



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, August 4, 2022

5:30 PM

Council Chambers, City Hall

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes
 - A. [ID#22-4607](#) Approve Minutes of July 21, 2022.
Sponsors: Public Works
Attachments: [BPW Meeting Minutes 7-21-22-Draft](#)
5. Approval of Payments
 - A. [ID#22-4608](#) Approval of Payments
Sponsors: Public Works
Attachments: [_Payments 8-4-22](#)
6. Bids Received:
 - A. [ID#22-4609](#) Bids Received: Friday, July 29, 2022, at 11:00 a.m.
Roberta and Dopp Park Ball Diamond Fencing
Sponsors: Public Works
Attachments: [Bid-2022 Roberta and Dopp Park Ball Diamond Fencing](#)
 - B. [ID#22-4610](#) Bids Received: Tuesday, August 2, 2022, at 10:00 a.m.
Park Recreation and Forestry Cold Storage Building
Sponsors: Public Works
Attachments: [Bid-2022 Park Rec Storage Building](#)
7. Discussion and Recommendation to Council Regarding:
 - A. [ID#22-4611](#) Review and act on allowing parking at the Downtown Transit Center parking structure at no charge to the public during the shuttle hours for the Waukesha Unlocked Event sponsored by the City.
Sponsors: Public Works

Attachments: [22-4611_BPW_Agenda_Cvr-Transit_Center_Open_for_Wauk_Unlocked_Event.docx](#)
[22-4611_Memo-Transit_Center_Parking](#)

- B.** [ID#22-4612](#) Review and act on Contract Change Order No. 8 with J.P. Cullen & Sons, Inc., for the Waukesha Police Department Addition and Renovation project.

Sponsors: Public Works

Attachments: [22-4612_BPW_Agenda_Cvr-CO8-Cullen-PD_Addition_and_Renovation](#)
[22-4612_CO8_for_JP_Cullen_Police_Project](#)

- C.** [ID#22-4614](#) Review and act on the two-party State Municipal Agreement between the City of Waukesha and the Wisconsin Department of Transportation regarding the Local Roads Improvement Project (LRIP) Supplemental Program grant for the reconstruction of Delafield Street between Prospect Avenue and Magnolia Drive.

Attachments: [22-4614_BPW_Agenda_Cvr-Delafield_Street_SMA](#)
[SMA_18199](#)

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.