



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Board of Public Works

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Thursday, December 22, 2022

5:30 PM

Virtual Meeting

Public can view the meeting live online:  
<https://waukesha.legistar.com/Calendar.aspx> or  
by calling 1-877-853-5247 and Using  
Webinar ID: 916 3844 2270  
Passcode: 913266

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1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#22-5435](#) Approve Minutes of December 8, 2022.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 12-08-22-Draft.pdf](#)

5. Approval of Payments

A. [ID#22-5436](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_Payments 12-22-22.pdf](#)

6. Bids Received:

A. [ID#22-5437](#) Bids Received: Friday, December 9, 2022, at 11:00 a.m.  
South Side Pump Station Consolidation

**Sponsors:** Public Works

**Attachments:** [Bid-South Side Pump Station Consolidation.pdf](#)

7. Discussion and Recommendation to Council Regarding:

A. [ID#22-5372](#) Review and act on Contract Change Order No. 9 with J.P. Cullen & Sons, Inc., for the Waukesha Police Department Addition and Renovation project.

**Sponsors:** Public Works

**Attachments:** [BPW\\_Agenda\\_Cvr-CO9-Cullen-PD Addition and Renovation.pdf](#)  
[Change order No 9 for JP Cullen Police Project.pdf](#)

- B.** [ID#22-5438](#) Review and act on Contract Change Order No. 1 with State Contractors Inc., for the 2022 Concrete Sidewalk Replacement City-Wide project.

**Sponsors:** Public Works

**Attachments:** [22-5438\\_BPW\\_Agenda\\_Cvr-CCO1-State Contractors-2022 Concrete Sidewalk I](#)  
[22-5438\\_CCO1-State Contractors-2022 Concrete Sidewalks.pdf](#)

- C.** [ID#22-5440](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Miro Tool & MFG Inc for property located at 201 Sentry Dr.

**Attachments:** [22-5440\\_BPW\\_Agenda Cr-201 Sentry Dr - Miro Tool SW Agreement.pdf](#)  
[City Maintenance Agreement.pdf](#)

- D.** [ID#22-5441](#) Approve traffic signal easement between Griffin Ford, Inc. and the City of Waukesha located along the northwest quadrant at East Main Street and Davidson Road.

**Attachments:** [22-5441\\_BPW\\_Agenda Cover Sheet - Traffic Signal Easement with Griffin Ford](#)  
[22-5441\\_SOfficeCopi22121413380.pdf](#)

- E.** [ID#22-5471](#) Review and act on the Consultant for Construction Management for the South Side Pump Station Consolidation Project

**Sponsors:** Public Works

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.