



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, February 17, 2022

5:15 PM

Council Chambers, City Hall

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#22-3573](#) Approve Minutes of February 3, 2022.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 2-3-22-Draft](#)

5. Approval of Payments

A. [ID#22-3574](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 2-17-22](#)

6. Bids Received:

A. [ID#22-3575](#) Bids Received: Friday, February 11, 2022, at 11:00 a.m.
Concrete Sidewalk Replacement - City Wide

Sponsors: Public Works

Attachments: [Bid_2022 Concrete Sidewalk Replacement](#)

7. Discussion and Recommendation to Council Regarding:

A. [ID#22-3586](#) Review and act on Contract Change Order No. 3 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: [22-3586 BPW Agenda Cvr CCO3-Tomasini-2021 Sanitary Relay](#)
[22-3586_CCO3-Tomasini-Oxford Downing Algoma Rawlins Badger](#)

B. [ID#22-3587](#) Review and act on Contract Change Order No. 4 with J.P. Cullen & Sons, Inc., for the Waukesha Police Department Addition and Renovation project

Sponsors: Public Works

Attachments: [22-3587 BPW Agenda Cvr-CO4-Cullen-PD Addition and Renovation](#)
[22-3587 CO4 for JP Cullen Police Project](#)

- C. [ID#22-3588](#) Update on Capacity, Management, Operations and Maintenance (CMOM) Activities for 2021 - (Clean Water Plant)

Sponsors: Public Works

Attachments: [22-3588 BPW Agenda Cover -CMOM Update](#)
[22-3588 2021 Board of Public Works Collection System Progress Report - Surr](#)

- D. [ID#22-3589](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Hendricks Commercial Properties, LLC for property located at 1822 Dolphin Drive.

Sponsors: Public Works

Attachments: [22-3589 BPW Agenda Cover Sheet -Hendricks Commercial Properties, LLC 1:](#)
[22-3589 sw agreement](#)

8. Matter of Report

9. Communications and Referrals:

- A. [ID#22-3590](#) Memorandum: Bids received by the WI Department of Transportation for the W. St. Paul Avenue; Mountain Ave. to Madison project.

Sponsors: Public Works

Attachments: [Communication WisDOT Bid](#)

- B. [ID#22-3591](#) Official Notices: Bids to Close on Friday, February 25, 2022, at 11:00 a.m.
1) E. and W. North Street and E. St. Paul Avenue Utility and Street Improvements
2) Heyer and Grandview Parks Tennis Courts and Priedeman Park Basketball Court Surface Repair and Color Coating
3) Concrete Pavement Patching and Concrete Sawing - City Wide

Sponsors: Public Works

Attachments: [3 Official Notice North St Paul Two Way Conversion](#)
[3 Official Notice Heyer and Grandview Tennis Courts Resurfacing](#)
[3 Official Notice Concrete Street Patching 2022](#)

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 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.

