



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, January 20, 2022

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#22-3430](#) Approve Minutes of January 6, 2022.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 1-06-22-Draft](#)

4. Approval of Payments

A. [ID#22-3431](#) Approval of Payments

Sponsors: Public Works

Attachments: [Payments 1-20-22](#)

5. RESOLUTIONS

BE IT RESOLVED that the Board of Public Works be and it hereby is authorized and directed to prepare plans and specifications and to advertise for bids for the construction of:

A. [ID#22-3433](#) Recommend adoption of the RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$8,050,958 SEWER SYSTEM REVENUE BONDS, SERIES 2022A, AND PROVIDING FOR OTHER DETAILS AND COVENANTS WITH RESPECT THERETO for the Clean Water Fund Loan to finance the improvements for the Clean Water Plant West Side Lift Station Consolidation.

Sponsors: Public Works

Attachments: [22-3433_BPW_Agenda_Cover_Sheet_draft_01_20_2022_CWFL_Resolution_West_S](#)
[22-3433_Waukesha,_C_of_-_22A_CWF_-_Resolution](#)

6. Discussion and Recommendation to Council Regarding:

A. [ID#22-3432](#) Review and act on the Contract for Design and Construction Services for Frame Park Lighting and Electrical Upgrades.

Sponsors: Public Works

Attachments: [22-3432_BPW_Agenda_Cover_Sheet-2022_Frame_Park_Lighting_and_Electrical_L](#)

- B. [ID#22-3434](#) Recommend executing the Financial Assistance Agreement (FAA) Documents for the Clean Water Fund Loan to finance the improvements for the Clean Water Plant West Side Lift Station Consolidation.

Sponsors: Public Works

Attachments: [22-3434_BPW_Agenda_Cover_draft_01_20_2022-CWF_West_Side_Consolidation_I](#)
[22-3434_Waukesha_4062-08_FAA](#)

- C. [ID#22-3444](#) Review and act on Contract Change Order No. 1 with Payne and Dolan, Inc. for the 2021 Asphalt Resurfacing project.

Sponsors: Public Works

Attachments: [22-3444_BPW_Agenda_Cover_Sheet_CO_#1_2021_Aspphalt_Resurfacing](#)
[22-3444_CCO1_Payne_and_Dolan-Resurfacing](#)

- D. [ID#22-3445](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Airgas LLC for property located at 501 Sentry Drive.

Sponsors: Public Works

Attachments: [22-3445_BPW_Agenda_Cvr-Airgas_LLC_SW_Agreement](#)
[22-3445_Airgas_Storm_Water_Maintenance_Agreement](#)

7. Discussion and Authorization re:

- A. [ID#22-3446](#) Review and act on the request from Jeff and Kibbye Fenwick for a one-time sewer credit for 427 Century Oak Dr.

Sponsors: Public Works

Attachments: [22-3446_BPW_Agenda_Cvr-427_Century_Oak_Dr_sewer_Credit](#)

8. Matter of Report

9. Communications and Referrals:

- A. [ID#22-3447](#) Official Notice: Bids to Close on Friday, January 28, 2022, at 11:00 a.m. Arcadian Avenue and Linden Street Utility and Street Improvements

Attachments: [3_Official_Notice_Arcadian_and_Linden](#)

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.

