



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Board of Public Works

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Thursday, January 6, 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#22-0001](#) Approve Minutes of December 9, 2021.  
**Sponsors:** Public Works  
**Attachments:** [BPW Meeting Minutes 12-9-21-Draft](#)
5. Approval of Payments
  - A. [ID#22-0002](#) Approval of Payments  
**Sponsors:** Public Works  
**Attachments:** [\\_Payments 1-6-22](#)
6. Discussion and Recommendation to Council Regarding:
  - A. [ID#22-3363](#) Review and act on the Cost Schedule for the Clearing of Snow and Ice from the Right-of-Way per City Code 6.12.  
**Sponsors:** Public Works  
**Attachments:** [22-3363\\_BPW Agenda Cvr-Snow Ice Clearing Cost Schedule](#)  
[SNOW ICE COST SCHEDULE January 2022](#)
  - B. [ID#22-0004](#) Review and act on Contract Change Order No. 3 with J.P. Cullen & Sons, Inc., for the Waukesha Police Department Addition and Renovation project.  
**Sponsors:** Public Works  
**Attachments:** [22-0004\\_BPW Agenda Cvr-CO3-Cullen-PD Addition and Renovation](#)  
[22-0004-CO3-Cullen-PD Addition and Renovation](#)
  - C. [ID#22-0003](#) Review and act on Contract Change Order No. 3 with Absolute Construction Enterprises, Inc., for the Waukesha Public Library Renovation and Addition project.

**Sponsors:** Public Works

**Attachments:** [22-0003\\_BPW\\_Agenda\\_Cvr-CO3\\_Absolute-WPL](#)  
[22-0003\\_CO3-Absolute\\_Construction\\_WPL](#)

- D. [ID#22-0006](#) Review and act on the Contract extension with United Liquid Waste for bio-solids hauling for the City's Clean Water Plant.

**Sponsors:** Public Works

**Attachments:** [22-0006\\_BPW\\_Agenda\\_Cover-2022\\_Contract\\_Ext\\_Bio-Solids\\_Hauling](#)  
[United\\_Liquid\\_Waste\\_Contract\\_Extension](#)  
[United\\_Liquid\\_Waste\\_Ext\\_Req](#)

- E. [ID#22-0007](#) Review and act on Contract Amendment 3 for Operational Assistance Services with Strand Associates for on-going assistance of services related to the recent improvements at the Clean Water Plant.

**Sponsors:** Public Works

**Attachments:** [22-0007\\_BPW\\_Agenda\\_Cvr\\_Amend\\_3-Strand\\_Associates-SCADA](#)  
[22-0007-Strand\\_Amend\\_3 - 1226.045.3.\(FINAL\\_NFS-010522\)](#)

- F. [ID#22-0008](#) Review and act on the Scope of Services for the Engineering Services for the Design of Storm Sewer and Flood Mitigation – Area 7.

**Sponsors:** Public Works

**Attachments:** [22-0008\\_Agenda\\_Cvr\\_-RASmith\\_Flood\\_Mitigation\\_Services](#)

- G. [ID#22-0009](#) Approve sidewalk easement between Howell Oaks Development, LLC, and the City of Waukesha located at the south end of Retzer Court in the Howell Oaks Subdivision, Addition 4, Phase 5.

**Sponsors:** Public Works

**Attachments:** [22-0009\\_Agenda\\_Cover\\_Sheet - Sidewalk\\_Easement\\_Howell\\_Oaks\\_DEVELOPME](#)  
[Howell\\_Oaks\\_Addn\\_No\\_4 - Lots\\_127-132\\_Sidewalk\\_Easement\\_12.09.21](#)

- H. [ID#22-0010](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and I-Prairie LLC aka Neenah Enterprises for property located at 1220 S. Prairie Avenue.

**Sponsors:** Public Works

**Attachments:** [22-0010\\_BPW\\_Agenda\\_Cover-Neenah\\_Enterprises\\_SW\\_Agreement](#)  
[Neenah\\_Enterprises\\_City\\_Maintenance\\_Agreement](#)

7. Discussion and Authorization re:

- A. [ID#22-0011](#) Review and act on the request from Tracy Kinski, co-owner of Ye Olde Tobacco Shoppe, for a one-time sewer credit for 210 E Broadway Ave.

**Sponsors:** Public Works

**Attachments:** [22-0011\\_BPW\\_Agenda\\_Cvr-210\\_E\\_Broadway\\_Ave\\_sewer\\_Credit](#)

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.