

City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, June 19, 2025 5:30 PM Council Chambers, City Hall

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. <u>ID#25-01227</u> Approve Minutes of June 5, 2025.

Sponsors: Public Works

Attachments: BPW Meeting Minutes 06-05-25-Draft

4. Approval of Payments

A. <u>ID#25-01228</u> Approval of Payments

Sponsors: Public Works

Attachments: Payments 6-19-25

5. Bids Received:

A. <u>ID#25-00894</u> Bids Received: Friday, May 16, 2025, at 11:00 a.m.

Les Paul Performance Center Improvements - Rebid

Sponsors: Public Works

<u>Attachments:</u> Les Paul Performance Center Improvements - Rebid - BT

Legislative History

5/22/25 Board of Public Works held

This item was held.

6/5/25 Board of Public Works held

This item is held until the next meeting.

B. <u>ID#25-01229</u> Bids Received: Friday, June 13, 2025, at 11:00 a.m.

Library HVAC Improvements

Sponsors: Public Works

Attachments: 2025 Library HVAC Replacement-BT

C. <u>ID#25-01230</u> Bids Received: Friday, June 13, 2025, at 11:00 a.m.

Horeb Springs Retaining Wall Improvements

Sponsors: Public Works

Attachments: Horeb Springs Retaining Wall Improvements-BT

6. Matter of Report

7. Communications and Referrals:

A. <u>ID#25-01231</u> Official Notice: Bids to Close on Friday, June 27, 2025, at 11:00 a.m.

Minaka Park Resilient Surface Installation

Sponsors: Public Works

<u>Attachments:</u> Official Notice Minaka Park

8. 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).