



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, October 20, 2022

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#22-4998](#) Approve Minutes of October 6, 2022.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 10-06-22-Draft](#)

4. Approval of Payments

A. [ID#22-4999](#) Approval of Payments

Attachments: [_Payments 10-20-22](#)

5. Discussion and Recommendation to Council Regarding:

A. [ID#22-5000](#) Review and act on Contract Amendment No. 2 with JSD Professional Services for the Design and Construction Services for the Artificial Turf Installation at Frame Park Baseball Diamond and Mindiola Soccer Field Project

Sponsors: Public Works

Attachments: [22-5000_BPW_Agenda_Cvr-JSD_Amend 2-Artificial Turf Install Frame Park and CONTRACT Amendment No 2-JSD Professional Services-Frame and Mindiola](#)

B. [ID#22-4913](#) Review and act on the revised Intergovernmental Agreement with Waukesha County regarding the Municipal Recycling Dividend Program.

Sponsors: Public Works

Attachments: [22-4913_Waukesha County Recycling IGA](#)
[22-4913_2022 Recycling Fund IGA](#)

6. Discussion and Authorization re:

A. [ID#22-5003](#) Review and act on the request from the Waukesha Police Department for a one-time sewer credit for 1901 Delafield.

Sponsors: Public Works

Attachments: [22-5003_BPW Agenda Cvr-1901 Delafield Sewer Credit](#)

7. Matter of Report

8. Communications and Referrals:

- A. [ID#22-5004](#) Official Notices: Bids to Close on Friday, October 28, 2022, 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 2023](#)
[Official Notice Polymer 2023](#)

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.