

City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, April 3, 2025 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#25-00560</u> Approve Minutes of March 20, 2025.

<u>Sponsors:</u> Public Works

Attachments: BPW Meeting Minutes 03-20-25-Draft

5. Approval of Payments

A. <u>ID#25-00561</u> Approval of Payments

Sponsors: Public Works

Attachments: Payments 4-3-25

6. RESOLUTIONS

Resolution relating to the installation of sidewalks along a portion of Silvernail Road in

Waukesha, Wisconsin.

A. ID#25-00562 Review and act on the Resolution relating to the special charge for the

installation of sidewalk along a portion of Silvernail Rd. from just west of

Sussex Ln. to University Dr.

Sponsors: Public Works

Attachments: 25-00562-BPW Agenda Cover Sheet - Silvernail Road Sidewalk Installation Re

Sidewalk Installation Resolution (BPW)
Silvernail Sidewalk Special Charge
SilvernailRoadSidewalkAssessment v1

7. Bids Received:

A. <u>ID#25-00563</u> Bids Received: Friday March 28, 2025, at 11:00 a.m.

2025 Asphalt Street Utility Repairs - City Wide

Sponsors: Public Works

<u>Attachments:</u> 2025 Asphalt Street Utility Repairs - BT

B. ID#25-00564 Bids Received: Friday, March 28, 2025, at 11:00 a.m.

Cemetery Admin Building HVAC Replacement

Sponsors: Public Works

<u>Attachments:</u> Cemetery Admin Building HVAC Replacement - BT

C. <u>ID#25-00565</u> Bids Received: Friday, March 28, 2025, at 11:00 a.m.

Clean Water Plant Phase 3 Improvements

Sponsors: Public Works

Attachments: 2025 CWP Phase 3

D. <u>ID#25-00566</u> Bids Received: Friday, March 28, 2025, at 11:00 a.m.

Prairie Home Cemetery Autumn Garden Fountain Improvements

Sponsors: Public Works

<u>Attachments:</u> Cemetery Autumn Garden Fountain Improvements - BT

E. <u>ID#25-00567</u> Bids Received: Friday, March 28, 2025, at 11:00 a.m.

Gascoigne Drive and Peters Drive Utility and Street Improvements

Sponsors: Public Works

<u>Attachments:</u> Gascoigne and Peters Utility - BT

F. <u>ID#25-00568</u> Bids Received: Friday, March 28, 2025, at 11:00 a.m.

Badger Drive Bus Wash Replacement

Attachments: 2025 Badger Drive Bus Wash Replacement - BT

8. Discussion and Recommendation to Council Regarding:

A. <u>ID#25-00570</u> Review and act on the OMNIA Partners, Public Sector (U.S. Communities)

Contract for Schuetze Building Roof Rehabilitation.

Sponsors: Public Works

Attachments: 25-00570-BPW Agenda Cover Sheet - Omnia Contract Schuetze Roof Replace

OMNIA Proposal #25-WI-250132 - City of Waukesha - Schuetze Rec Center - C

9. Matter of Report

10. Communications and Referrals:

A. ID#25-00571 Official Notices: Bids to Close on Friday, April 11, 2025, at 11:00 a.m.

1) Frame Park Formal Gardens Pathway, Irrigation and Drainage System

Improvements

2) Greenmeadow Drive and Cascade Drive Utility and Street

Improvements

Sponsors: Public Works

<u>Attachments:</u> Official Notice Formal Gardens Pathway

Official Notice Greenmeadow, Cascade

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).