



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, November 4, 2021

5:30 PM

Pump Station Tour @ 4:30PM
Council Chambers, City Hall

Special Gathering of the Board of Public Works

Tour of Pump Stations in this order:

- 1) Approx. 4:45PM - Sunset Dr. Pump Station - 1294 W. Sunset
- 2) Approx. 5:00PM - Fox Point Pump Station - 2000 Fox River Parkway
- 3) Approx. 5:15PM - River Place Pump Station - 2404 Fox River Parkway

*The tour is for information only. No action will occur. The Board members will board a bus at Waukesha City Hall, 201 Delafield Street, at 4:30PM and will travel to the first pump station. Public is welcome to follow the bus and attend the tours. The regular meeting will begin upon return to City Hall at approx. 5:30PM.

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#21-3050](#) Approve Minutes of October 21, 2021.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 10-21-21-Draft](#)

5. Approval of Payments

A. [ID#21-3061](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 11-4-2021](#)

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#21-3065](#) 2022 CIP Projects (Department of Public Works Program)

Attachments: [2022_CIP Public Works Program](#)

7. Discussion and Recommendation to Council Regarding:

- A. [ID#21-3072](#) Review and act on the request from the Waukesha Civic Theater, 270 W. Main St., for a 3-foot encroachment into the Public Right of Way.

Sponsors: Public Works

Attachments: [21-3072-Waukesha Civic Theater ROW](#)
[20640000 - Waukesha Civic Theatre Sidewalk Overhang](#)
[Right of Way Encroachment Agreement Rev 1](#)

- B. [ID#21-3073](#) Review and act on Contract Change Order No. 1 with Ray Stadler Construction Co, LLC, for the Hillcrest Pavilion project.

Sponsors: Public Works

Attachments: [BPW_Agenda Cover Sheet - Change Order Hillcrest Pavilion rev](#)
[21-3073-CCO1 Ray Stadler Construction-Hillcrest Pavilion](#)

8. Matter of Report

9. Communications and Referrals:

- A. [ID#21-3108](#) Official Notices: Bids to Close on Friday, November 12, 2021, at 11:00 a.m.

- 1) Phosphorus Removal Chemical: Ferric Chloride or Polyaluminum Chloride Alternative
- 2) Polymer

Sponsors: Public Works

Attachments: [Official Notice_Ferric - Phosphorus_2022](#)
[Official Notice_Polymer](#)

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.