



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, March 23, 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#23-6309](#) Approve Minutes of March 9, 2023.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 3-9-23-Draft.pdf](#)

5. Approval of Payments

A. [ID#23-6310](#) Approval of Payments

Sponsors: Public Works

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

6. RESOLUTIONS

A. [ID#23-6324](#) Resolution for DNR Urban Nonpoint Source and Storm Water Management Grant Updates to City's Storm Water BMP Maintenance Program, IDDE Program, and BMP and Storm Sewer Outfall Mapping.

Sponsors: Public Works

Attachments: [2023 DNR Governmental Responsibility Resolution - Urban nonpoint source stc](#)

7. Bids Received:

A. [ID#23-6311](#) Bids Received: Friday, March 17, 2023
Concrete Pavement Patching and Concrete Sawing - City Wide

Sponsors: Public Works

Attachments: [Bid 2023 Concrete Street Patching.pdf](#)

8. Discussion and Recommendation to Council Regarding:

A. [ID#23-6312](#) Review and act on Contract Change Order No. 2 with C.W. Purpero, Inc.,

for the 2022 Area 5 & Area 7 Flood Mitigation project.

Sponsors: Public Works

Attachments: [23-6312 BPW Agenda Cover Sheet - CO #2 - Area 5 7 Flood Mitigation.pdf](#)
[23-6312-CO2-Purpero-Area 5 and 7 Flood Mitigation.pdf](#)

- B. [ID#23-6313](#) Review and act on the SRF Consulting Contract for Professional Services for Waukesha Quiet Zone Diagnostic and Analysis Project.

Sponsors: Public Works

Attachments: [23-6313 BPW Agenda Cover-Contract for Quiet Zone Railroad Design.pdf](#)

- C. [ID#23-6314](#) Review and act on the Agreement with Strongbox Document Destruction for 2023 Paper Shredding Events.

Sponsors: Public Works

Attachments: [23-6314 2023 Paper Shredding Events.pdf](#)

- D. [ID#23-6315](#) Review and act on the Developer's Agreement between City of Waukesha and Tallgrass Villas LLC for the Tallgrass Condominium Subdivision development for property located south of Northview Road, west of Tallgrass Circle, and east of Patrick Lane.

Sponsors: Public Works

Attachments: [23-6315 BPW Agenda Cover Sheet -Tallgrass Villas Development.pdf](#)
[TallGrass Condos DPW Development Agmt Bielinski 03.20.23 V3.pdf](#)

9. Matter of Report

- A. [ID#23-6322](#) City Solid Waste Coordinator Update:
1) Solid Waste Contract and City Ordinance #13.055 update
2) Drop Off Center Food Waste Composting Service

Sponsors: Public Works

10. Communications and Referrals:

- A. [ID#23-6323](#) Official Notice: Bid to Close on Friday, March 31, 2023, at 11:00 a.m.
1) 2023 Sanitary Pump Station Upgrades-Bluemound W. Pump Station and Silvernail Pump Station
2) 2023 Barstow Plaza Railing Replacement
3) Frame Park Lighting and Electrical Upgrades

Sponsors: Public Works

Attachments: [Official Notice_2023_Barstow Plaza Railing Replacement.pdf](#)
[Official Notice_Frame Park Lighting and Electrical Upgrades.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.