



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, April 20, 2023

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#23-6574](#) Approve Minutes of April 6, 2023.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 4-06-23-Draft.pdf](#)

4. Approval of Payments

A. [ID#23-6575](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 4-20-23.pdf](#)

5. Bids Received:

A. [ID#23-6418](#) Bids Received: Friday, March 31, 2023
Frame Park Lighting and Electrical Upgrades

Sponsors: Public Works

Attachments: [Bid-Frame Park Lighting and Electrical Upgrades.pdf](#)

Legislative History

4/6/23 Board of Public Works held
Alex Damien, Interim Director, reported the project is over budget and Parks Rec is looking at additional funding to support this project. Staff requested the item be held until the next meeting.

B. [ID#23-6578](#) Bids Received: Friday, April 14, 2023
2023 Alley Reconstruction Program

Sponsors: Public Works

Attachments: [Bid Tab-Alley Reconstruction.pdf](#)

C. [ID#23-6579](#) Bids Received: Friday, April 14, 2023
Artificial Turf Installation at Mindiola Park

Sponsors: Public Works

Attachments: [Bid Tab-2023 Artificial Turf Installation at Mindiola Park.pdf](#)

- D. [ID#23-6580](#) Bids Received: Friday, April 14, 2023
2023 Asphalt Street Utility Repairs - City Wide

Sponsors: Public Works

Attachments: [Bid Tab-2023 Asphalt Street Patching.pdf](#)

- E. [ID#23-6581](#) Bids Received: Friday, April 14, 2023
Lowell Tennis Court Reconstruction and Lighting Upgrades

Sponsors: Public Works

Attachments: [Bid Tab-2023 Lowell Park Tennis Courts.pdf](#)

6. Discussion and Recommendation to Council Regarding:

- A. [ID#23-6576](#) Review and act on Contract Change Order No. 3 to the Consulting Services Contract with Jacobs Engineering Group, Inc., for the Return Flow Pump Station and Advanced Phosphorus Treatment with Facilities Enhancements project for the Clean Water Plant.

Sponsors: Public Works

Attachments: [23-6576_BPW_Agenda Cvr-Jacobs CCO3.pdf](#)
[D3165200_RFPS and Phosphorus Treatment Project Amendment 3_07Apr23.](#)

- B. [ID#23-6577](#) Review and act on Contract Renewal No. 2 with Ayres Associates, Inc., for 2023 Road Management project.

Sponsors: Public Works

Attachments: [BPW_Agenda Cvr-Amend 2-Ayres-Road Management 2023.pdf](#)

7. Matter of Report

- A. [PC23-0362](#) Sidewalk Plan – Review a draft of the Sidewalk Plan for the City of Waukesha. This plan is intended to help guide the City, including the Plan Commission, in determining where sidewalk should be required when reviewing development plans through a prioritization of missing sidewalk throughout the City.

Attachments: [PC23-0362_BPW_Agenda Cover Sheet - City Sidewalk Plan.pdf](#)
[Cover Sheet - Sidewalk Plan](#)
[City of Waukesha Sidewalk Plan](#)

Legislative History

3/22/23 Plan Commission approved

8. Communications and Referrals:

- A. [ID#23-6583](#) Official Notices: Bids to Close on Friday, April 28, 2023, at 11:00 a.m.
1) 2023 Asphalt Street Resurfacing and Utility Improvements

- 2) Formal Gardens Pathway, Irrigation and Drainage System Improvements
- 3) 2023 Sanitary Pump Station Upgrades
- 4) Silurian Springhouse Foundation Alteration - 700 N. Hartwell Ave.

Sponsors:

Public Works

Attachments:

[Official Notice_Silurian Springhouse Foundation Alteration.pdf](#)

[Official Notice_2023 Resurfacing.pdf](#)

[Official Notice_Formal Gardens Pathway.pdf](#)

[Official Notice_Sanitary Pump Stations-Silvernail and Bluemound Add.pdf](#)

9. 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.