



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Board of Public Works

---

Thursday, February 9, 2023

5:30 PM

Council Chambers, City Hall

---

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#23-6033](#) Approve Minutes of January 19, 2023.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 1-19-23-Draft.pdf](#)

4. Bids Received:

A. [ID#23-6035](#) Bids Received: Friday February 3, 2023, at 11:00 a.m.  
Biosolids Hauling and Land Application for the Clean Water Plant

**Sponsors:** Public Works

**Attachments:** [\\_Bid Tab Biosolids-Final.pdf](#)  
[CWP Sludge Bid Memo.pdf](#)

B. [ID#23-6036](#) Bids Received: Friday February 3, 2023, at 11:00 a.m.  
Delafield Street and Lemira Avenue Utility and Street Improvements

**Sponsors:** Public Works

**Attachments:** [Bid-Delafield St.pdf](#)

C. [ID#23-6037](#) Bids Received: Friday February 3, 2023, at 11:00 a.m.  
Fire Department Multi-Level Live Fire Training Structure Foundation and  
Site Work - 900 Sentry Drive

**Sponsors:** Public Works

**Attachments:** [Bid-Fire Depart Burn Building Foundation and Site Work.pdf](#)

D. [ID#23-6038](#) Bids Received: Friday February 3, 2023, at 11:00 a.m.  
Fire Department Training Facility Restroom Addition - 900 Sentry Drive

**Sponsors:** Public Works

**Attachments:** [Bid-Fire Depart Training Facility Restroom Addition.pdf](#)

E. [ID#23-6039](#) Bids Received: Friday February 3, 2023, at 11:00 a.m.  
Horeb Skate Park Reconstruction

**Sponsors:** Public Works

**Attachments:** [Bid\\_2023 Horeb Skate Park.pdf](#)

- F. [ID#23-6040](#) Bids Received: Friday February 3, 2023, at 11:00 a.m.  
Installation of Poured-In-Place Resilient Surfacing for David's Park  
Playground

**Sponsors:** Public Works

**Attachments:** [Bid\\_2023 David's Park Resilient Surface.pdf](#)

- G. [ID#23-6085](#) Quotes Received, 2023 Street Lighting Equipment

**Sponsors:** Public Works

**Attachments:** [23-6085\\_BPW\\_Agenda Cvr-2023 Street Lighting Equipment.pdf](#)  
[Quotes\\_2023\\_Street Lighting Equipment.pdf](#)

5. Discussion and Recommendation to Council Regarding:

- A. [ID#23-5777](#) Review and act on the contract Amendment No. 2 with Donohue &  
Associates, Inc. for the South Side Pump Station Consolidation project.

**Sponsors:** Public Works

**Attachments:** [23-5777\\_BPW\\_Agenda Cvr-South Side PS Donohue Amendment 2.pdf](#)

- B. [ID#23-6049](#) Review and act on Contract Change Order No. 1 with C.W. Purperero, Inc.,  
for the 2022 Area 5 & Area 7 Flood Mitigation project.

**Sponsors:** Public Works

**Attachments:** [23-6049\\_BPW\\_Agenda Cover Sheet - CO #1 - Area 5 7 Flood Mit.pdf](#)  
[23-6049-Purperero-CCO1 2022 Area 5 and 7 Flood Mitigation.pdf](#)

- C. [ID#23-6050](#) Review and act on Contract Change Order No. 4 with J.H. Hassinger, Inc.,  
for the Pebble Valley Pump Station Construction project.

**Sponsors:** Public Works

**Attachments:** [23-6050\\_BPW\\_Agenda Cvr-CO4-Hassinger-Pebble Valley Pump Station.pdf](#)  
[23-6050-CCO4 Hassinger-Pebble Valley Pump Station Construction.pdf](#)

- D. [ID#23-6051](#) Review and act on Contract Change Order No. 2 with Wolf Paving Inc. for  
the 2022 Asphalt Resurfacing project.

**Sponsors:** Public Works

**Attachments:** [23-6051\\_BPW\\_Agenda Cvr-CO2-Wolf Paving-2022 Resurfacing.pdf](#)  
[23-6051\\_CCO2 Wolf Paving-2022 Asphalt Resurfacing.pdf](#)

- E. [ID#23-6052](#) Review and act on Contract Change Order No. 1 with LaLonde  
Contractors Inc. for the E&W North Street and E St Paul Avenue Utility and  
Street Improvements project.

**Sponsors:** Public Works

**Attachments:** [23-6052-BPW\\_Agenda Cvr- LaLonde-North St Paul Two Way Conversion.pdf](#)  
[23-6052-CCO1 LaLonde-E&W North St and E St Paul.pdf](#)

- F. [ID#23-6074](#) Review and act on Contract Amendment No. 1 with Ayres Associates for the E&W North Street and E St Paul Avenue Utility and Street Improvements Construction Management Services.

**Sponsors:** Public Works

**Attachments:** [23-6074\\_BPW\\_Agenda Cvr-Amend 1-Ayres-North St and E St Paul.pdf](#)

- G. [ID#23-6079](#) Approve Storm Water Management Practice Maintenance Agreement between the City of Waukesha and Erickson Enterprises II, LLC, a/k/a Tsunami Car Wash for property located at 300-316 W. Sunset Dr.

**Sponsors:** Public Works

**Attachments:** [23-6079\\_BPW\\_Agenda Cr-300-316 W Sunset SW Agreement.pdf](#)  
[23-6079 Storm Water Management Agreement \(01-03-23\).pdf](#)

- H. [ID#23-6099](#) Review and act on the Contract for B-67-205 E. Moreland Boulevard Structure Rehabilitation Design Services.

**Sponsors:** Public Works

**Attachments:** [23-6099\\_BPW\\_Agenda Cvr-Moreland Bridge Contract.pdf](#)  
[2718-00-08 E. Moreland Blvd. - Contract Special Provisions.pdf](#)

## 6. Approval of Payments

- A. [ID#23-6034](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_Payments 2-9-23.pdf](#)

## 7. Matter of Report

## 8. Communications and Referrals:

- A. [ID#23-6053](#) Official Notices: Bids to Close on Friday, February 17, 2023, at 11:00 a.m.  
1) Parks Recreation and Forestry Cold Storage Building - 1900 Aviation Drive  
2)Wisconsin Ave. and WB Moreland Blvd. Bridge Repair and Sealing

**Sponsors:** Public Works

**Attachments:** [Official Notice\\_Park Recreation and Forestry Cold Storage Building\\_Rebid.pdf](#)  
[Official Notice\\_Wisconsin and Moreland Bridge.pdf](#)

- B. [ID#23-6077](#) Update on the Request for Proposals for the Public Works Department and Waukesha Water Utility Comprehensive Organizational study.

**Sponsors:** Public Works

Attachments:      [Update to Board of Public Works 2.2.2023.pdf](#)

## 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.