



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, April 8, 2021

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: 923 5549 1095
Passcode: 453652

1. Call to Order

2. Approval of Minutes

A. [ID#21-2007](#) Approval of Minutes

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 3-18-21-Draft](#)

3. Approval of Payments

A. [ID#21-2008](#) Approval of Payments

Sponsors: Public Works

Attachments: [_BPW Payments 4-8-21](#)

4. 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#21-2013](#) 2021 Construction and Installation of Fiber Optic for the Police Department

Sponsors: Public Works

Attachments: [Resolution PD Fiber](#)

B. [ID#21-2018](#) Installation of Chain-link Fencing at Dopp and Banting Parks

Attachments: [Resolution Fencing Dopp and Banting](#)

5. Bids Received:

A. [ID#21-2009](#) Bid Received: Friday, April 2, 2021, at 11:00 a.m.
Area 1 and 2 Flood Mitigation (Rolling Ridge Ditch Grading)

Sponsors: Public Works

Attachments: [_Bid Tab_Areas 1&2 Flood Mitigation](#)

- B.** [ID#21-2010](#) Bid Received: Friday, April 2, 2021, at 11:00 a.m.
2021 Asphalt Street Utility Repairs-City Wide

Sponsors: Public Works

Attachments: [_Bid Tab_2021 Asphalt Street Patching](#)

- C.** [ID#21-2011](#) Bid Received: Friday, April 2, 2021, at 11:00 a.m.
Hillcrest Park Pavilion

Attachments: [_Bid Tab_Hillcrest Park Pavilion](#)

- D.** [ID#21-2012](#) Bid Received: Friday, April 2, 2021, at 11:00 a.m.
Madison Street Bridge-West (B-67-371) Maintenance-Sealing

Sponsors: Public Works

Attachments: [_Bid Tab_Madison West Bridge Sealing](#)

6. Discussion and Recommendation to Council Regarding:

- A.** [ID#21-2014](#) Review and act on Contract Change Order No. 1 with Wil-Surge Electric, Inc., for the Mindiola and Buchner Parks Install City Furnished Musco Lighting Units project.

Sponsors: Public Works

Attachments: [21-2014_BPW_Agenda_Cvr-Wil-Surge Electric-Mindiola and Buchner Parks Inst](#)
[21-2014_CCO1-Wil-Surge Electric-Install City Furnished Musco Lighting Units](#)

- B.** [ID#21-2015](#) Review and act on Developer's Agreement between City of Waukesha and Glen at Standing Stone, LLC, for property located along Tenny Avenue, south of E. Sunset Avenue, and north of Les Paul Avenue (Bypass).

Sponsors: Public Works

Attachments: [21-2015_BPW_Agenda_Cover-The Glen at Standing Stone, LLC Developer's Ag](#)

- C.** [ID#21-2016](#) Approve Sanitary Sewer Easement between Waukesha Parkway, LLC, and the City of Waukesha (SW Corner intersection of River Valley Road and STH 59 (Les Paul Parkway)).

Sponsors: Public Works

Attachments: [21-2016_BPW_Agenda_Cvr-Sanitary Sewer Waukesha RE LLC](#)

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.