



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, December 9, 2021

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#21-3209](#) Approve Minutes of November 18, 2021.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 11-18-21-Draft](#)

4. Discussion and Recommendation to Council Regarding:

A. [ID#21-3073](#) Review and act on Contract Change Order No. 1 with Ray Stadler Construction Co, LLC, for the Hillcrest Pavilion project.

Sponsors: Public Works

Attachments: [21-3073_BPW_Agenda_Cover_Sheet_-_Change_Order_Hillcrest_Pavilion](#)
[21-3073-CCO1_Ray_Stadler_Construction-Hillcrest_Pavilion](#)

Legislative History

11/4/21	Board of Public Works	held
11/18/21	Board of Public Works	held

B. [ID#21-3210](#) Review and act on Contract Change Order No. 1 with Century Fence Company, for the Dopp and Banting Park Ball Diamond Fencing project

Sponsors: Public Works

Attachments: [21-3210_BPW_Agenda_Cvr-CO1-Century_Fence-Dopp_and_Banting_Park_Ball_Di](#)
[21-3210_CO1_for_Century_Fence_for_Dopp_and_Banting_Park_Ball_Diamond_Fenc](#)

C. [ID#21-3231](#) Review and act on the contract for Sanitary Manhole Inspection & Condition Assessments – 2022-2025.

Sponsors: Public Works

Attachments: [21-3231_BPW_Agenda_Cover_Sheet_-_Sanitary_Manhole_Inspection_&_Condition](#)

D. [ID#21-3232](#) Review and act on Change Order No. 1 with C.D. Smith Construction Inc. for the Return Flow Pump Station and Advanced Phosphorus Treatment with Facility Enhancements for the Clean Water Plant.

Sponsors: Public Works

Attachments: [21-3232 BPW Agenda Cvr-CO1-CD Smith-Return Flow Pump Station](#)
[21-3232 Change Order No 1 Cover Letter and signature page 02Dec21](#)

- E. [ID#21-3233](#) Review and act on Contract Change Order No. 2 with Clark Dietz, Inc., for the Pebble Valley Pump Station Evaluation and Upgrade project.

Sponsors: Public Works

Attachments: [21-3233 BPW Agenda Cvr-CCO2-Clark Dietz-Pebble Valley Pump Station Des](#)
[21-3233-CCO2 Clark Dietz for Pebble Valley Pump Station Eval](#)

- F. [ID#21-3234](#) Review and act on Contract Change Order No. 1 with VisuSewer Clean and Seal, Inc., for the Pebble Valley Force Main project

Sponsors: Public Works

Attachments: [21-3234 BPW Agenda Cvr-CCO1 VisuSewer Pebble Valley Force Main](#)
[21-3234 CCO1 VisuSewer-Pebble Valley Force Main](#)

- G. [ID#21-3235](#) Review and act on Contract Change Order No. 1 with LaLonde Contractors, Inc., for the Lawndale, Fairmont, and Caldwell Reconstruction project.

Sponsors: Public Works

Attachments: [21-3235 BPW Agenda Cvr-CCO1 LaLonde Lawndale Fairmont Caldwell](#)
[21-3235 CCO1-LaLonde LawndaleFairmont Caldwell](#)

5. Approval of Payments

- A. [ID#21-3236](#) Approval of Payments

Sponsors: Public Works

Attachments: [Payments 12-9-21](#)

6. Matter of Report

7. Communications and Referrals:

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 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.