



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, December 21, 2023

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#23-8500](#) Approval of Minutes of December 7, 2023.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 12-7-23-Draft.pdf](#)

5. Approval of Payments

A. [ID#23-8501](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 12-21-23.pdf](#)

6. Discussion and Recommendation to Council Regarding:

A. [ID#23-8238](#) Review and act on Contract Change Order No. 1 with Ford Construction Co., Inc., for the Waukesha Springs and Oaks Park Open Air Shelter Installation project.

Sponsors: Public Works

Attachments: [23-8238_BPW_Agenda Cvr-CO1 Ford Construction-Open Air Shelter.pdf](#)
[23-8238_Change order No 1 for Ford Construction_Open Air Shelters.pdf](#)

B. [ID#23-8502](#) Review and act on the 2024 Drop-Off Center Latex Paint Disposal Fee Adjustment.

Sponsors: Public Works

Attachments: [23-8502_BPW_Agenda Cvr-2024 latex paint fee.pdf](#)

C. [ID#23-8503](#) Review and act on Contract Change Order No. 1 with Visu-Sewer, Inc., for the 2023 Sanitary Sewer Lining project.

Sponsors: Public Works

Attachments: [23-8503_BPW_Agenda_Cvr-CO1_VisuSewer - 2023 Sanitary Sewer Lining.pdf](#)
 [23-8503_CCO1_Visu_Sewer-2023 Sanitary Sewer Lining.pdf](#)

- D. [ID#23-8505](#) Review and act on Contract Change Order No. 1 with Clark Dietz, Inc., for the Ruben Drive Sanitary Pump Station Elimination Engineering Services project.

Sponsors: Public Works

Attachments: [23-8505_BPW_Agenda_Cvr-CO1_Clark_Dietz - Ruben Dr PS Elimination Design](#)
 [23-8505_CCO1_Clark_Dietz-Ruben Drive Sanitary Pump Station.pdf](#)

- E. [ID#23-8506](#) Review and act on Amendments to City Codes 13.055 and 13.056.

Sponsors: Public Works

Attachments: [23-8506_BPW_Agenda_Cvr-City Codes 13-055 and 13-056.pdf](#)
 1) [Memo - 2023 Revisions to 13.055 and 13.056.pdf](#)
 2) [13.055 2023 Revision - 12-12-23.pdf](#)
 3) [13.056 2023 Revision - 12-13-23.pdf](#)
 4) [13.055 2023 Redline Revisions.pdf](#)

7. Matter of Report

8. Communications and Referrals:

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. 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).