



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, August 22, 2024

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#24-10289](#) Approve Minutes of August 8, 2024

Sponsors: Board of Public Works

Attachments: [BPW Meeting Minutes 8-8-24-Draft.pdf](#)

5. Approval of Payments

A. [ID#24-10294](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 8-22-24.pdf](#)

6. Bids Received:

A. [ID#24-10577](#) Bids Received: Friday, August 16, 2024, at 11:00am
River's Crossing Pump Station and Golf Road Pump Station Improvements

The Board of Public Works recommends that the low bid from Sabel Mechanical, in the amount of \$1,092,335.00 be awarded.

Sponsors: Public Works

Attachments: [Rivers Crossing and Golf Road PS - BT.pdf](#)

- B. [ID#24-10575](#) Bids Received: Friday, August 16, 2024, at 11:00am
Schuetze Center Sidewalk Improvements

The Board of Public Works recommends that the low bid from Wandel Contractors, in the amount of \$63,226.60.00 be awarded.

Sponsors: Public Works

Attachments: [Schuetze Center Sidewalk - BT.pdf](#)

- C. [ID#24-10576](#) Bids Received: Friday, August 16, 2024, at 11:00am
South Street Ramp Joint Repairs

The Board of Public Works recommends that the low bid from Berglund Construction Company, in the amount of \$54,900.00 be awarded.

Sponsors: Public Works

Attachments: [South Street Ramp Joint - BT.pdf](#)

7. Discussion and Recommendation to Council Regarding:

- A. [ID#24-10565](#) Review and act on the two-party State Municipal Agreement between the City of Waukesha and the Wisconsin Department of Transportation regarding the Local Roads Improvement Program (LRIP) Supplemental Program grant for the resurfacing of Fox River Pwky (Fox Point Dr to Market Pl), School Dr (Fox River Pwky to Haymarket Rd), and Fox Point Dr (Fox River Pwky to Wisteria Ln).

Sponsors: Public Works

Attachments: [BPW_Agenda Cover Sheet - Resurfacing SMA.pdf](#)
[19405 SMA.pdf](#)

8. Discussion and Authorization re:

9. Matter of Report

10. Communications and Referrals:

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. Attend this meeting in person or watch live at <https://waukesha.legistar.com/calendar.aspx> (due to technical circumstances, the live stream may not always be available).

