



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, March 18, 2021

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: 938 9404 6208
Passcode: 853725

1. Call to Order

2. Approval of Minutes

- A. [ID#21-1919](#) Approve Minutes of March 4, 2021.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 3-4-21-Draft](#)

3. Approval of Payments

- A. [ID#21-1920](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 3-18-21](#)

4. Bids Received:

- A. [ID#21-1921](#) Bid Received: Friday, March 12, 2021, at 11:00 a.m.
Alley #42 (Grand, Frame, Garefield, Wabash)
Reconstruction

Sponsors: Public Works

Attachments: [_Bid Tab Alley 42 bpw](#)

- B. [ID#21-1922](#) Bid Received: Friday, March 12, 2021, at 11:00 a.m.
Fire Station No. 4 Renovation and Addition 1700 Northview Rd.

Sponsors: Public Works

Attachments: [_Bid Tab_FS No 4 Addition](#)

- C. [ID#21-1923](#) Bid Received: Friday, March 12, 2021, at 11:00 a.m.
Installation of Poured-In-Place Resilient Surfacing for Dopp, Priedeman
and Howell Oaks Subdivision Park Playgrounds

Sponsors: Public Works

Attachments: [_Bid Tab_Resilient Surface for Dopp Preideman and Howell Oaks bpw](#)

5. Discussion and Recommendation to Council Regarding:

- A. [ID#21-1924](#) Review and act on Developer's Agreement between the City of Waukesha and the Waukesha Parkway LLC for the property located at the southwest corner of the future intersection of the River Valley Road and Les Paul Avenue (Bypass).

Sponsors: Public Works

Attachments: [21-1924_BPW_Agenda_Cover-The_Village_at_Fox_River_Developer's_Agreement](#);
[21-1924_Developers_Agreement-The_Village_at_Fox_River_3-18-21](#)

- B. [ID#21-1925](#) Approve Storm Water Management Practice Maintenance Agreement between the City of Waukesha and the Waukesha Parkway, LLC for the property located at the southwest corner of the future intersection of River Valley Road and Les Paul Avenue (Bypass).

Sponsors: Public Works

Attachments: [21-1925_BPW_Agenda_Cover-Waukesha_Parkway,_LLC_SW_Agreement](#)
[21-1925_Signed_City_Maintenance_Agreement](#)

- C. [ID#21-1970](#) Review and act on the Contract for Professional Services for 2021 Road Management with Ayres Associates, Inc..

Sponsors: Public Works

Attachments: [21-1970_BPW_Agenda_Cvr-Road_Management](#)
[13_CONTRACT_Renewal-Ayres_Associates-Road_Management](#)
[Consultant_Contract_Ayres_Assoc_Professional_Services_2017_Road_Management](#)

6. Discussion and Authorization re:

- A. [ID#21-1926](#) Review and act on the request from Matthew and Michele Sandoval for a one-time sewer credit for 1200 Mohican Trail.

Sponsors: Public Works

Attachments: [21-1926_Sewer_Credit-1200_Mohican_Trl-Sandoval](#)
[1200_Mohican_Trl-Matthew_and_Michele_Sandoval_Req](#)

7. Matter of Report

8. Communications and Referrals:

- A. [ID#21-1927](#) Official Notices: Bids to Close on Friday, April 2, 2021, a 11:00 a.m.
1) 2021 Asphalt Street Utility Repairs-City Wide
2) Madison Street Bridge-West (B-67-371) Maintenance-Sealing
3) Area 1 and 2 Flood Mitigation (Rolling Ridge Ditch Grading)
4) Hillcrest Park Pavilion

Official Notice: Bid to Close on Friday, April 16, 2021, at 11:00 a.m.
1) Waukesha Public Library Renovation and Addition-321 Wisconsin Ave.

Sponsors:

Public Works

Attachments:

[3 Official Notice 2021 Asphalt Street Repairs](#)

[3 Official Notice Waukesha Public Library Renovation and Addition](#)

[3 Official Notice Madison West Bridge Sealing](#)

[3 Official Notice Area 1 and 2](#)

[3 Official Notice Hillcrest Park Pavilion](#)

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 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.