ID#23-6979](#) Official Notice: Bids to Close on Friday, June 16, 2023, at 11:00 a.m.
2023 Pavement Crackfilling

Sponsors: Public Works

Attachments: [Official Notice 2023 Pavement Crackfilling.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.