



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Board of Public Works

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Thursday, June 23, 2022

5:30 PM

Council Chambers, City Hall

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1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#22-4327](#) Approve Minutes of June 9, 2022.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 6-9-22-Draft](#)

5. Approval of Payments

A. [ID#22-4328](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_Payments 6-23-22](#)

6. Bids Received:

A. [ID#22-4329](#) Bids Received: Friday, June 17, 2022, at 11:00 a.m.  
2022 Centerline and Miscellaneous Marking City Wide

**Sponsors:** Public Works

**Attachments:** [BidWorksheet\\_Centerline Marking](#)

7. Discussion and Recommendation to Council Regarding:

A. [ID#22-4330](#) Review and act on Contract Change Order No. 5 with Absolute Construction Enterprises, Inc., for the Waukesha Public Library Renovation and Addition project.

**Sponsors:** Public Works

**Attachments:** [22-4330-BPW\\_Agenda Cvr-CO5 Absolute-WPL](#)  
[22-4330-CO5-Absolute Construction\\_WPL](#)

B. [ID#22-4331](#) Review and act on Contract Change Order No. 7 with J.P. Cullen & Sons, Inc., for the Waukesha Police Department Addition and Renovation project.

**Attachments:** [22-4331-BPW\\_Agenda Cvr-CO7-Cullen-PD Addition and Renovation](#)  
[22-4331-CO7-Cullen-PD Addition and Renovation](#)

- C. [ID#22-4333](#) Review and act on the Storm Water Management Practice Maintenance Agreement between City of Waukesha and ProHealth Waukesha Memorial, Inc. at 725 American Avenue.

**Sponsors:** Public Works

**Attachments:** [22-4333\\_BPW\\_Agenda Cr-ProHealth Waukesha Memorial New Entrance SW A](#)

## 8. Matter of Report

## 9. Communications and Referrals:

- A. [ID#22-4335](#) Official Notices: Bids to Close on Friday, June 17, 2022, at 11:00 a.m.  
1) Transit Center Parking Structure Repairs  
2) Transit Center Concourse Ceiling Replacement

**Sponsors:** Public Works

**Attachments:** [3 Official Notice Transit Center Concourse Ceiling Replacement](#)  
[3 Official Notice Transit Center Parking Structural Repairs](#)

## 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.