



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, January 18, 2024

5:30 PM

Council Chambers, City Hall

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes
 - A. [ID#24-8701](#) Approval of Minutes of January 4, 2024.
Sponsors: Public Works
Attachments: [BPW Meeting Minutes 1-04-24.pdf](#)
5. Approval of Payments
 - A. [ID#24-8702](#) Approval of Payments
Sponsors: Public Works
Attachments: [_Payments 1-18-24.pdf](#)
6. Discussion and Recommendation to Council Regarding:
 - A. [ID#24-8703](#) Review and act on the Contract Amendment No. 5 for Operational Assistance Services with Strand Associates, Inc., for on-going assistance of services related to the recent improvements at the Clean Water Plant.
Sponsors: Public Works
Attachments: [24-8703-BPW_Agenda Cvr-Contract Amend 5-Strand Associates-CWP Operati](#)
 - B. [ID#24-8704](#) Review and act on the Contract extension with United Liquid Waste for bio-solids hauling for the City's Clean Water Plant.
Sponsors: Public Works
Attachments: [24-8704-BPW_Agenda Cvr-2024 Sludge Hauling.pdf](#)
 - C. [ID#24-8755](#) Review and act on the Change Order No. 5 with C.D. Smith for the Return Flow Pump Station and Advanced Phosphorus Treatment with Facility Enhancements for Clean Water Plant.
Sponsors: Public Works

Attachments: [24-8755-BPW_Agenda Cover Sheet -CD Smith CO#5 V1.pdf](#)
[24-8755-1-CCO5 Jacobs Cover Letter V1.pdf](#)
[24-8755-2-Contract Change Order 5.pdf](#)

- D. [ID#24-8756](#) Review and Act on the Contract Amendment #1 with Strand Associates for the Biogas Purification and Sludge Drying with Facilities Enhancements project.

Sponsors: Public Works

- E. [ID#24-8757](#) Review and act on Contract Amendment No. 1 with Ayres Associates for Construction Site Representation for Municipal Construction Projects-2023-2024.

Sponsors: Public Works

Attachments: [24-8757-BPW_Agenda Cvr-Amend 1-Ayres-Municipal Construction Services.pdf](#)
[24-8757-City of Waukesha Construction Services 2023-2024- Ayres Amendmer](#)

- F. [ID#24-8758](#) Review and act on Contract Amendment No. 1 with R. A. Smith, Inc. for Construction Site Representation for Municipal Construction Projects-2023-2024.

Sponsors: Public Works

Attachments: [24-8758-BPW_Agenda Cvr-Amend 1-raSmith-Municipal Construction Services.pdf](#)
[24-8758-raSmith_Rates 2024 General BRK.pdf](#)

7. Discussion and Authorization re:

- A. [ID#24-8759](#) Review and act on the request from Randy Zur for a one-time sewer credit for 244 Frederick Street.

Sponsors: Public Works

Attachments: [24-8759_BPW Agenda Cvr-Sewer Credit 244 Frederick St](#)

- B. [ID#24-8760](#) Review and act on the request from Tim Mitchell for a one-time sewer credit for 1809 Coldwater Creek Drive.

Sponsors: Public Works

Attachments: [24-8760_BPW Agenda Cvr-Sewer Credit 1809 Coldwater Creek Dr](#)

- C. [ID#24-8761](#) Review and act on the request from Charles Parrish for a one-time sewer credit for 2128 Broken Hill Road.

Sponsors: Public Works

Attachments: [24-8761_BPW Agenda Cvr-Sewer Credit 2128 Broken Hill Rd](#)

- D. [ID#24-8762](#) Review and act on the request from Ryan Lange for a one-time sewer credit for 2905 Rocky Creek Drive.

Sponsors: Public Works

Attachments: [24-8762_BPW Agenda Cvr-Sewer Credit 2905 Rocky Creek Dr](#)

8. Matter of Report

9. Communications and Referrals:

- A. [ID#24-8705](#) Official Notice: Bid to Close on Friday, February 2, 2024
Greenwood Avenue, Washington Avenue, Harrison Avenue, and Wilson
Avenue Utility and Street Improvements

Sponsors: Public Works

Attachments: [Official Notice_Greenwood, Washington, Harrison, Wilson.pdf](#)

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).