



City of Waukesha

Waukesha City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, April 17, 2025

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#25-00623](#) Approve Minutes of April 3, 2025.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 04-03-25-Draft](#)

5. Approval of Payments

A. [ID#25-00624](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 4-17-25](#)

6. RESOLUTIONS

BE IT RESOLVED that the Board of Public Works be and it hereby is authorized and directed to prepare plans and specifications and to advertise for bids for the construction of:

A. [ID#25-00625](#) Cemetery Chapel Exterior Tuck Pointing

Sponsors: Public Works

Attachments: [25-00625-Resolution-Cemetery Chapel Exterior Tuck Pointing](#)

7. Bids Received:

A. [ID#25-00626](#) Bids Received: Friday, April 11, 2025, at 11:00 a.m.

Greenmeadow Drive and Cascade Drive Utility and Street Improvements

Sponsors: Public Works

Attachments: [Greenmeadow and Cascade - BT](#)

B. [ID#25-00627](#) Bids Received: Friday, April 11, 2025, at 11:00 a.m.

Frame Park Formal Gardens Pathway, Irrigation and Drainage System

Improvements

Sponsors: Public Works

Attachments: [Frame Park Formal Gardens Pathway -BT](#)

- C. [ID#25-00628](#) Bids Received: Friday, April 11, 2025, at 11:00 a.m.
Les Paul Performance Center Improvements

Sponsors: Public Works

Attachments: [Les Paul Performance Center - BT](#)

8. Discussion and Recommendation to Council Regarding:

- A. [ID#25-00629](#) Review and act on the Contract for Stormwater Facility Vegetation Management Services for 2025.

Sponsors: Public Works

Attachments: [25-00629-BPW_Agenda Cvr-2025 Veg Mgmt RFP](#)

- B. [ID#25-00630](#) Review and act on the establishment of Street Opening Prices for 2025.

Sponsors: Public Works

Attachments: [25-00630-BPW Agenda Cvr-2025 Street Opening Prices](#)
[2025 STO A](#)

- C. [ID#25-00633](#) Review and act on the Contract Amendment No. 3 with Strand Associates for the Biogas Purification and Sludge Drying with Facilities Enhancements project.

Sponsors: Public Works

Attachments: [25-0633-BPW-2025 Strand Construction Agreement](#)
[Amendment #3 Construction 1226.057.3.\(Draft\)](#)
[Waukesha-CWP Phase 3 Construction-Related Services Strand](#)

- D. [ID#25-00634](#) Review and act on Contract Change Order No. 1 with Sabel Mechanical LLC, for the River's Crossing Pump Station and Golf Road Pump Station Improvements project.

Sponsors: Public Works

Attachments: [BPW_Agenda Cvr-CCO1-Sabel-2024 Sanitary Pump Stations](#)
[CCO1-Sabel Mechanical-2024 Sanitary Pump Stations-River's Crossing](#)

9. Discussion and Authorization re:

- A. [ID#25-00631](#) Review and act on the request from Rachel Zuniga for a one-time sewer credit.

Sponsors: Public Works

Attachments: [25-00631-BPW Agenda Cvr-Sewer Credits-Zuniga](#)

10. Matter of Report

11. Communications and Referrals:

- A. [ID#25-00632](#) Official Notice: Bids to Close on Friday, May 2, 2025, at 11:00 a.m.
Alley 92 Reconstruction

Sponsors: Public Works

Attachments: [Official Notice Alley 92](#)

12. 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).