



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, February 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#24-9068](#) Approval of the February 8, 2024, Minutes.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 2-8-24-Draft.pdf](#)

5. Approval of Payments

A. [ID#24-9073](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 2-22-24.pdf](#)

6. Discussion and Recommendation to Council Regarding:

A. [ID#24-9069](#) Review and act on the Hourly Trade Contractors for 2024, 2025 and 2026 for various City projects.

Sponsors: Public Works

Attachments: [24-9069_BPW Agenda Cvr-Hourly Trade Contractors.pdf](#)

[24-9069_Multi Year Hourly Contractors.pdf](#)

B. [ID#24-9070](#) Review and act on the consultant for an extension to the 2022-2023 Structural and Architectural Services for various City projects.

Sponsors: Public Works

Attachments: [24-9070_BPW Agenda Cvr-Structural and Architectural Services Extension.pdf](#)

C. [ID#24-8952](#) Review and act on the Amendment of Municipal Code Chapter 29, Sewer Use and Wastewater Treatment.

Sponsors: Public Works

Attachments: [24-8952_BPW_Agenda_Cvr-Chapter_29.pdf](#)
 [24-8952_Memo to Board of Public Works.pdf](#)
 [24-8952_Memo and Ordinance Chapter 29 2024 with Notes.pdf](#)

7. Matter of Report

8. Communications and Referrals:

- A. [ID#24-9072](#) Official Notices: Bids to Close on Friday, March 1, 2024, at 11:00 a.m.
 1) Concrete Sidewalk Replacement - City Wide
 2) Ruben Drive Force Main Upgrades

Sponsors: Public Works

Attachments: [Official Notice_Concrete Sidewalk Replacement2024 - City Wide.pdf](#)
 [Official Notice_Ruben Drive Force Main Upgrades.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. 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).