



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, June 22, 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#23-7078](#) Approve the Minutes of June 8, 2023.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 6-8-23-Draft.pdf](#)

5. Approval of Payments

A. [ID#23-7079](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 6-22-23.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#23-7081](#) Downtown Kiosk Fiber Installation

Sponsors: Public Works

Attachments: [Res Downtown Kiosk Fiber.pdf](#)

7. Bids Received:

A. [ID#23-7080](#) Bids Received: Friday, June 16, 2023, at 11:00 A.M.
2023 Pavement Crackfilling

Sponsors: Public Works

Attachments: [2023 Pavement Crackfilling - BT.pdf](#)

8. Discussion and Recommendation to Council Regarding:

- A. [ID#23-7082](#) Review and act on Contract Change Order No. 4 with CD Smith for the Return Flow Pump Station and Advanced Phosphorus Treatment with Facility Enhancements for Clean Water Plant.
- Sponsors:** Public Works
- Attachments:** [23-7082 BPW Agenda Cover Sheet -CD Smith CO4.pdf](#)
[23-7082_CWP_Constr Change Order_04_19Jun23.pdf](#)
[23-7082 CWP Construction Change Order No 4.pdf](#)
- B. [ID#23-7083](#) Review and act on Contract Change Order No. 4 to the Consulting Services Contract with Jacobs Engineering Group, Inc., for the Return Flow Pump Station and Advanced Phosphorus Treatment with Facilities Enhancements project for the Clean Water Plant.
- Sponsors:** Public Works
- Attachments:** [23-7083 BPW Agenda Cover Sheet - Jacobs CO4.pdf](#)
[23-7083 D3165200 RFPS and Phosphorus Treatment Project Amendment 4](#)
- C. [ID#23-7097](#) Review and act on the reallocation of 2023 CIP Parking funds for the installation of a new parking access and revenue control system.
- Sponsors:** Public Works
- Attachments:** [23-7097 BPW Agenda Cvr-Reallocation of CIP Parking Funds REVISED.pdf](#)
- D. [ID#23-7108](#) Approve Storm Water Management Practice Agreement with Boucher Holdings, LLC for property located at 1451 E. Moreland Blvd.
- Sponsors:** Public Works
- Attachments:** [23-7108 BPW Agenda Cr-1451 E Moreland Blvd Boucher Holdings, LLC SW A](#)
[230530 Nissan Waukesha SW Agreement.pdf](#)

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.