



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, October 19, 2023

5:30 PM

Council Chambers, City Hall

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes
- A. [ID#23-7854](#) Approve Minutes of October 5, 2023.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 10-05-23-Draft.pdf](#)

5. Approval of Payments

- A. [ID#23-7855](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 10-19-23.pdf](#)

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#23-7856](#) Review and act on the RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$14,482,992 SEWER SYSTEM REVENUE BONDS, SERIES 2023D, 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: [23-7856_BPW_Agenda Cover Sheet CWFL Project Bond Series 2023D Resolu Waukesha C of - 23D CWF - Resolution.pdf](#)

7. Bids Received:

- A. [ID#23-7861](#) Bids Received: Friday, October 13, 2023, at 11:00 a.m.

2023 Area 1 & 2 Flood Mitigation Channel Improvements

Sponsors: Public Works

Attachments: [Area 1 & 2 Flood Mitigation BT.pdf](#)

8. Discussion and Recommendation to Council Regarding:

- A. [ID#23-7857](#) Review and act on the Wisconsin Department of Natural Resources (WDNR) and City of Waukesha Department of Public Works Site access Agreement (ASQ Site ID: 55-133-0027).

Sponsors: Public Works

Attachments: [23-7857 BPW Agenda Cvr-WDNR Waukesha Access Agreement.pdf](#)
[23-7857 WDNR Waukesha Access Agreement Oct 2023.pdf](#)

- B. [ID#23-7858](#) Approve drainage easement between 707 Executive Place Holdings LLC and the City of Waukesha at 707 Executive Place LLC.

Sponsors: Public Works

Attachments: [23-7858 BPW Agenda Cover Sheet - Drainage Easement through SkyHigh Pr](#)
[23-7858 Storm Water Easement-707 Executive Pl.pdf](#)

- C. [ID#23-7859](#) Approve Emergency Vehicle Access Agreement Easement between Continental 665 Fund, LLC, and the City of Waukesha.

Sponsors: Public Works

Attachments: [23-7859 BPW Agenda Cover Sheet - Fire Emergency Easement through Cont](#)
[23-7859 Fire Access Easement.pdf](#)
[23-7859 2827.00 CSM.pdf](#)
[23-7859 2827.00 EXHIBIT fire easement.pdf](#)

- D. [ID#23-7860](#) Approve the Public Sidewalk Easement Agreement between Continental 665 Fund, LLC, and the City of Waukesha.

Sponsors: Public Works

Attachments: [23-7860 BPW Agenda Cover Sheet -Sidewalk Easement through Contental 66](#)
[23-7860 Sidewalk Easement.pdf](#)
[23-7860 2827.00 CSM.pdf](#)
[23-7860 2827.00 EXHIBIT sidewalk easement.pdf](#)

9. Matter of Report

10. Communications and Referrals:

- A. [ID#23-7862](#) Official Notices: Bids to Close on Friday, November 3, 2023, at 11:00 a.m.
- 1) Demolition and Asbestos Abatement of 2525 Meadowbrook Road
 - 2) Fire Station 1 Replacement Generator and Transfer Switches

3) Phosphorus Removal Chemical: Ferric Chloride or Polyaluminum Chloride Alternative

4) Polymer

Attachments:

[Official Notice 2023 Fire Station 1 Replacement Generator and Transfer Switch](#)

[Official Notice Demolition and Asbestos Abatement of 2525 Meadowbrook Road](#)

[Official Notice Ferric - Phosphorus 2023.pdf](#)

[Official Notice Polymer 2023.pdf](#)

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).