# City of Waukesha

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## Meeting Agenda - Final-revised

### **Board of Public Works**

Thursday, May 23, 2024 5:30 PM Council Chambers, City Hall

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

**A.** <u>ID#24-9825</u> Approve Minutes of May 9, 2024.

Sponsors: Public Works

Attachments: BPW Meeting Minutes 5-09-24-Draft.pdf

5. Approval of Payments

A. <u>ID#24-9826</u> Approval of Payments

Sponsors: Public Works

Attachments: Payments 5-23-24.pdf

6. Bids Received:

**A.** <u>ID#24-9723</u> Bids Received: Friday, May 3, 2024, at 11:00 a.m.

Priedeman Park Ball Diamond & Roberta Park Fencing

<u>Sponsors:</u> Public Works

Attachments: Priedeman Park Ball Diamond and Roberta Park Fencing-BT.pdf

Legislative History

5/9/24 Board of Public Works held

Ald. Pieper asked why the alternate bid wasn't being awarded given the pricing and authorized budget. Staff responded that Parks and Recreation

only wanted to award the base bid. Parks staff was not present.

**B.** ID#24-9827 Bids Received: Friday, May 17, 2024, at 11:00 a.m.

2024 Sanitary Sewer Lining

Sponsors: Public Works

<u>Attachments:</u> 2024 Sanitary Sewer Lining-BT.pdf

C. <u>ID#24-9828</u> Bids Received: Friday, May 17, 2024, at 11:00 a.m.

**Cutler Park Pathway Improvements** 

Sponsors: Public Works

<u>Attachments:</u> Cutler Park. Pathway Improvements-BT.pdf

**D.** <u>ID#24-9830</u> Bids Received: Friday, May 17, 2024, at 11:00 a.m.

E. Broadway and N. Hartwell Avenue Traffic Signal Improvements

**Sponsors:** Public Works

<u>Attachments:</u> <u>Broadway and Hartwell-BT.pdf</u>

E. <u>ID#24-9831</u> Bids Received: Friday, May 17, 2024, at 11:00 a.m.

2024 Alley Reconstruction Program

Sponsors: Public Works

Attachments: 2024 Alley Reconstruction BT.pdf

#### 7. Discussion and Authorization re:

A. ID#24-9832 Authorize the Department of Public Works to negotiate a contract with the

No. 1 ranked (combination Qualification and Price) contractor for the Residential Refuse and Recycling contract. If unsuccessful, the

Department is authorized to negotiate with the contractor ranked No. 2 and

beyond.

Sponsors: Public Works

Attachments: BPW RSW Proposal Summary.pdf

#### 8. Matter of Report

#### 9. Communications and Referrals:

A. ID#24-9833 Official Notice: Bids to Close on Friday, May 31, 2024 at 11:00 a.m.

Rotary Building Door and Window Replacement

**Sponsors:** Public Works

Attachments: 3 Official Notice Rotary Building Door and Window Replacement add1.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).