

City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, March 20, 2025 5:30 PM Council Chambers, City Hall

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. <u>ID#25-00485</u> Approve Minutes of March 6, 2025.

<u>Sponsors:</u> Public Works

Attachments: BPW Meeting Minutes 03-06-25-Draft

5. Approval of Payments

A. <u>ID#25-00486</u> Approval of Payments

Sponsors: Public Works

Attachments: Payments 3-20-25

6. RESOLUTIONS

A. ID#25-00487 Review and act on the Resolution for DNR Urban Nonpoint Source and

Stormwater Management Grant for Stormwater Quality Management Plan

Update.

Sponsors: Public Works

Attachments: 25-00487-BPW_Agenda Cover-DNR UNPS Grant

25-00487-2025 DNR Governmental Responsibility Resolution - Urban nonpoint

7. Bids Received:

A. <u>ID#25-00488</u> Bids Received: Friday, March 14, 2025, at 11:00 a.m.

2025 Asphalt Street Resurfacing and Utility Improvements

Sponsors: Public Works

<u>Attachments:</u> 2025 Resurfacing - BT

B. <u>ID#25-00489</u> Bids Received: Friday, March 14, 2025, at 11:00 a.m.

2025 Area 7 Flood Mitigation Channel and Storage Improvements

Sponsors: Public Works

Attachments: 2025 Area 7 Flood Mitigation Channel and Storage

8. Discussion and Recommendation to Council Regarding:

A. ID#25-00496 Review and act on the storm sewer and drainage easements and

agreement for the Area 7 Flood Mitigation project with the School District

of Waukesha subject to City Attorney review..

Sponsors: Public Works

Attachments: 25-00496-BPW Agenda Cover-Storm Sewer & Drainage Easements, School Di

25-00496-North Highschool Drainage Easement Overview

B. ID#25-00514 Review and approve updated Residential Garbage and Recycling

Regulations.

Sponsors: Public Works

Attachments: 25-00514-BPW Cover-2025 Residential Garbage and Recycling Regulations Up

DRAFT Residential Garbage and Recycling Regulations March 2025

C. ID#25-00516 Review and act on the Agreement with Legacy Recycling, LLC, to host

2025 residential E-Waste and Appliances drop off events.

Sponsors: Public Works

<u>Attachments:</u> <u>25-00516-BPW Cover-2025 E-Waste Events Agreement</u>

2025 Contract - Ewaste Collection Events

D. ID#25-00517 Review and act on the Agreement with Strongbox Document Destruction

for 2025 paper shredding events.

Sponsors: Public Works

<u>Attachments:</u> 25-00517-BPW Cover-2025 Paper Shredding Events

2025 Contract - Paper Shred Events

9. Matter of Report

10. Communications and Referrals:

A. ID#25-00490 Official Notices: Bids to Close on Friday, March 28, 2025, at 11:00 a.m.:

1) 2025 Asphalt Street Utility Repairs - City Wide

2) Badger Drive Bus Wash Replacement

3) Cemetery Admin Building HVAC Replacement (Rebid)

4) Prairie Home Cemetery Autumn Garden Fountain Improvements

5) Les Paul Performance Center Improvements

6) Gascoigne Drive and Peters Drive Utility and Street Improvements

Sponsors: Public Works

Attachments: Official Notice 2025 Asphalt Street Repairs

Official Notice 2025 Badger Drive Bus Wash Replacement

Official Notice 2025 Cemetery Admin Building HVAC Replacement - REBID

Official Notice 2025 Cemetery Autumn Garden Fountain Improvements

Official Notice Gascoigne & Peters

Official Notice Les Paul Performance Center

11. 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).