



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, March 7, 2024

5:30 PM

Council Chambers, City Hall

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes
 - A. [ID#24-9127](#) Approve Minutes of February 22, 2024.
Sponsors: Public Works
Attachments: [BPW Meeting Minutes 2-22-24-Draft.pdf](#)
5. Approval of Payments
 - A. [ID#24-9128](#) Approval of Payments
Sponsors: Public Works
Attachments: [_Payments 3-7-24.pdf](#)
6. Bids Received:
 - A. [ID#24-9129](#) Quotes Received for 2024 Street Lighting Equipment
Sponsors: Public Works
Attachments: [24-9129-BPW Agenda Cvr-2024 Street Lighting Equipment.pdf](#)
[Quotes_2024 Street Lighting Equipment.pdf](#)
 - B. [ID#24-9130](#) Bids Received: Friday, March 1, 2024, at 11:00 A.M.
Ruben Drive Force main Upgrades
Sponsors: Public Works
Attachments: [Ruben Drive Force Main-Bid Tab.pdf](#)
 - C. [ID#24-9131](#) Bids Received: Friday, March 1, 2024, at 11:00 A.M.
Concrete Sidewalk Replacement - City Wide
Sponsors: Public Works
Attachments: [Concrete Sidewalk Replacement 2024- Bid Tab.pdf](#)

7. Discussion and Recommendation to Council Regarding:

- A.** [ID#24-9132](#) Review and act on the Two-Party Contract with Strongbox Document Destruction for 2024 paper shredding events.
- Sponsors:** Public Works
- Attachments:** [24-9132_BPW_Agenda_Cvr-2024 Paper Shredding Events.pdf](#)
 [2024 Contract - Paper Shred Events.pdf](#)
- B.** [ID#24-9133](#) Review and act on the Two-Party Contract with Legacy Recycling, LLC, to host 2024 residential E-Waste and Appliances drop off events.
- Sponsors:** Public Works
- Attachments:** [24-9133_BPW_Agenda_Cvr-2024 E-Waste Events Contract.pdf](#)
 [2024 Contract - Ewaste Collection Events.pdf](#)
- C.** [ID#24-9134](#) Review and act on the revised Two-Party State Municipal Agreement between the City of Waukesha and the Wisconsin Department of Transportation for the E. Moreland Blvd. Bridge project, WisDOT Project ID: 2718-00-73
- Sponsors:** Public Works
- Attachments:** [24-9134_BPW_Agenda_Cvr-WisDOT-SMA E Moreland Bridge.pdf](#)
 [2718-00-08_78_03_73 EMorelandBlvd CofWaukeshaRev2.pdf](#)

8. Matter of Report

9. Communications and Referrals:

- A.** [ID#24-9135](#) Official Notices: Bids to Close on Friday, March 15, 2024, at 11:00 A.M.
- 1) S. Greenfield Avenue, Post Office Circle, and Genesee Street Utility and Street Improvements
- 2) Concrete Pavement Patching and Concrete Sawing - City Wide
- Sponsors:** Public Works
- Attachments:** [Official Notice_Concrete Street Patching 2024.pdf](#)
 [Official Notice_Greenfield Post Office Genesee.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).

