



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Wednesday, November 20, 2024

5:00 PM

Training Room, City Hall

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes
- A. [ID#24-11215](#) Approve Minutes of November 7, 2024.
Sponsors: Public Works
Attachments: [BPW Meeting Minutes 11-07-24-Draft.pdf](#)
5. Approval of Payments
- A. [ID#24-11216](#) Approval of Payments
Sponsors: Public Works
Attachments: [_Payments 11-20-24.pdf](#)
6. Bids Received:
- A. [ID#24-11217](#) Bids Received: Friday, November 15, 2024, at 11:00 a.m.
Drop-Off Center Used Oil Collection Improvements
Sponsors: Public Works
Attachments: [Drop Off Center Oil Containment - BT.pdf](#)
- B. [ID#24-11218](#) Bids Received: Friday, November 15, 2024, at 11:00 a.m.
Phosphorus Removal Chemical: Ferric Chloride or Polyaluminum Chloride Alternative
Sponsors: Public Works
Attachments: [CWP Chemical Bids Memo 2025.pdf](#)
[Bid_Ferric-Phosphorus CWP 2025 1.1.pdf](#)
- C. [ID#24-11219](#) Bids Received: Friday, November 15, 2024, at 11:00 a.m.
Polymer
Sponsors: Public Works

Attachments: [CWP Chemical Bids Memo 2025.pdf](#)
[Bid_CWP Polymer 2025.pdf](#)

7. Discussion and Recommendation to Council Regarding:

- A. [ID#24-11232](#) Review and act on 2025 Drop-Off Center fee adjustments with allowance for further adjustments prior to 2026.
- Sponsors:** Public Works
- Attachments:** [24-11232-BPW_Agenda Cvr-2025 Drop Off Center Fee Adjustments.pdf](#)
[24-11232-2025 DOC Price Adjustment Table.pdf](#)
- B. [ID#24-11233](#) Review and act on alternative cart selection update to the Residential Garbage and Recycling Regulations.
- Sponsors:** Public Works
- Attachments:** [24-11233-BPW_Agenda Cvr-Residential Garbage and Recycling Regulations U](#)
[24-11233-November 2024 Updated Residential Garbage and Recycling Regula](#)
- C. [ID#24-10688](#) Review and act on Contract Amendment No. 1 with Barrientos Design and Consulting, Inc., for the Space Needs Study for the Current City of Waukesha DPW Garage, 300 Sentry Drive.
- Sponsors:** Public Works
- Attachments:** [24-10688-DPW Garage Facility Study Ph III Barrientos Final Rev.pdf](#)
[24-10688_BPW_Agenda Cvr-City Garage Space Needs Study Amendment.pdf](#)
- D. [ID#24-11037](#) Review and act on Contract Amendment No. 1 with Strand Associates for the Storm Sewer & Flood Mitigation Engineering Services - 2023-2024.
- Sponsors:** Public Works
- Attachments:** [24-11037-Consultant Contract Amendment 1-Strand-Storm Sewer and Flood M](#)
[24-11037-BPW_Agenda Cvr-Strand Consultant Services Amendment 1.pdf](#)
- E. [ID#24-11038](#) Review and act on Contract Amendment No. 1 with Donohue & Associates for the Storm Sewer & Flood Mitigation Engineering Services - 2023-2024.
- Sponsors:** Public Works
- Attachments:** [24-11038-BPW_Agenda Cvr-Donohue Consultant Services Amendment 1.pdf](#)
[24-11038-Consultant Contract Amendment 1-Donohue-Storm Sewer and Flood](#)
- F. [ID#24-11220](#) Review and act on the Consultant Contracts for Survey Services for 2025-2026 Municipal Construction Projects.
- Sponsors:** Public Works
- Attachments:** [24-11220-BPW_Agenda Cvr-2025-2026 Survey Services.pdf](#)
- G. [ID#24-11221](#) Review and act on the Consultant Contracts for 2025, 2027, and 2029 Road Ratings.

- Sponsors:** Public Works
- Attachments:** [24-11221-BPW_Agenda Cvr-2025, 2027, and 2029 Road Ratings.pdf](#)
- H. [ID#24-11227](#) Review and act on the Contracts for the 2025-2026 Professional Archaeological Services for Municipal Construction projects.
- Sponsors:** Public Works
- Attachments:** [24-11227-BPW_Agenda Cover Sheet-2025-2026 Archaeological Review.pdf](#)
- I. [ID#24-11228](#) Review and act on the Consultant Contract for Environmental Services for 2025-2026 Municipal Construction Projects.
- Sponsors:** Public Works
- Attachments:** [24-11228-BPW_Agenda Cvr-2025-2026 Environmental services.pdf](#)
- J. [ID#24-11229](#) Review and act on the Consultant Contracts for Construction Site Representation Services for 2025-2026 Municipal Construction Projects.
- Sponsors:** Public Works
- Attachments:** [24-11229-BPW_Agenda Cvr-2025-2026 Muni Construction Review.pdf](#)
- K. [ID#24-11230](#) Review and act on the Consultant Contracts for Construction Site Representation Services for 2025-2026 Private Development Construction Projects.
- Sponsors:** Public Works
- Attachments:** [24-11230-BPW_Agenda Cvr-2025-2026 Private Development Construction Rev](#)

8. Matter of Report

9. Communications and Referrals:

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. 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).