



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, February 23, 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#23-6155](#) Approve Minutes of February 9, 2023.
Sponsors: Public Works
Attachments: [BPW Meeting Minutes 2-9-23-Draft.pdf](#)
5. Approval of Payments
 - A. [ID#23-6170](#) Approval of Payments
Sponsors: Public Works
Attachments: [_Payments 2-23-23.pdf](#)
6. Bids Received:
 - A. [ID#23-6156](#) Bids Received: Friday, February 17, 2023, at 11:00 a.m.
Parks Recreation and Forestry Cold Storage Building, 1900 Aviation Drive
Sponsors: Public Works
Attachments: [Bid Parks Rec and Forestry Storage Building.pdf](#)
 - B. [ID#23-6157](#) Bids Received: Friday, February 17, 2023, at 11:00 a.m.
Wisconsin Ave. and WB Moreland Blvd. Bridge Repair and Sealing
Sponsors: Public Works
Attachments: [Bid 2023 Moreland and Wisconsin Bridge Mainenance.pdf](#)
 - C. [ID#23-6158](#) Quotes Received: Tuesday, February 7, 2023, at 4:00 p.m.
2023 Construction Castings
Sponsors: Public Works
Attachments: [23-6158_BPW_Agenda_Cvr-2023 Sewer Castings.pdf](#)
[23-6158_Bid Tab_2023 Castings BPW.pdf](#)

7. Discussion and Recommendation to Council Regarding:

- A.** [ID#23-6169](#) Review and act on the Consultant Contract for a Space Needs Study for DPW City Garage Project
- Sponsors:** Public Works
- Attachments:** [23-6169_BPW_Agenda_Cvr-Space Needs Study_City Garage.pdf](#)
- B.** [ID#23-6171](#) Approve Storm Water Management Practice Agreement with Dominic J & Elayne M Albanese Living Trust a/k/a Jilly's Car Wash for property located at 2301 Bluemound Rd.
- Sponsors:** Public Works
- Attachments:** [23-6171_BPW_Agenda_Cr-2301 Bluemound Rd Jillys SW Agreement.pdf](#)
 [SW Agreement 2023-01-10.pdf](#)
- C.** [ID#23-6177](#) Review and act on the Access Agreement with Tetra Tech, Inc., for access to the Clean Water Plant at 600 Sentry Dr., Waukesha, WI, for the installation of monitoring wells.
- Sponsors:** Public Works
- Attachments:** [23-6177_BPW_Agenda_Cvr-Access Agreement to the CWP.pdf](#)
 [Access Agreement WCWP 2 09 23_Clean.pdf](#)

8. Matter of Report

9. Communications and Referrals:

- A.** [ID#23-6176](#) Official Notices: Bids to Close on Friday, March 3, 2023, at 11:00 a.m.
- 1) Horeb Skate Park Reconstruction- Rebid
 2) 2023 Sanitary Sewer Lining
 3) Concrete Sidewalk Replacement - City Wide
- Attachments:** [3 Official Notice Horeb Skate Park-REBID.pdf](#)
 [3 Official Notice Sanitary Sewer Lining.pdf](#)
 [3 Official Notice Concrete Sidewalk Replacement2023 - City Wide.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.