



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Board of Public Works

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Thursday, February 8, 2024

5:30 PM

Council Chambers, City Hall

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1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#24-8949](#) Approval of the January 18, 2024, Minutes.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 1-18-24-Draft.pdf](#)

4. RESOLUTIONS

A. [ID#24-8951](#) Review and act on two jurisdictional transfers between the City of Waukesha and Waukesha County for the transfer of Silvernail Road/CTH TJ and E. Broadway/CTH D.

**Sponsors:** Public Works

**Attachments:** [24-8951\\_BPW\\_Agenda\\_Cvr-Jurisdictional Transfer-Silvernail and Broadway.pdf](#)

[24-8951 Resolution - JT of Silvernail and Broadway.pdf](#)

[JTA CTH D to East Broadway County to City 12 21 23ADDED WHEREAS.pdf](#)

[JTA Silvernail Road City to County Waukesha JT 11 14 2023 \(002\).pdf](#)

5. Bids Received:

A. [ID#24-8955](#) Bids Received: Friday, February 2, 2024  
Greenwood Avenue, Washington Avenue, Harrison Avenue, and Wilson Avenue Utility and Street Improvements

**Sponsors:** Public Works

**Attachments:** [Greenwood-Washington-Harrison-Wilson CONCRETE BT.pdf](#)

6. Discussion and Recommendation to Council Regarding:

A. [ID#24-8756](#) Review and act on the Contract Amendment No. 1 with Strand Associates for the Biogas Purification and Sludge Drying with Facilities Enhancements project.

**Sponsors:** Public Works

**Attachments:** [24-8756 BPW Agenda Cvr-Strand-2024 Amendment 1.pdf](#)  
[24-8756 Strand Design Contract Amendment 1.pdf](#)

**Legislative History**

1/18/24 Board of Public Works held

- B.** [ID#24-8954](#) Review and act on the Two-Party State Municipal Agreement between the City of Waukesha and the Wisconsin Department of Transportation for the Sunset Drive and Prairie Avenue Traffic Signal Reconstruct project, WisDOT Project ID: 2718-23-70.

**Sponsors:** Public Works

**Attachments:** [24-8954 BPW Agenda Cvr-Sunset & Prairie Traffic Signal SMA.pdf](#)  
[24-8954 COW VOW Street Intersection Improvement Contract Village & City](#)  
[24-8954 2718-23-00 70Prairie CWauk.pdf](#)

- C.** [ID#24-8956](#) Review and act on the Two-Party Construction Agreement between Waukesha County and the City of Waukesha for the construction of non-participating items on the N. Grandview Blvd. resurfacing project, WisDOT Project ID 2717-04-70.

**Sponsors:** Public Works

**Attachments:** [24-8956 BPW Agenda Cvr-Waukesha County - Grandview Blvd Agreement.pdf](#)  
[2717-04-70 - City ADA Work Agreement.pdf](#)

- D.** [ID#24-8957](#) Review and act on Contract Change Order No. 1 with Super Western Inc. for the 2023 Delafield Street and Lemira Avenue Utility and Street Improvements project.

**Sponsors:** Public Works

**Attachments:** [24-8957 BPW Agenda Cvr-CCO1-Super Western-Delafield St.pdf](#)  
[24-8957-CCO1-Super Western Delafield St.pdf](#)

- E.** [ID#24-8958](#) Review and act on the Storm Water Management Practice Maintenance Agreement between City of Waukesha and Kwik Trip for the property located at 2530 N. Grandview Blvd.

**Sponsors:** Public Works

**Attachments:** [24-8958 BPW Agenda Cvr-Kwik Trip Grandview SW Agreement.pdf](#)  
[Kwik Trip - Grandview, SW Maintenance Agreement.pdf](#)

## 7. Approval of Payments

- A.** [ID#24-8959](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [Payments 2-8-24.pdf](#)

## 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. 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).