

City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, September 18, 2025

5:30 PM

Council Chambers, City Hall

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Approval of Minutes
- A. ID#25-02142 Approve Minutes of September 4, 2025.

Sponsors: Public Works

Attachments: BPW Meeting Minutes 09-04-25-Draft

- 5. Approval of Payments
- A. ID#25-02143 Approval of Payments

Attachments: Payments 9-18-25

6. Bids Received:

A. ID#25-02144 Bids Received: Friday, September 12, 2025, at 11:00 a.m.

South Street Parking Ramp Structural Repairs - Rebid

Sponsors: Public Works

Attachments: South Street Parking Ramp Structural Repairs-BT

7. Discussion and Recommendation to Council Regarding:

A. <u>ID#25-02145</u> Review and possible action on the On-Call Engineering and Operations

Support Services Contract with SmithGroup, Inc., for the Clean Water

Plant.

Sponsors: Public Works

<u>Attachments:</u> BPW-25-02145-Cover Sheet-SmithGroup Consulting Contract

B. <u>ID#25-02146</u> Review and possible action on the consulting contract for the Ruben Drive

Sanitary Pump Station Replacement Design Services.

Sponsors: Public Works

Attachments: BPW 25-02146-Cover Sheet-Ruben PS Design RFP

C. ID#25-02147 Review and possible action on Contract Change Order No. 1 with LaLonde

Contractors, Inc., for the Gascoigne Drive and Peters Drive Utility and

Street Improvements Project.

Sponsors: Public Works

<u>Attachments:</u> BPW-25-02147-Cover Sheet-Change Order-LaLonde-Gascoigne & Peters

D. ID#25-02160 Review and possible action on the RAISE grant agreement between the

United States Department of Transportation (USDOT) and the City of Waukesha for the bike and pedestrian bridges over USH18/STH59 and

USH18/STH59/STH164.

Sponsors: Public Works

Attachments: BPW 25-02160-Cover Sheet-RAISE-BUILD Grant Agreement

8. Matter of Report

9. Communications and Referrals:

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).