



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, November 5, 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: 927 6940 8414 PW: 684162

1. Call to Order

2. Approval of Minutes

- A. [ID#20-1345](#) Approve Minutes of October 22, 2020.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 10-22-20-Draft](#)

3. Approval of Payments

- A. [ID#20-1346](#) Approval of Payments

Sponsors: Public Works

Attachments: [_BPW 11-05-2020 Payments](#)

4. Bids Received:

- A. [ID#20-1348](#) Bids Received: Friday, October 30, 2020, at 11:00 a.m.
Sanitary Sewer Pump Station-Frame Park Restroom

Sponsors: Public Works

Attachments: [_Bid Tab_Sanitary Pump Station Frame Park Restroom](#)

- B. [ID#20-1349](#) Bids Received: Friday, October 30, 2020, at 11:00 a.m.
Phosphorus Removal Chemical: Ferric Chloride or Polyaluminum Chloride
Alternative

Sponsors: Public Works

Attachments: [_Bid Tab_Ferric and Polyaluminum](#)
[Memo - CWP Polymer and Phosphorus Removal Chemical 2021](#)

- C. [ID#20-1350](#) Bids Received: Friday, October 30, 2020, at 11:00 a.m.
Polymer

Sponsors: Public Works

Attachments: [_Bid Tab Polymer](#)
 [Memo - CWP Polymer and Phosphorus Removal Chemical 2021](#)

5. Discussion and Recommendation to Council Regarding:

- A. [ID#20-1358](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Cooper Power Systems, LLC for property located at 2300 Badger Drive.

Attachments: [20-1358 BPW Agenda Cover-Eaton SW Agreement](#)
 [230.00A City Maintenance Agreement - Wet Basin](#)

- B. [ID#20-1359](#) Approve Distribution Easement Underground between Wisconsin Electric Power Company, a Wisconsin Corporation doing business as We Energies, and the City of Waukesha located along Executive Place and City-owned property at 700 Executive Place, Tax Key WAKC1382003001

Attachments: [20-1359 BPW Agenda Cover-Utility Easement Salt Shed](#)
 [Distribution Easement Underground We Energies Lot1 of CSM 10640](#)
 [Visio-EXHIBIT- executive](#)

6. Discussion and Authorization re:

- A. [ID#20-1355](#) Review and act on the request from Chris Dukatz for a one-time sewer credit for 1927 Coldwater Creek Drive.

Sponsors: Public Works

Attachments: [20-1355-1927 Coldwater Creek Dr-Chris Dukatz](#)
 [Chris Dukatz Req Sewer Credit](#)

- B. [ID#20-1356](#) Review and act on the request from Robert Halliburton for a one-time sewer credit for 2500 Marie Circle.

Sponsors: Public Works

Attachments: [20-1356-2500 Marie Circle-Bobby Halliburton](#)
 [2500 Marie Cir-Bobby Halliburton Req](#)

- C. [ID#20-1357](#) Review and act on the request from Ryan J. Zielinski for a one-time sewer credit for 3634 Howell Oaks Drive.

Sponsors: Public Works

Attachments: [20-1357-3634 Howell Oaks Dr-Ryan Zielinski](#)
 [Zielinski-Credit to Water Bill 10-12-20](#)

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 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.