



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Board of Public Works

---

Thursday, January 5, 2023

5:30 PM

Council Chambers, City Hall

---

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#23-5496](#) Approve Minutes of December 22, 2022.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 12-22-22-Draft.pdf](#)

5. Approval of Payments

A. [ID#23-5497](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_Payments 1-5-23.pdf](#)

6. RESOLUTIONS

A. [ID#23-5502](#) Resolution Declaring Official Intent to Reimburse Expenditures for Wastewater Collection System Improvements for the South Side Pump Station Consolidation Project.

**Sponsors:** Public Works

**Attachments:** [23-5502\\_Resolution CWFL 2023.pdf](#)

7. 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

**Legislative History**

12/22/22 Board of Public Works held

B. [ID#23-5498](#) Review and act on Change Order No. 3 with C.D. Smith for the Return Flow Pump Station and Advanced Phosphorus Treatment with Facility

Enhancements for Clean Water Plant.

**Sponsors:** Public Works

**Attachments:** [23-5498\\_BPW\\_Agenda\\_Cvr-CD\\_Smith\\_CO3.pdf](#)  
[23-5498\\_CCO3\\_CD\\_Smith-Return\\_Flow\\_Cover\\_Letter28Dec22.pdf](#)  
[CWP\\_Constr\\_Change\\_Order\\_03\\_27Dec22.pdf](#)

- C. [ID#23-5499](#) Review and act on a Consultant Contract for the 2023-2024 Professional Archaeological Services for Municipal Construction Projects.

**Sponsors:** Public Works

**Attachments:** [23-5499\\_BPW\\_Agenda\\_Cover\\_Sheet-2023-2024\\_Archaeological\\_Review.pdf](#)

- D. [ID#23-5500](#) Review and act on the Consultant Contracts for Construction Representation/Inspection Services for 2023-2024 Municipal Construction Projects.

**Sponsors:** Public Works

**Attachments:** [23-5500\\_BPW\\_Agenda\\_Cvr-2023-2024\\_Muni\\_Construction\\_Review\\_Services.pdf](#)

- E. [ID#23-5501](#) Review and act on the Consultant Contracts for the 2023-2024 Construction Site Representation for Private Development Construction Projects.

**Sponsors:** Public Works

**Attachments:** [23-5501\\_BPW\\_Agenda\\_Cover\\_Sheet-2023-2024\\_Private\\_Const\\_Review.pdf](#)

## 8. Matter of Report

## 9. Communications and Referrals:

- A. [ID#23-5503](#) Official Notice: Bids to Close on Friday, January 13, 2023, at 11:00 a.m. West Broadway and East Avenue Street, Utility, and Traffic Signal Improvements

**Sponsors:** Public Works

**Attachments:** [3\\_Official\\_Notice\\_West\\_Broadway\\_and\\_East\\_Avenue.pdf](#)

## 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.