



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, November 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#22-5141](#) Approve Minutes of October 20, 2022.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 10-20-22-Draft.pdf](#)

5. Discussion and Recommendation to Council Regarding:

A. [ID#22-5145](#) Review and act on the Proposed 2023 Sanitary Sewer Rates

Sponsors: Public Works

Attachments: [22-5145_BPW Agenda Cover-2023 Sanitary Sewer Rates.pdf](#)
[22-5145_1_Waukesha 2023 User Rate Presentation 10-26-22.pdf](#)
[22-5145_2_Return Flow + Utility Rate Overview - 2023.pdf](#)
[22-5145_3_2023 Final Sewer Rate Study Update 10-26-22.pdf](#)
[22-5145_4_2023 Sewer Service Charge and Fee Schedule2.pdf](#)
[22-5145_5_Sewer Rates Resolution 2023.pdf](#)

B. [ID#22-5147](#) Review and act on the Proposed 2023 Sewer Connection Charge Schedule

Sponsors: Public Works

Attachments: [22-5147_BPW Agenda Cover-2023 Connection Charge Schedule.pdf](#)
[22-5147_2_Memo - Annual Connection Charge Review.pdf](#)
[22-5147_3_2023 Sewer Connection Charge Schedule.pdf](#)
[22-5147_4_Connection Charge Resolution 2023.pdf](#)
[22-5147_1_2023 Connection Charge Presentation.pdf](#)

C. [ID#22-5155](#) Review and act on Contract Change Order No. 1 with RAM Construction Services of Minnesota, LLC, for the Transit Center Parking Structure

Repairs – 212 E. St. Paul Ave. project.

Attachments: [BPW_Agenda_Cvr_RAM-Transit Center Parking Structure Repairs.pdf](#)
[CCO1-RAM Construction-Transit Center Parking Structure Repairs.pdf](#)

6. Approval of Payments

A. [ID#22-5142](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 11-03-22.pdf](#)

7. 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#22-5156](#) Waukesha Fire Department Burn Building, 880 Sentry Dr.

Sponsors: Public Works

Attachments: [_Resolution Waukesha Fire Department Burn Building.pdf](#)

8. Bids Received:

A. [ID#22-5143](#) Bids Received: Friday, October 28, 2022, at 11:00 A.M. Polymer

Sponsors: Public Works

Attachments: [Bid_CWP Polymer 2023.pdf](#)
[CWP Chemical Bids Memo.pdf](#)

B. [ID#22-5144](#) Bids Received: Friday, October 28, 2022, at 11:00 A.M. Phosphorus Removal Chemical: Ferric Chloride or Polyaluminum Chloride Alternative

Sponsors: Public Works

Attachments: [Bid_Ferric-Phosphorus CWP 2023.pdf](#)
[CWP Chemical Bids Memo.pdf](#)

9. Matter of Report

A. [ID#22-5162](#) Enforcement Response Guidance Plan Update

Sponsors: Public Works

Attachments: [22-5162_BPW Agenda Cover-Enforcement Response Guidance Plan.pdf](#)
[Enforcement Response Guidance Plan 2022.pdf](#)

B. [ID#22-5175](#) Update on Waukesha County's Household Hazardous Waste Program.

Sponsors: Public Works

10. Communications and Referrals:

- A. [ID#22-5167](#) Official Notice: Bids to Close on Friday, December 2, 2022, at 11:00 a.m.
South Side Pump Station Consolidation

Attachments: [3 Official Notice South Side PS.pdf](#)

11. 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.