

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, July 18, 2024 5:30 PM Council Chambers, City Hall

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. ID#24-10278 Approve Minutes of June 20, 2024.

Sponsors: Public Works

Attachments: BPW Meeting Minutes 6-20-24-Draft.pdf

4. Approval of Payments

A. <u>ID#24-10279</u> Approval of Payments

Sponsors: Public Works

Attachments: Payments 7-18-24.pdf

5. Bids Received:

A. <u>ID#24-10283</u> Bids Received: Friday, July 12, 2024, at 11:00 a.m.

Badger Drive Metro Interior Renovations - 2311 Badger Drive

Sponsors: Public Works

<u>Attachments:</u> Badger Drive Metro Interior Renovations-BT.pdf

B. <u>ID#24-10284</u> Bids Received: Friday, July 12, 2023, at 11:00 a.m.

Badger Drive Metro Perimeter Security Fencing

<u>Attachments:</u> Badger Drive Metro Perimeter Security Fencing - BT.pdf

C. <u>ID#24-10285</u> Bids Received: Friday, July 12, 2024, at 11:00 a.m.

Barstow Plaza Railing Replacement

<u>Sponsors:</u> Public Works

Attachments: Barstow Plaza Railing Replacement-BT.pdf

D. <u>ID#24-10286</u> Bids Received: Friday, July 12, 2024, at 11:00 a.m.

E. Broadway and N. Hartwell Avenue Traffic Signal Improvements - Rebid

Sponsors: Public Works

<u>Attachments:</u> <u>E Broadway and N Hartwell Ave Traffic Signal Improvements-BT.pdf</u>

E. <u>ID#24-10287</u> Bids Received: Friday, July 12, 2024, at 11:00 a.m.

Mobile Vehicle Barricade (MVB) Cold Storage Building

Sponsors: Public Works

Attachments: Mobile Vehicle Barricade (MVB) Cold Storage Building-BT.pdf

F. <u>ID#24-10288</u> Bids Received: Friday, July 12, 2024, at 11:00 a.m.

Waukesha Public Library Atrium Lighting

Sponsors: Public Works

Attachments: Waukesha Public Library Atrium Lighting.pdf

6. Discussion and Recommendation to Council Regarding:

A. ID#24-10221 Review and act on allowing parking at the Downtown Transit Center

parking structure at no charge to the public during the Waukesha Unlocked

Event sponsored by the City

<u>Attachments:</u> Cover Sheet - Free Parking at Transit Center

Mayor Letter- Transit Center Parking

B. <u>ID#24-10280</u> Review and act on contract for Residential Refuse and Recycling

Collection and Disposal to John's Disposal.

Sponsors: Public Works

C. ID#24-10281 Review and act on Contract Change Order No. 1 with Musson Bros., Inc.

for the 2024 Asphalt Street Resurfacing and Utility Improvements project.

<u>Sponsors:</u> Public Works

<u>Attachments:</u> 24-10281-BPW Agenda Cvr-CCO1 Musson Bros-2024 Resurfacing.pdf

24-10281-CCO1-Musson Bros-2024 Asphalt Street Resurfacing.pdf

7. Matter of Report

8. Communications and Referrals:

A. ID#24-10282 Official Notices: Bids to Close on Friday, August 2, 2024, at 11:00 a.m.

1) River's Crossing Pump Station and Golf Road Pump Station

Improvements

2) Resilient Surface Installation at Waukesha Springs Park and Bethesda

Park

3) Grede Park Gate and Column Improvements

Attachments: 3 Official Notice 2024 Rivers Crossing and Golf Road PS.pdf

3 Official Notice Resilient Surface Installation Waukesha Springs Park and Be

3 Official Notice Grede Park Gate-Federal Reg 1.pdf

9. 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).