



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, September 23, 2021

5:30 PM

Council Chambers, City Hall

1. Call to Order
2. Public Comment
3. Approval of Minutes
 - A. [ID#21-2866](#) Approve Minutes of September 9, 2021.
Sponsors: Public Works
Attachments: [BPW Meeting Minutes 9-9-21-Draft](#)
4. Approval of Payments
 - A. [ID#21-2869](#) Approval of Payments
Sponsors: Public Works
Attachments: [Payments 9-23-21](#)
5. Discussion and Recommendation to Council Regarding:
 - A. [ID#21-2775](#) Review and act on Contract Change Order No. 1 with State Contractors, Inc., for the Recycling Center Retaining Wall Replacement project.
Sponsors: Public Works
Attachments: [21-2775 BPW Agenda Cvr-CO1 State Contractors for Recycling Center Retain](#)
[21-2775-CO1 State Contractors-Recycling Center Retaining Wall Replacement](#)
 - B. [ID#21-2867](#) Review and act on Contract Change Order No. 1 with J. A. Pohl, Inc., for the Concrete Pavement Patching and Concrete Sawing project
Sponsors: Public Works
Attachments: [21-2867 BPW Agenda Cvr-Pohl-Concrete Pavement Patching](#)
[21-2867_C107 - CCO1-Pohl-Concrete Pavement Patching](#)
 - C. [ID#21-2871](#) Review and act on Contract Change Order No. 2 with J.H. Hassinger, Inc., for the Pebble Valley Pump Station Construction project.
Sponsors: Public Works
Attachments: [21-2871 BPW Agenda Cvr-CO2-Hassinger Pebble Valley Pump Station](#)
[21-2871-CO2-Hassinger-PVPS](#)

- D. [ID#21-2868](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Waukesha School District for property located at Butler Middle School.
- Sponsors:** Public Works
- Attachments:** [21-2868 BPW Agenda Cover-Waukesha School District- Butler Middle School City Maintenance Agreement As-built-Review 1](#)
- E. [ID#21-2588](#) Review and act on the Developer's Agreement between the City of Waukesha and Mandel Properties, LLC, for the property located along W. St. Paul Avenue and east of the intersection of W. St. Paul Avenue and Fuller Street.
- Sponsors:** Public Works
- Attachments:** [21-2588 BPW Agenda Cvr-BridgeWalk Apartments-Mandel Properties-Develop Mandel Apartments Development Agreement-V3](#)
- Legislative History**
- | | | |
|---------|-----------------------|------|
| 7/22/21 | Board of Public Works | held |
| 8/5/21 | Board of Public Works | held |
| 8/19/21 | Board of Public Works | held |
| 9/9/21 | Board of Public Works | held |

6 Discussion and Authorization re:

- A. [ID#21-2873](#) Review and act on the request from JoEllen Krause for a one-time sewer credit for 816 Tenny Ave.
- Sponsors:** Public Works
- Attachments:** [21-2873 816 Tenny Ave-JoEllen Krause](#)
[816 Tenny Avenue-JoEllen Krause](#)

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 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.