

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, June 9, 2022 5:30 PM Council Chambers, City Hall

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. <u>ID#22-4244</u> Approve Minutes of May 19, 2022.

Sponsors: Public Works

Attachments: BPW Meeting Minutes 5-19-22-Draft

5. Approval of Payments

A. ID#22-4245 Approval of Payments

<u>Sponsors:</u> Public Works

Attachments: Payment 6-9-22

6. Bids Received:

A. <u>ID#22-4246</u> Bids Received: Friday, June 3, 2022, at 11:00 a.m.

2022 Pavement Crackfilling

<u>Sponsors:</u> Public Works

Attachments: Bid Tab-2022 Crackfilling 6-3-22

B. <u>ID#22-4247</u> Bids Received: Tuesday, June 7, 2022, at 4:00 p.m.

Area 5 and Area 7 Flood Mitigation

Sponsors: Public Works

<u>Attachments:</u> Bid Tab-2022 Area 5 and 7 Flood Mitigation

C. <u>ID#22-4248</u> Bids Received: Friday, June 3, 2022, at 11:00 a.m.

MacArthur Road Force Main Replacement

Sponsors: Public Works

<u>Attachments:</u> Bid Tab-2022 Sanitary Force Main MacArthur Rd 6-3-22

7. Discussion and Authorization re:

A. ID#22-4252 Review and act on the request from Mary Ann Edwards for a one-time

sewer credit for 2600 Algoma Terrace.

Sponsors: Public Works

<u>Attachments:</u> 22-4252_BPW Agenda Cover Sheet - 2600 Algoma Terr Sewer Credit

8. Matter of Report

9. Communications and Referrals:

A. ID#22-4250 Update on the Request for Proposals for the Public Works Department and

Waukesha Water Utility Comprehensive Organizational study.

B. ID#22-4251 Official Notice: Bids to Close on Friday, June 17, 2022, at 11:00 a.m.

2022 Centerline and Miscellaneous Marking City Wide

Sponsors: Public Works

<u>Attachments:</u> 3 Official Notice 2022 Centerline Marking

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.