



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, June 6, 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#24-9895](#) Approve Minutes of May 23, 2024.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 5-23-24-Draft.pdf](#)

5. Approval of Payments

A. [ID#24-9896](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 6-6-24.pdf](#)

6. Discussion and Recommendation to Council Regarding:

A. [ID#24-9898](#) Review of WDNR Compliance Maintenance Annual Report (CMAR) for the year 2023 and Adoption of Resolution by Common Council.

Sponsors: Public Works

Attachments: [24-9898-BPW_Agenda Cover Sheet - 2023 CMAR.pdf](#)

[24-9898-2023 CMAR cover letter for BPW.pdf](#)

[24-9898-2023 resolution for COMPLIANCE MAINTENANCE ANNUAL REPORT](#)

[24-9898-CMAR2023.pdf](#)

B. [ID#24-9899](#) Review and act on the revised Two-Party State Municipal Agreement between the City of Waukesha and the Wisconsin Department of Transportation for the E. Moreland Blvd. Bridge project, WisDOT Project ID: 2718-00-73.

Sponsors: Public Works

Attachments: [24-9899_BPW_Agenda Cvr-WisDOT-SMA E Moreland Bridge.pdf](#)

[24-9899-2718-00-08_78_03_73 EMorelandBlvd CofWaukeshaRev3.pdf](#)

- C. [ID#24-9901](#) Review and act on Contract Change Order No. 3 with The MRD Group Inc. for the Demolition and Asbestos Abatement of 315 N. West Ave. project.

Sponsors: Public Works

Attachments: [24-9901-BPW Agenda Cvr-CO3-MRD-Demo 315 N West Ave.pdf](#)
[24-9901-CCO3 for MRD Group-Demo 315 N West.pdf](#)

- D. [ID#24-9903](#) Installation of Concrete Sidewalk on Northview Road where it does not exist today, on both the north and south sides, from east of Pebble Creek to the existing sidewalk west of Pebble Valley Rd.

Sponsors: Public Works

Attachments: [24-9903 BPW Agenda Cvr-Northview Rd Preliminary Assessment BER Rev.pc](#)
[Northview Sidewalk Assessment.pdf](#)
[NorthviewRoadSidewalkAssessment v1.pdf](#)

7. Matter of Report

8. Communications and Referrals:

- A. [ID#24-9905](#) Official Notices: Bids to Close on Friday, June 14, 2024, at 11:00 a.m.
1) 2024 Pavement Crackfilling
2) Heyer Park Tennis Court Resurfacing
3) New, Current Model Year, 5-6 Yard Dump Bodies with Plows, wings and Sanders installed on Chassis for Municipal Garage.

Attachments: [3 Official Notice 2024 Pavement Crackfilling.pdf](#)
[3 Official Notice Heyer Park Tennis Court Resurfacing.pdf](#)
[3 Official Notice 2024 Truck Body.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).