



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final

### Board of Public Works

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Thursday, February 6, 2020

5:30 PM

Council Chambers, City Hall  
Use upper level doors off Buena Vista Ave.

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1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#20-0104](#) Approve Minutes of January 23, 2020.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 1-23-20 - draft](#)

4. Approval of Bonds

A. [ID#20-0105](#) Approval of Bonds

**Sponsors:** Public Works

5. Approval of Payments

A. [ID#20-0106](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_Summary Table for Partial Payments 2-06-20.pdf](#)

[Greenfire-4136.Signed.pdf](#)

[Musson-5567.Signed.pdf](#)

[PSG-4091.Signed.pdf](#)

[State-4097.Signed.pdf](#)

[Visu-Sewer-4081.Signed.pdf](#)

[Ziqnego-4049.Signed.pdf](#)

6. Bids Received:

A. [ID#20-0107](#) Bids Received: Friday, January 31, 2020, at 11:00 A.M.  
S. Hartwell Avenue and Oxford Road Utility and Street Improvements

**Sponsors:** Public Works

**Attachments:** [\\_Bid Tab Hartwell and Oxford Base Bid Concrete.pdf](#)

[\\_Bid Tab Hartwell and Oxford Alt Bid B.pdf](#)

- B.**     [ID#20-0108](#)     Bids Received: Friday, January 31, 2020, at 11:00 A.M.  
Sanitary Sewer Lining and Manhole Rehabilitation - 2020
- Sponsors:**     Public Works
- Attachments:**     [\\_Bid Tab Sanitary Sewer Lining.pdf](#)
- C.**     [ID#20-0109](#)     Bids Received: Friday, January 31, 2020, at 11:00 A.M.  
Sanitary Sewer Lining-Pebble Valley Area
- Sponsors:**     Public Works
- Attachments:**     [\\_Bid Tab Sanitary Lining Pebble Valley.pdf](#)
- D.**     [ID#20-0110](#)     Bids Received: Friday, January 31, 2020, at 11:00 A.M.  
Woodfield Park Stream Restoration
- Sponsors:**     Public Works
- Attachments:**     [\\_Bid Tab Woodfield Park Stream Restoration](#)
- E.**     [ID#20-0111](#)     Bids Received: Wednesday, February 5, 2020, at 11:00 A.M.  
West Side Pump Station Consolidation
- Sponsors:**     Public Works
- Attachments:**     [\\_Bid Tab West Side Pump Station Consolidation](#)

7. Discussion and Recommendation to Council Regarding:

- A.**     [ID#20-0112](#)     Review and act on Contract Change Order No. 2 with Greenfire  
Management Services, LLC, for the Waukesha City Hall project.
- Sponsors:**     Public Works
- Attachments:**     [20-0112 BPW Agenda Cover-CCO2-Greenfire Management-Waukesha City Hall  
change order No 2 for Greenfire City Hall](#)
- B.**     [ID#20-0113](#)     Review and act on Developer's Agreement between City of Waukesha and  
Froedtert Health, Inc., for property located at the southwest corner of the  
intersection of West Sunset Avenue and Genesee Road.
- Sponsors:**     Public Works
- Attachments:**     [20-0113\\_BPW Agenda Cover-Froedtert Developer's Agreement v2  
2020-02-05 Development Agreement v2 with vB comments \(2\)](#)

8. Matter of Report

9. Communications and Referrals:

- A.**     [ID#20-0114](#)     Official Notices: Bids to Close on Friday, February 14, 2020, at 11:00 A.M.  
Concrete Sidewalk Replacement-City Wide  
Concrete Pavement Patching and Concrete Sawing
- Sponsors:**     Public Works

**Attachments:**

[Official Notice Concrete Pavement Patching](#)

[Official Notice Concrete Sidewalk Replacement 2020 - City Wide](#)

10. 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.