



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, May 19, 2022

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#22-4140](#) Approve Minutes of May 5, 2022.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 5-5-22-Draft](#)

4. Approval of Payments

A. [ID#22-4150](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 5-19-22](#)

5. Bids Received:

A. [ID#22-4142](#) Bids Received: Friday, May 13, 2022, at 11:00 a.m.
E. Main Street - Nike Drive and Davidson Road Traffic Signal
Improvements

Sponsors: Public Works

Attachments: [Bid Tab-2022 Main St-Nike and Davidson Signal Upgrades](#)

B. [ID#22-4143](#) Bids Received: Friday, May 13, 2022, at 11:00 a.m.
2022 City Garage Electrical Upgrades

Sponsors: Public Works

Attachments: [Bid Tab-2022 City Garage Electrical Upgrades](#)

6. Discussion and Recommendation to Council Regarding:

A. [ID#22-4144](#) Review and act on Contract Change Order No. 6 with J.P. Cullen & Sons,
Inc., for the Waukesha Police Department Addition and Renovation project.

Sponsors: Public Works

Attachments: [22-4144 BPW Agenda Cvr-CO6-Cullen-PD Addition and Renovation](#)
[22-4144_CCO6-JP Cullen-PD Addition and Renovation](#)

- B.** [ID#22-4145](#) Review and act on the Storm Water Management Practice Maintenance Agreement between City of Waukesha and Bielinski Homes, Inc. for Skyline Subdivision for property located north of the intersection of Summit Avenue and Oakmont Drive.

Sponsors: Public Works

Attachments: [22-4145 BPW Agenda Cr-Skyline SW Agreement](#)
[22-4145_City Maintenance Agreement - Skyline_2022-05-06-Latest](#)

- C.** [ID#22-4149](#) Review of WDNR Compliance Maintenance Annual Report (CMAR) for the year 2021 and Adoption of Resolution by Common Council.

Sponsors: Public Works

Attachments: [22-4149 BPW Agenda Cover Sheet - 2021CMAR](#)
[22-4149_2021 CMAR cover letter for BPW](#)
[22-4149_2021 resolution for COMPLIANCE MAINTENANCE ANNUAL REPORT](#)
[22-4149_validatedcmar2021](#)

7. Matter of Report

8. Communications and Referrals:

- A.** [ID#22-4151](#) Official Notices: Bids to Close on Friday, June 3, 2022, at 11:00 a.m.
- 1) MacArthur Road Force Main Replacement
 - 2) Area 5 and Area 7 Flood Mitigation
 - 3) 2022 Pavement Crackfilling

Sponsors: Public Works

Attachments: [Official Notice_MacArthur Rd FM](#)
[Official Notice_Area 5 & Area 7 Flood Mitigation](#)
[Official Notice_2022 Crackfilling](#)

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.