



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, February 3, 2022

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#22-3523](#) Approve Minutes of January 20, 2022.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 1-20-22-Draft](#)

5. Bids Received:

A. [ID#22-3526](#) Bids Received: Friday, January 28, 2022, at 11:00 a.m.
Arcadian Avenue and Linden Street Utility and Street Improvements

Sponsors: Public Works

Attachments: [Bids-Concrete - Arcadian 2022.xlsx](#)
[Bids-HMA - Arcadian 2022.xlsx](#)

6. Discussion and Recommendation to Council Regarding:

A. [ID#22-3524](#) Review and act on Contract Change Order No. 1 with Payne and Dolan, Inc., for the Buchner Park Tennis Courts and Retaining Wall Reconstruction project.

Sponsors: Public Works

Attachments: [22-3524 BPW Agenda Cvr-CCO1-Payne and Dolan Buchner Park](#)
[22-3524_CCO1_Payne and Dolan Buchner Park](#)

B. [ID#22-3525](#) Review and act on Contract Amendment No. 1 with Ayres Associates for the N. and S. Prairie Avenue, Sentry Drive, and W. Sunset Drive Utility and Street Improvements Construction Management Services.

Sponsors: Public Works

Attachments: [22-3525 BPW Agenda Cvr-Amendment 1-Ayres Prairie Sentry Sunset Inspectio](#)
[_CONTRACT Amend 1-Ayres Associates-Prairie Sentry Sunset Construction M](#)

- C. [ID#22-3528](#) Review and act on Contract Change Order No. 1 with LaLonde Contractors, Inc., for the N & S Prairie Avenue, Sentry Drive and W. Sunset Drive Utility and Street Improvements project.

Sponsors: Public Works

Attachments: [22-3528 BPW Agenda Cvr-CO 1-LaLonde-Prairie Sentry Sunset](#)
[22-3528_CCO1-LaLonde Contractors-Prairie Sentry Sunset](#)

- D. [ID#22-3544](#) Review and act on the consultants for the 2022-2023 Structural and Architectural Services for various City projects

Sponsors: Public Works

Attachments: [22-3544 BPW Agenda Cvr-Structural and Architectural Services](#)

7. Approval of Payments

- A. [ID#22-3527](#) Approval of Payments

Sponsors: Public Works

Attachments: [Payments 2-3-22](#)

8. Matter of Report

9. Communications and Referrals:

- A. [ID#22-3529](#) Official Notice: Bids to Close on Friday, February 11, 2022, at 11:00 a.m. Concrete Sidewalk Replacement - City Wide

Sponsors: Public Works

Attachments: [3 Official Notice Concrete Sidewalk Replacement2022 - City Wide](#)

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.