



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, May 20, 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: 994 8386 8184
Passcode: 540819

1. Call to Order

- A. [ID#21-2253](#) Election of Officers

Sponsors: Public Works

2. Approval of Minutes

- A. [ID#21-2254](#) Approve Minutes of May 6, 2021.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 5-6-21-Draft](#)

3. Approval of Payments

- A. [ID#21-2255](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 5-20-21](#)

4. Bids Received:

- A. [ID#21-2256](#) Bids Received: Friday, May 14, 2021, at 11:00 a.m.
Waukesha Police Department Addition and Renovation

Sponsors: Public Works

Attachments: [_Bid Tab_PD Evidence Room And Addition](#)

- B. [ID#21-2257](#) Bids Received: Friday, May 14, 2021, at 11:00 a.m.
Recycling Center Retaining Wall Replacement

Sponsors: Public Works

Attachments: [_Bid Tab_Recycling Center Retaining Wall Replacement](#)

- C. [ID#21-2258](#) Bids Received: Friday, May 14, 2021, at 11:00 a.m.
2021 Centerline and Miscellaneous Marking

Sponsors: Public Works

Attachments: [_Bid Tab_Centerline Marking](#)

5. Discussion and Recommendation to Council Regarding:

- A. [ID#21-2263](#) Review and act on the Contract for Design and Construction Services for Meadowview Park Splashpad and Shelter.

Sponsors: Public Works

Attachments: [21-2263_BPW_Agenda Cover-Design and Construction Services Meadowview](#)

- B. [ID#21-2264](#) Review and act on Contract Change Order No. 1 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: [21-2264-BPW_Agenda Cover Sheet - CO #1 - Oxford Downing Algoma Rawlins](#)
[21-2264_CCO1-Tomasini Contractors-Oxford Downing Algoma Rawlins Badger](#)

- C. [ID#21-2267](#) Review of WDNR Compliance Maintenance Annual Report (CMAR) for the year 2020 and Adoption of Resolution by Common Council.

Sponsors: Public Works

Attachments: [21-2267-BPW agenda Cover Sheet 2020 CMAR](#)
[2020 cmar validated](#)
[2020 resolution for COMPLIANCE MAINTENANCE ANNUAL REPORT](#)
[CMAR 2020 report BPW cover letter](#)

- D. [ID#21-2268](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and RMMI, LLC (aka Int'l. Infiniti Mercedes-Benz of Elmbrook), a for property located at 2228 E. Moreland Blvd.

Sponsors: Public Works

Attachments: [21-2268_BPW Agenda Cover-RMMI, LLC SW Agreement](#)
[Int'l. Infiniti & Mercedes-Benz of ElmBrook](#)

6. Matter of Report

7. Communications and Referrals:

- A. [ID#21-2269](#) Referral from Ald. Corey Payne to put Bonnie Lane on the schedule for resurfacing for 2021.

Attachments: [Referral Request_Bonnie Lane](#)

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.