



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Board of Public Works

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Thursday, September 22, 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#22-4849](#) Approve Minutes of September 8, 2022.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 9-8-22-Draft](#)

5. Approval of Payments

- A. [ID#22-4850](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_Payments 9-22-22](#)

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#22-4851](#) Review and act on the RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$10,520,000 SEWER SYSTEM REVENUE BONDS, SERIES 2022I, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO for the Clean Water Fund Loan to finance the improvements for the Clean Water Plant return flow pump station, pipeline, and outfall.

**Sponsors:** Public Works

**Attachments:** [22-4851\\_BPW\\_Agenda\\_Cover\\_Sheet\\_CWFL\\_Project\\_4062-13\\_Bond\\_Resolution](#)  
[22-4851\\_Bond\\_Resolution - Series 2022I - CWFL Project 4062-13](#)

7. Bids Received:

- A. [ID#22-4746](#) Bids Received: Friday, September 2, 2022, at 11:00 a.m.

## Buchner Park Step Replacement

**Sponsors:** Public Works

**Attachments:** [Bid 2022 Buchner Park Step Replacement](#)

**Legislative History**

9/8/22 Board of Public Works held

## 8. Discussion and Recommendation to Council Regarding:

- A.** [ID#22-4854](#) Recommend executing the Financial Assistance Agreement (FAA) for the Clean Water Fund Loan to finance the improvements for the Clean Water Plant Return Flow Pump Station, Pipeline, and Outfall project.
- Sponsors:** Public Works
- Attachments:** [22-4854\\_BPW\\_Agenda Cover Sheet CWFL return flow FAA 09 22 2022](#)  
[22-4854 Waukesha - CWFL Project 4062-13 FAA Final - Series 2022I](#)
- B.** [ID#22-4855](#) Review and act on Contract Change Order No. 2 with State Contractors Inc. for the 2021 Concrete Sidewalk Replacement City-Wide project.
- Sponsors:** Public Works
- Attachments:** [22-4855\\_BPW\\_Agenda Cvr-CCO2-State Contractors-2021 Concrete Sidewalk I](#)  
[22-4855 CCO2-State-2021 Concrete Sidewalk](#)
- C.** [ID#22-4856](#) Review and act on Contract Change Order No. 1 with All-Ways Contractors, Inc., for the 2022 Asphalt Street Utility Repairs project.
- Sponsors:** Public Works
- Attachments:** [22-4856\\_BPW\\_Agenda Cvr-CCO1-All-Ways-Asphalt Street](#)  
[22-4856 CCO1-All-Ways-Asphalt Street Repairs](#)
- D.** [ID#22-4859](#) Review and act on the Sanitary Sewerage Easement for South Side Pump Station Consolidation Project with Alpha Limited Partnership
- Sponsors:** Public Works
- Attachments:** [22-4859\\_BPW\\_Agenda Cvr-Sanitary Sewerage Easement Alpha Limited Partne](#)  
[Permanent Easement with Exhibit - signed](#)
- E.** [ID#22-4860](#) Review and act on the Temporary Easement for South Side Pump Station Consolidation Project with Alpha Limited Partnership
- Sponsors:** Public Works
- Attachments:** [22-4860\\_BPW\\_Agenda Cvr-Temp Easement Alpha Limited Partnership](#)  
[Temporary Easement with Exhibit - signed](#)
- F.** [ID#22-4862](#) Review and act on Addendum No.1 to the Developer's Agreement between the City of Waukesha and Glen at Standing Stone, LLC for the property located along Tenny Avenue, south of E. Sunset Avenue and north of Les Paul Avenue (Bypass).
- Sponsors:** Public Works

Attachments:     [22-4862 BPW Agenda Cover Sheet - The Glen at Standing Stone, LLC DA Ad](#)  
                          [22-4862 DA AMENDMENT](#)

9. Matter of Report

10. Communications and Referrals:

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.