



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, June 18, 2020

5:30 PM

Virtual Meeting

Public can view the meeting live online:
<https://waukesha.legistar.com/Calendar.aspx> or
by calling 1-877-853-5247 and Using Webinar ID:

918 1675 4796

Password: 832570

1. Call to Order

2. Approval of Minutes

- A. [ID#20-0713](#) Approve Minutes of June 4, 2020.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 6-4-20 - draft](#)

3. Approval of Payments

- A. [ID#20-0714](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 6-18-20](#)

4. Bids Received:

- A. [ID#20-0715](#) Bids Received: Friday, June 12, 2020, at 11:00 a.m.
Installation of Poured-In-Place Resilient Surfacing for Grandview and
Meadowview Park Playgrounds

Sponsors: Public Works

Attachments: [20-0715_Bid Tab_Grandview and Meadowview Resilient Playgrounds](#)

- B. [ID#20-0716](#) Bids Received: Friday, June 12, 2020, at 11:00 a.m.
Meadowview Park Bridge

Sponsors: Public Works

Attachments: [20-0716_Bid Tab_Meadowview Park Bridge](#)

- C. [ID#20-0717](#) Bids Received: Friday, June 12, 2020 at 11:00 a.m.
Harrison Ave., Frame Ave. and Wabash Ave. Utility and Street
Improvements

Sponsors: Public Works

Attachments: [20-0717 Bid Tab 2020 Sanitary Relays Alternate Bid](#)
 [20-0717 Bid Tab 2020 Sanitary Relays Base Bid](#)

5. Discussion and Recommendation to Council Regarding:

- A. [ID#20-0718](#) Review and act on Contract Change Order 4 with Greenfire Management Service, LLC, for the Waukesha City Hall project.
- Sponsors:** Public Works
- Attachments:** [20-0718 BPW Agenda Cover-CCO4-Greenfire Management-Waukesha City H](#)
 [20-0718 CCO4 Greenfire City Hall](#)
- B. [ID#20-0719](#) Review and act on Contract Change Order 1 with Greenfire Management Service, LLC, for the Transit Center Waukesha City Hall project.
- Sponsors:** Public Works
- Attachments:** [20-0719 BPW Agenda Cover-CCO 1 Transit Center-Greenfire Management-W](#)
 [20-0719 CCO1 Greenfire-Transit Construction](#)
- C. [ID#20-0720](#) Review and act on the OMNIA Partners, Public Sector (U.S. Communities) Contract for Fire Station No. 1 Roof Rehabilitation project.
- Sponsors:** Public Works
- Attachments:** [20-0720 BPW Agenda Cover-Fire Station 1 Roof Rehab](#)
 [Omnia Proposal 25-WI-200485 - Waukesha FS1 w.line items BCDE](#)
- D. [ID#20-0721](#) Review and act on Contract Change Order No. 1 with Crowley Construction Corp. for the 2020 Centerline and Miscellaneous Marking project.
- Sponsors:** Public Works
- Attachments:** [20-0721 BPW Agenda Cover-CCO1-Crowely Construction-Centerline Marking](#)
 [20-0721 CCO1 Crowley Construction-2020 Centerline Marking](#)
- E. [ID#20-0725](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Fox Run 3, LLC for property located at northwest corner of intersection of W. Sunset Drive (CTH D) and St. Paul Avenue, Outlot 6.
- Attachments:** [20-0725 BPW Agenda Cover-Fox Run 3, LLC SW Agreement-Outlot 6](#)
 [Fox Run Maintenance Agreement - Outlot 6](#)
- F. [ID#20-0726](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Fox Run 3, LLC for property located at northwest corner of intersection of W. Sunset Drive (CTH D) and St. Paul Avenue, Outlot 7.
- Sponsors:** Public Works

Attachments: [20-0726 BPW Agenda Cover-Fox Run 3, LLC SW Agreement-Outlot 7](#)
[Fox Run Maintenance Agreement - Outlot 7](#)

6. Discussion and Authorization re:

- A. [ID#20-0400](#) Review and act on the request from Jen Weigley for a one-time sewer credit for 3574 Howell Oaks Dr.

Sponsors: Public Works

Attachments: [20-0400 BPW Agenda Cover-Sewer Credit 3574 Howell Oaks Dr-Jen Weigley](#)
[Wiegley Water Bill Appeal - Howell Oaks Development](#)

- B. [ID#20-0724](#) Review and act on a one-time sewer credit for 3629 Olde Howell Rd., Lori Siehr.

Sponsors: Public Works

Attachments: [20-0724 BPW Agenda Cover-Sewer Credit 3629 Olde Howell Rd-Lori Seih](#)
[3629 Olde Howell Rd-Lori Siehr req and response \(002\)](#)

7. Matter of Report

8. Communications and Referrals:

9. 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 Fred Abadi, 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.