



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Board of Public Works

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Thursday, April 6, 2023

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#23-6416](#) Approve Minutes of March 23, 2023.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 3-23-23-Draft.pdf](#)

5. Approval of Payments

A. [ID#23-6417](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_Payments 4-6-23.pdf](#)

6. RESOLUTIONS

A. [ID#23-6425](#) Review and act on Resolution to support a WisDOT Transportation Alternatives Program (TAP) project for sidewalk extensions (various locations), including a 20% cost share of eligible project costs.

**Sponsors:** Public Works

**Attachments:** [23-6425\\_BPW Agenda Cvr-TAP Grant Resoultion.pdf](#)  
[Common Council Resolution - DOT TAP Grant Sidewalk Extensions.pdf](#)

7. Bids Received:

A. [ID#23-6418](#) Bids Received: Friday, March 31, 2023  
Frame Park Lighting and Electrical Upgrades

**Sponsors:** Public Works

**Attachments:** [Bid-Frame Park Lighting and Electrical Upgrades.pdf](#)

B. [ID#23-6419](#) Bids Received: Friday, March 31, 2023  
2023 Barstow Plaza Railing Replacement

**Sponsors:** Public Works

**Attachments:** [Bid-Barstow Plaza Railing Replacement.pdf](#)

8. Discussion and Recommendation to Council Regarding:

- A. [ID#23-6421](#) Review and act on Contract Change Order No. 1 with Innovative Sport Surfacing, LLC, for the Installation of Poured-in-Place Resilient Surfacing for David's Park Playground project.

**Sponsors:** Public Works

**Attachments:** [23-6421 BPW Agenda Cvr-CO1-Innovative Sports Surfacing-Davids Park Resi](#)  
[23-6421\\_CCO1 for Innovative Sport Surfacing.pdf](#)

- B. [ID#23-6426](#) Approve Storm Water Management Practice Maintenance Agreement with Boucher Holdings, LLC, for the property located at 1503 E. Moreland Blvd..

**Sponsors:** Public Works

**Attachments:** [23-6426 BPW Agenda Cr-1503 E Moreland Blvd Genesis SW Agreement.pdf](#)  
[23-6426\\_Genesis City Maintenance Agreement\\_220930.pdf](#)

9. Discussion and Authorization re:

- A. [ID#23-6427](#) Review and act on the request from Nicole Przybylka for a one-time sewer credit for 205 S Grandview Blvd.

**Sponsors:** Public Works

**Attachments:** [23-6427\\_BPW Agenda Cvr-205 S Grandview Blvd Sewer Credit.pdf](#)

- B. [ID#23-6428](#) Review and act on the request from Joshua Schafer for a one-time sewer credit for 1228 E North St.

**Sponsors:** Public Works

**Attachments:** [23-6428\\_BPW Agenda Cvr-1228 E North St Sewer Credit.pdf](#)

- C. [ID#23-6429](#) Review and act on the request from Micheal Chrisien for a one-time sewer credit for 1516 Butler Dr.

**Sponsors:** Public Works

**Attachments:** [23-6429\\_BPW Agenda Cvr-1516 Butler Dr Sewer Credit.pdf](#)

10. Matter of Report

11. Communications and Referrals:

- A. [ID#23-6430](#) Official Notices: Bids to Close on Friday, April 14, 2023, at 11:00 a.m.  
1) 2023 Sanitary Pump Station Upgrades-Bluemound W. Pump Station and Silvernail Pump Station  
2) 2023 Alley Reconstruction Program  
3) 2023 Asphalt Street Utility Repairs - City Wide

- 4) Lowell Tennis Court Reconstruction and Lighting Upgrades
- 5) Artificial Turf Installation at Mindiola Park

**Attachments:**

- [Official Notice \\_2023 Asphalt Street Repairs.pdf](#)
- [Official Notice Alley Reconstruction Program.pdf](#)
- [Official Notice Artificial Turf Installation at Mindiola Park.pdf](#)
- [Official Notice Lowell Tennis Court.pdf](#)
- [Official Notice Sanitary Pump Stations-Silvernail and Bluemound Add.pdf](#)

## 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.