



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, December 17, 2020

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: 994 7860 2077 PW: 527130

1. Call to Order

2. Approval of Minutes

- A. [ID#20-1509](#) Approve Minutes of December 3, 2020.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 12-3-20-Draft](#)

3. Approval of Payments

- A. [ID#20-1510](#) Approval of Payments

Sponsors: Public Works

Attachments: [_BPW Payments 12-17-20](#)

4. Discussion and Recommendation to Council Regarding:

- A. [ID#20-1511](#) Review and act on the Contract extension with United Liquid Waste for bio-solids hauling for the City's Clean Water Plant.

Sponsors: Public Works

Attachments: [20-1511-BPW Agenda Cover-2021 Contract Ext Bio-Solids Hauling](#)
[20-1511-Waukesha letter2020](#)
[20-1511-2021 United Liquid Waste Recycling Contract](#)

- B. [ID#20-1512](#) Review and act on Contract Amendment No. 2 for Operational Assistance Services with Strand Associates not to exceed \$20,000 for on-going assistance of services related to the recent improvements at the Clean Water Plant.

Sponsors: Public Works

Attachments: [20-1512-BPW Agenda Cover-Strand Contract 2021](#)
[20-1512-20191212144124631](#)
[20-1512-Amendment 2-Strand](#)

- C. [ID#20-1513](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and One Sorce Services Properties, LLC for property located at 220 S. Prairie Avenue.
- Sponsors:** Public Works
- Attachments:** [20-1513-BPW Agenda Cover-One Sorce Services Properties, LLC SW Agreement](#)
[20-1513-City Maintenance Agreement - Sorce \(2020-12-08\)](#)
[20-1513-Figure 2 Sorce Waukesha - SW Maintenance Easement Location Map](#)
- D. [ID#20-1515](#) Review and act on Contract Change Order No. 2 with State Contractors, Inc., for the Barstow Street and Riverfront Street Utility and Street Improvements project.
- Sponsors:** Public Works
- Attachments:** [20-1515 BPW Agenda Cvr-CCO2-State Contractors-Barstow and Riverfront](#)
[20-1515-CCO2-State Contractors-Barstow and Riverfront](#)
- E. [ID#20-1516](#) Review and act on the consultants for Environmental Engineering Services for 2021 and 2022 Municipal Construction Projects.
- Sponsors:** Public Works
- Attachments:** [20-1516 BPW Agenda Cvr-2021-2022 Environmental Services](#)
- F. [ID#20-1517](#) Review and act on the Contract Change Order No. 1 with State Contractors, Inc. for the S. Hartwell Avenue and Oxford Road Utility and Street Improvements project.
- Sponsors:** Public Works
- Attachments:** [20-1517 BPW Agenda Cvr-CCO1-State Contractors-Hartwell and Oxford](#)
[20-1517-CCO1-Hartwell and Oxford](#)

5. Discussion and Authorization re:

- A. [ID#20-1518](#) Review and act on the request from Amy Vitale for a one-time sewer credit for 1279 Swallow Rd..
- Sponsors:** Public Works
- Attachments:** [20-1518-BPW Agenda Cvr-1279 Swallow Rd-Amy Vitale](#)
[1279 Swallow Rd-Amy Vitale Req](#)
- B. [ID#20-1533](#) Review and act on the request from Kathy Arrotta for a one-time sewer credit for 2007 Penhurst Way.
- Sponsors:** Public Works
- Attachments:** [20-1533-BPW Agenda Cvr-2007 Penhurst Way](#)
[2007 Penhurst Way Req](#)

6. Matter of Report

7. Communications and Referrals:

- A. [ID#20-1514](#) Official Notice: Bids to Close on Wednesday, December 30, 2020, at 11:00 a.m.
Lawndale Avenue, Fairmont Avenue and Caldwell Street Utility and Street Improvements

Sponsors: Public Works

Attachments: [3 Official Notice Lawndale, Fairmont, Caldwell](#)

8. 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.