



City of Waukesha

Waukesha City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, May 7, 2026

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#26-03525](#) Approve Minutes of April 23, 2026.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 04-23-26-Draft](#)

5. Approval of Payments

A. [ID#26-03526](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 5-7-26](#)

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#26-03531](#) Library Revolving Door Replacement

Sponsors: Public Works

Attachments: [26-03531-Resolution - 2026 Library Revolving Door Replacement](#)

7. Bids Received:

A. [ID#26-03477](#) Bids Received: Friday, April 17, 2026, at 11:00 a.m.
Deer Trails and Fox Lake Village Pump Station Improvements

Sponsors: Public Works

Attachments: [2026 Sanitary Pump Stations-FLV and DT - BT](#)

Legislative History

4/23/26 Board of Public Works held

8. Discussion and Recommendation to Council Regarding:

- A. [ID#26-03527](#) Review and possible action on the Architectural/Engineering Procurement, Management and Contract Administration Policy for Federally Funded Projects.
- Sponsors:** Public Works
- Attachments:** [BPW_26-03527-Cvr-Engineering Consultant Selection Policy](#)
- B. [ID#26-03529](#) Review and possible action on the OMNIA Partners, Public Sector (U.S. Communities) Contract for the 2026 Municipal Garage Roofing Project.
- Sponsors:** Public Works
- Attachments:** [BPW_26-03529-Cvr-Municipal Garage Roofing Project](#)
- C. [ID#26-03530](#) Review and possible action on the OMNIA Partners, Public Sector (U.S. Communities) Contract for the 2026 Cemetery Autumn Gardens Roofing and Masonry Project.
- Sponsors:** Public Works
- Attachments:** [BPW_26-03530-Cemetery Autumn Gardens Roofing and Masonry](#)
- D. [ID#26-03536](#) Review and possible action on the Storm Water Management Practice Maintenance Agreement between City of Waukesha and St. Paul Rental Properties LLC., for the Hawk's Landing Condominium development located east of Jill's Dr. and south of E. Racine Ave.
- Sponsors:** Public Works
- Attachments:** [BPW_26-03536-Cvr-SWMA-Hawks Landing Condominiums](#)

9 Matter of Report

10 Communications and Referrals:

- A. [ID#26-03532](#) Official Notices: Bids to Close on Friday, May 22, 2026, at 11:00 a.m.
- 1) Williams Street Overhead to Underground Electric Conversion
 - 2) Grede Park Irrigation Installation
 - 3) 2026 Pavement Crackfilling
- Sponsors:** Public Works
- Attachments:** [Official Notice_Pavement Crackfilling](#)
[Official Notice_2026_Grede Park Irrigation Installation](#)
[Official Notice_Williams St Electric Conversion](#)

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).