



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, August 19, 2021

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#21-2704](#) Approve Minutes of August 5, 2021.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 8-5-21-Draft](#)

4. Approval of Payments

A. [ID#21-2705](#) Approval of Payments

Sponsors: Public Works

Attachments: [Payments 8-19-2021](#)

5. 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#21-2708](#) Adopt resolution declaring official intent to reimburse expenditures for Wastewater Treatment Plant Return Flow Pump Station, Pipeline, and Outfall.

Sponsors: Public Works

Attachments: [21-2708_BPW_Agenda_Cvr_Res_CWFL_Return_Flow_Pump_Station_Pipeline_Station_Outfall](#)
[21-2708_Reimbursement_Resolution_-_RF_Pipeline-Pump_Station-Outfall_-_Project](#)

6. Discussion and Recommendation to Council Regarding:

A. [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

- B.** [ID#21-2706](#) Review and act on Contract Change Order No. 2 with D. F. Tomasini Contractors, Inc., for the Oxford Road, Downing Drive, Algoma Terrace, Rawlins Drive and Badger Drive Utility and Street Improvements project.

Sponsors: Public Works

Attachments: [21-2706_BPW Agenda Cvr-CO2-Tomasini-Oxford Downing Algoma Rawlins B; C107 - CCO2-Tomasini-Oxford Downing Algoma Rawlins Badger](#)

- C.** [ID#21-2735](#) Review and act on allowing parking at the Downtown Transit Center parking structure at no charge to the public during the shuttle hours for the Waukesha Unlocked Event sponsored by the City.

Sponsors: Public Works

Attachments: [21-2735-BPW Agenda Cvr-Transit Parking Wauk Unlocked](#)
[21-2735 Memo- Transit Center Parking](#)

- D.** [ID#21-2737](#) Review and act on the Developer's Agreement between the City of Waukesha and Fox Lake Land, LLC, for property located at along White Deer Trail, Sauk Trail, and Marameg Lane.

Sponsors: Public Works

Attachments: [21-2737_BPW Agenda Cover-Fox Lake Village Addition 3 Phase 4 v1](#)
[21-2737-8-17-21-Fox Lake Village Add 3 Phase 4 DPW Development Agreeeme](#)

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.