



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, April 7, 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#22-3887](#) Approve Minutes of March 17, 2022.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 3-17-22-Draft](#)

5. Approval of Payments

A. [ID#22-3888](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 4-7-22](#)

6. Bids Received:

A. [ID#22-3889](#) Bids Received: Friday, April 1, 2022, at 11:00 a.m.
Tenny Avenue, Newhall Avenue, and Pilot Court Utility and Street
Improvements

Sponsors: Public Works

Attachments: [Bid Tab-Tenny Newhall Pilot-Concrete 4-1-22](#)

[Bid Tab-Tenny Newhall Pilot-HMA 4-1-22](#)

B. [ID#22-3892](#) Bids Received: Friday, April 1, 2022, at 11:00 a.m.
2022 Asphalt Street Utility Repairs - City Wide

Sponsors: Public Works

Attachments: [Bid Tab-2022 Asphalt Street Patching-4-1-22](#)

8. Discussion and Recommendation to Council Regarding:

A. [ID#22-3893](#) Review and act on Contract Change Order No. 5 with J.P. Cullen & Sons,
Inc., for the Waukesha Police Department Addition and Renovation project

- Sponsors:** Public Works
- Attachments:** [22-3893_BPW_Agenda_Cvr-CO5-Cullen-PD Addition and Renovation](#)
[22-3893_CCO5_JP_Cullen-WPD](#)
- B. [ID#22-3898](#)** Review and act on Contract Change Order No. 4 with Absolute Construction Enterprises, Inc., for the Waukesha Public Library Renovation and Addition project.
- Sponsors:** Public Works
- Attachments:** [22-3898_BPW_Agenda_Cvr-CO4_Absolute-WPL](#)
[22-3898_CCO4_Absolute_Construction_WPL](#)
- C. [ID#22-3911](#)** Review and act on the Developer's Agreement between the City of Waukesha and Habitat for Humanity, Inc. for the Prairieville Village development for the property located southeast of Whiterock Avenue, north of N. Hartwell Avenue, north of E. Main Street, and west of the Canadian National Railroad railroad right-of-way.
- Sponsors:** Public Works
- Attachments:** [22-3911_BPW_Agenda_Cvr-Prairieville_Village_Development_by_Habitat_for_Hum; Prairieville_Village_DA](#)
- D. [ID#22-3912](#)** Review and act on the Developer's Agreement between the City of Waukesha and JPD GC Waukesha, LLC for the Riverfront development for property located at the intersection of Bank Street and Brehm Street.
- Sponsors:** Public Works
- Attachments:** [22-3912_BPW_Agenda_Cvr-Riverfront_Development_by_JPD_GC_Waukesha,LLC](#)
- E. [ID#22-3913](#)** Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and General Capital Acquisition, LLC for property located at the intersection of Bank Street and Brehm Street.
- Sponsors:** Public Works
- Attachments:** [22-3913_BPW_Agenda_Cover_Sheet_-_General_Capital_Acquisition,LLC](#)
[2022-02-11_19754_-_Storm_Water_Management_Report](#)
- F. [ID#22-3914](#)** Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Bielinski Homes, Inc. for property located west of Tallgrass Subdivision, south of Northview Road, and east of Patrick Lane.
- Sponsors:** Public Works
- Attachments:** [22-3914_BPW_Agenda_Cr-Tallgrass_Villas_SW_Agreement](#)
[DRAFT_City_Maintenance_Agreement_-_Tallgrass_Villas](#)
- G. [ID#22-3929](#)** Establish Street Opening Prices for the Year 2022.
- Sponsors:** Public Works

Attachments: [22-3929_2022 Street Opening Prices](#)
 [2022 Street Opening Prices](#)

9. Discussion and Authorization re:

- A. [ID#22-3894](#) Review and act on the request from Katie and Adam Scott for a one-time sewer credit for 1406 White Deer Trail.

Sponsors: Public Works

Attachments: [22-3894_BPW Agenda Cvr-1406 White Deer Trl Sewer Credit](#)

- B. [ID#22-3895](#) Review and act on the request from Brian and Janice Baumann for a one-time sewer credit for 2710 Preston Ct.

Sponsors: Public Works

Attachments: [22-3895_BPW Agenda Cvr-2710 Preston Ct sewer Credit](#)

10. Matter of Report

11. Communications and Referrals:

- A. [ID#22-3896](#) Official Notice: Bids to Close on Friday, April 15, 2022, at 11:00 a.m.
 2022 Asphalt Street Resurfacing

Sponsors: Public Works

Attachments: [Official Notice_2022 Asphalt Street Resurfacing](#)

12. 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.