



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, December 19, 2019

5:30 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#19-1681](#) Approve Minutes of December 5, 2019.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 12-05-19 - draft](#)

4. Approval of Bonds

A. [ID#19-1682](#) Approval of Bonds

Sponsors: Public Works

5. Approval of Payments

A. [ID#19-1713](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments 12-19-19](#)

[Advance-4101.Signed](#)

[Advance-4112.Signed](#)

[Payne and Dolan-4110.Signed](#)

[PSG-4091.Signed](#)

[Super Excavators-4071.Signed](#)

[Visu-Sewer-4102.Signed](#)

6. Discussion and Recommendation to Council Regarding:

A. [ID#19-1692](#) Review and act on the Contract for Design and Construction Services for Artificial Turf Installation for Frame Park Baseball Diamond and Mindiola Soccer Field.

Sponsors: Public Works

Attachments: [19-1692 BPW Agenda Cover-Consultant Contract-Artificial Turf Design](#)

- B.** [ID#19-1683](#) Review and act on Contract Change Order No. 8 with Super Excavators, Inc. for the Greenmeadow Sanitary Interceptor Sewer project.
- Sponsors:** Public Works
- Attachments:** [19-1683_BPW_Agenda_Cover-CO8-Super Excavators-Greenmeadow Sanitary](#)
[19-1683-CCO8-Super Excavators-Greenmeadow Sanitary Interceptor](#)
- C.** [ID#19-1684](#) Review and act on Contract Change Order No. 2 with PSG Construction, Inc., for the Pump Station Upgrades at Pearl St. project.
- Sponsors:** Public Works
- Attachments:** [19-1684_BPW_Agenda_Cover-CCO2-PSG Construction-Pump Station Upgrade](#)
[19-1684_CCO2-PSG Construction-Pump Station Upgrades Pearl St](#)
- D.** [ID#19-1685](#) Review and act on Contract Change Order No. 1 with Advance Construction, Inc., for the Sanitary Sewer Force Main Relay/Rehabilitation-2019 project.
- Sponsors:** Public Works
- Attachments:** [19-1685_BPW_Agenda_Cover_CCO1-Advance-Force Main Relay](#)
[19-1685_CCO1-Advance Construction-Sanitary Sewer Force Main Relay](#)
- E.** [ID#19-1691](#) Review and act on Contract Change Order No. 1 with Greenfire Management Services for the Waukesha City Hall.
- Sponsors:** Public Works
- Attachments:** [19-1691_BPW_Agenda_Cover-CCO1-Greenfire Management-Waukesha City Hall](#)
[19-1691_CCO1-Greenfire Management Services-City Hall](#)
- F.** [ID#19-1702](#) Review and act on the Contract Amendment No. 4 with BWBR for City Hall Design and Construction Project.
- Sponsors:** Public Works
- Attachments:** [19-1702_BPW_Agenda_Cover-BWBR Amendment 4](#)
[19-1702_CONTRACT Amendment 4-BWBR-City Hall Design and Construction](#)
- G.** [ID#19-1703](#) Review and act on Contract Amendment No. 1 for Operational Assistance Services with Strand Associates not to exceed \$20,000 for on-going assistance of services related to the recent improvements at the Clean Water Plant.
- Sponsors:** Public Works
- Attachments:** [19-1703_BPW_Agenda_Cover_Sheet_12_19_2019_strand_contract_1226.044.1.\(Final NFS-121219\).X](#)

7. Discussion and Authorization re:

- A.** [ID#19-1694](#) Review and act on the request from Mike Moskopf for a one-time sewer credit for 2930 Makou Trail.

Sponsors: Public Works

Attachments: [19-1694_BPW_Agenda_Cover-2930_Makou_Sewer_Credit](#)
[19-1694_Sewer_Credit-2930_Makou_Trail-Michael_Moskopf](#)

- B.** [ID#19-1697](#) Review and act on the request from John Misany for a one-time sewer credit for 506 Bethesda Ct.

Sponsors: Public Works

Attachments: [19-1697_BPW_Agenda_Cover-506_Bethesda_Ct](#)
[19-1697_Sewer_Credit_506_Bethesda_Ct](#)

- C.** [ID#19-1696](#) Review and act on the request from James Hammes for a one-time sewer credit for 3012 Kisdon Hill.

Sponsors: Public Works

Attachments: [19-1696_BPW_Agenda_Cover-3012_Kisdon_Hill](#)
[19-1696_Sewer_Credit_Req-3012_Kisdon_Hill_Dr](#)

8. Matter of Report

9. Communications and Referrals:

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 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.