



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, June 20, 2024

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#24-10161](#) Approve Minutes of June 6, 2024.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 6-06-24-Draft.pdf](#)

4. Approval of Payments

A. [ID#24-10162](#) Approval of Payments

Sponsors: Public Works

Attachments: [Payments 6-20-24.pdf](#)

5. Bids Received:

A. [ID#24-10163](#) Review and act on the Quotes Received for the South Street Ramp Elevator Power Unit Replacement.

Sponsors: Public Works

Attachments: [24-10163-BPW_Agenda Cvr-South St. Ramp Elevator Repair.pdf](#)

B. [ID#24-10168](#) Bids Received: Friday, June 14, 2024, at 11:00 a.m.
2024 Pavement Crackfilling

Sponsors: Public Works

Attachments: [Pavement Crackfilling - BT.pdf](#)

D. [ID#24-10166](#) Bids Received: Friday, June 14, 2024, at 11:00 a.m.
Heyer Park Tennis Court Resurfacing

Sponsors: Public Works

Attachments: [Heyer Park Tennis Court Resurfacing - BT.pdf](#)

E. [ID#24-10167](#) Bids Received: Friday, June 14, 2024, at 11:00 a.m.
New, Current Model Year, 5-6 Yard Dump Bodies with Plows, Wings and Sanders Installed on Chassis for Municipal Garage.

Sponsors: Public Works

Attachments: [5-6 Yard Dump Bodies with Plows - BT.pdf](#)

6. Discussion and Recommendation to Council Regarding:

- A. [ID#24-10169](#) Review and act on the Landscape Installation and Maintenance Agreement with 707 Executive Place Holdings, LLC.

Sponsors: Public Works

Attachments: [24-10169-BPW Agenda Cvr-SHM Landscaping Agreement.pdf](#)
[24-10169-Landscape Installation and Maintenance Agreement.pdf](#)
[24-10169-Sky High Landscape Master Plan- 5-28-24-L-100.1 Landscape Plan.r](#)

7. Discussion and Authorization re:

- A. [ID#24-10170](#) Review and act on the requests from April Renterra, John Streich, Beau Kairis, Jerry Burby, Evan Ott, James Dougherty, Lynda Fleming, Mike Schwoch, Kurt Guenther, Chris Spiers, David Baranaik, John Christiansen, Rory McCallum, Joseph Schmidt and Brian Brehm for one-time sewer credits.

Sponsors: Public Works

Attachments: [24-10170-Sewer Credits - 15 .pdf](#)

8. Matter of Report

9. Communications and Referrals:

- A. [ID#24-10181](#) Official Notices: Bids to Close on Friday, July 12, 2024, at 11:00 a.m.
1) Barstow Plaza Railing Replacement
2) Mobile Vehicle Barricade (MVB) Cold Storage Building

Attachments: [Official Notice_2024_Barstow Plaza Railing Replacement.pdf](#)
[Official Notice_Mobile Vehicle Barricade \(MVB\) Cold Storage Building.pdf](#)

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. 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).