



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, May 9, 2024

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Public Comment

3. Election of Officers

A. [ID#24-9619](#) Election of Officers

Sponsors: Public Works

4. Approval of Minutes

A. [ID#24-9620](#) Approve Minutes of April 18, 2024.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 4-18-24-Draft.pdf](#)

5. Approval of Payments

A. [ID#24-9670](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 5-9-24.pdf](#)

6. RESOLUTIONS

BE IT RESOLVED that the Board of Public Works be and it hereby is authorized and directed to prepare plans and specifications and to advertise for bids for the construction of:

A. [ID#24-9725](#) Grede Park Gate and Column Improvements

Sponsors: Public Works

Attachments: [24-9725_Resolution Grede Park Gate and Column Improvements.pdf](#)

B. [ID#24-9726](#) Demolition and Asbestos Abatement of 204 S. Charles St.

Sponsors: Public Works

Attachments: [24-9726_Resolution_Demo and Asbestos Abatement 204 S. Charles.pdf](#)

7. Bids Received:

- A. [ID#24-9723](#) Bids Received: Friday, May 3, 2024, at 11:00 a.m.
Priedeman Park Ball Diamond & Roberta Park Fencing

Sponsors: Public Works

Attachments: [Priedeman Park Ball Diamond and Roberta Park Fencing-BT.pdf](#)

- B. [ID#24-9724](#) Quotes Received: Friday, April 19, 2024, at 4:00 p.m.
2024 Construction Castings

Sponsors: Public Works

Attachments: [24-9724_BPW_Agenda_Cvr-2024_Sewer_Castings.pdf](#)

[24-9724_Quote_2024_Sewer_Castings.pdf](#)

8. Discussion and Recommendation to Council Regarding:

- A. [ID#24-9727](#) Establish Street Opening Prices for the Year 2024.

Sponsors: Public Works

Attachments: [24-9727_BPW_Agenda_Cvr-2024_Street_Opening_Prices.pdf](#)

[24-9727_2024_Street_Opening_Prices.pdf](#)

- B. [ID#24-9760](#) Review and act on the Public Storm Sewer Easement Agreement between Unit owners of Sutton Place, a Village of Brookshire Condominium, and the City of Waukesha.

Sponsors: Public Works

Attachments: [24-9760_BPW_Agenda_Cover_Sheet_-Storm_Sewer_Easement_Sutton_Place_Co](#)

[24-9760_Storm_Sewer_Easement_Sutton_Place_Condos_with_Exhibit.pdf](#)

9. Matter of Report

10. Communications and Referrals:

- A. [ID#24-9728](#) Update on the Residential Solid Waste Request for Proposals.

Sponsors: Public Works

- B. [ID#24-9729](#) Official Notices: Bids to Close on Friday, May 17, 2024, at 11:00 a.m.
- 1) 2024 Alley Reconstruction Program
 - 2) 2024 Sanitary Sewer Lining
 - 3) E. Broadway and N. Hartwell Avenue Traffic Signal Improvements
 - 4) Cutler Park Pathway Improvements
 - 5) Rotary Building Door and Window Replacement

Sponsors: Public Works

- Attachments:**
- [3 Official Notice 2024 Alley Reconstruction.pdf](#)
 - [3 Official Notice 2024 Sanitary Sewer Lining.pdf](#)
 - [3 Official Notice Broadway & Hartwell Signal Improvements.pdf](#)
 - [3 Official Notice Cutler Park Pathway Improvements 1.pdf](#)
 - [3 Official Notice Rotary Building Door and Window Replacement.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. 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).