City of Waukesha

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, March 3, 2022 5:30 PM City Hall - Room 162

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. <u>ID#22-3688</u> Approve Minutes of February 17, 2022.

Sponsors: Public Works

Attachments: BPW Meeting Minutes 2-17-22-Draft

4. Approval of Payments

A. <u>ID#22-3690</u> Approval of Payments

Sponsors: Public Works

Attachments: Payments 3-3-22

5. Bids Received:

A. <u>ID#22-3691</u> Bids Received: Friday, February 25, 2022, at 11:00 a.m.

E. and W. North Street and E. St. Paul Avenue Utility and Street

Improvements

Sponsors: Public Works

<u>Attachments:</u> Bid-North St Paul Two Way Conversion- Concrete

B. <u>ID#22-3692</u> Bids Received: Friday, February 25, 2022, at 11:00 a.m.

Heyer and Grandview Parks Tennis Courts and Priedeman Park

Basketball Court Surface Repair and Color Coating

<u>Attachments:</u> Bid Heyer and Grandview Parks Tennis Courts and Priedeman Park Basketball

C. <u>ID#22-3693</u> Bids Received: Friday, February 25, 2022, at 11:00 a.m.

Concrete Pavement Patching and Concrete Sawing - City Wide

Sponsors: Public Works

<u>Attachments:</u> Bid - 2022 Concrete Street Patching

6. Discussion and Recommendation to Council Regarding:

A. ID#22-3694 Review and act on the Agreement to host the 2022 Residential E-Waste

and Appliance Drop Off Events with Legacy Recycling, LLC.

Attachments: 22-3694 BPW Cover Sheet - BPW 2022 E-Waste Events Agreement

2022 Contract - Ewaste Collection Events

B. ID#22-3710 Review and act on the Contract for the E. and W. North Street and E. St.

Paul Avenue Street Utility and Street Improvements Construction

Management Services.

Sponsors: Public Works

Attachments: 22-3710 BPW Agenda Cvr-North and St Paul Consultant for Construction Man

7. Matter of Report

8. Communications and Referrals:

A. ID#22-3695 Official Notices: Bids to Close on Friday March 11, 2022, at 11:00 a.m.

1) Alley #99 (Kilps, Lander, Mandan, Madison) Reconstruction

2) Installation of Poured-In-Place Resilient Surfacing for Horeb Springs

and Roberta Park Playgrounds

Sponsors: Public Works

Attachments: Official Notice Alley 99

Official Notice_Roberta and Horeb Springs Parks Resilient Surface

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.