



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, November 17, 2022

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#22-5212](#) Approve Minutes of November 3, 2022.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 11-03-22-Draft.pdf](#)

5. Approval of Payments

A. [ID#22-5213](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 11-17-22.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#22-5214](#) 2023 CIP Projects (Department of Public Works Program)

Sponsors: Public Works

Attachments: [2023_CIP Public Works Program.pdf](#)

7. Discussion and Recommendation to Council Regarding:

A. [ID#22-5215](#) Review and act on the consultants for the Engineering Services for the Analysis and Design of Storm Sewer and Flood Mitigation projects for 2023 and 2024.

Sponsors: Public Works

Attachments: [22-5215_BPW_Agenda Cvr-Consultant Services.pdf](#)

B. [ID#22-5216](#) Review and act on Contract Change Order No. 1 with Hunzinger

Construction Company, for the E.B. Shurts Building Exterior Patio Project.

Sponsors: Board of Public Works

Attachments: [22-5216_BPW_Agenda_Cvr_CO1_Hunzinger_EB_Shurts_Patio.pdf](#)
[22-5216_CO1_for_Hunzinger.pdf](#)

- C. [ID#22-5232](#) Review and act on Addendum 1 to Developer's Agreement between City of Waukesha and Skyline Waukesha, LLC, and Bielinski Homes, Inc., for the property located north of Summit Avenue and west of Woodland Hills Subdivision.

Sponsors: Public Works

8. Matter of Report

9. Communications and Referrals:

- A. [ID#22-5231](#) Official Notices: Bids to Close on Friday, December 2, 2022, at 11:00 a.m.
1) South Side Pump Station Consolidation
2) Hillcrest Park Fiber Build (2119 Davidson Road)
3) Multi-Level Live Fire raining Structure

Sponsors: Public Works

Attachments: [Official Notice_South Side PS.pdf](#)
[Official Notice Hillcrest Park Fiber Build.pdf](#)
[Official Notice Multi-Level Live Fire Training Structure.pdf](#)

10. 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.