



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Board of Public Works

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Thursday, November 18, 2021

5:30 PM

Council Chambers, City Hall

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1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of Minutes
  - A. [ID#21-3139](#) Approve Minutes of November 4, 2021.  
**Sponsors:** Public Works  
**Attachments:** [BPW Meeting Minutes 11-4-21-Draft](#)
5. Bids Received:
  - A. [ID#21-3141](#) Bids Received: Friday, November 12, 2021, at 11:00 a.m.  
Phosphorus Removal Chemical: Ferric Chloride or Polyaluminum Chloride Alternative  
**Sponsors:** Public Works  
**Attachments:** [Bid Memo CWP Ferric Polymer](#)  
[Bid Tab Ferric 8058312](#)
  - B. [ID#21-3142](#) Bids Received: Friday, November 12, 2021, at 11:00 a.m.  
Polymer  
**Sponsors:** Public Works  
**Attachments:** [Bid Memo CWP Ferric Polymer](#)  
[Bid Tab\\_Polymer-8058309](#)
6. 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 rev](#)  
[21-3073-CCO1 Ray Stadler Construction-Hillcrest Pavilion](#)  
**Legislative History**

11/4/21 Board of Public Works held

- B.** [ID#21-3143](#) Review and act on Contract Change Order No. 2 with J.P. Cullen & Sons, Inc., for the Waukesha Police Department Addition and Renovation project.
- Sponsors:** Public Works
- Attachments:** [21-3143 BPW Agenda Cvr-CO2-Cullen-PD Addition and Renovation](#)  
[21-3143 Change order No 2 for JP Cullen Police Project](#)
- C.** [ID#21-3144](#) Review and act on Contract Change Order No. 2 with Absolute Construction Enterprises, Inc., for the Waukesha Public Library Renovation and Addition project.
- Sponsors:** Public Works
- Attachments:** [21-3144 BPW Agenda Cvr-CO2 Absolute-WPL](#)  
[21-3144 co No 2 for Absolute Construction WPL](#)
- D.** [ID#21-3145](#) Review and act on the OMNIA Partners, Public Sector (U.S. Communities) Contract for 2022 Waukesha Public Library Roof Replacement Project.
- Sponsors:** Public Works
- Attachments:** [21-3145 BPW Agenda Cover-Omnia Contract Library Roof Replacement](#)
- E.** [ID#21-3146](#) Review and act on Contract Change Order No. 1 with Perfect Turf, LLC, for the Installation of Poured-In-Place Resilient Surfacing for Dopp, Priedeman and Howell Oaks Subdivision Park Playgrounds project.
- Sponsors:** Public Works
- Attachments:** [21-3146 BPW Agenda Cvr-CCO1- 2021 Resilient Surface for Dopp Priedeman](#)  
[21-3146 C107-CCO1-Perfect Turf-Resilient Surface Dopp Priedeman Howell O](#)
- F.** [ID#21-3147](#) Review and act on Developer's Agreement between City of Waukesha and Mandel Properties, LLC for property located along W. St. Paul Avenue and east of the intersection of W. St. Paul Avenue and Fuller Street.
- Sponsors:** Public Works
- Attachments:** [21-3147 BPW Agenda Cover-BridgeWalk Apartments-Mandel Properties, LLC |](#)  
[Waukesha Bridgewalk Mandel Apartments Development Agreement-V4](#)
- G.** [ID#21-3148](#) Approve Sanitary Sewer Easement between Carol O. Smart Survivor's Trust and the Robert F. and Carol O. Smart Family Trust and the City of Waukesha (East of Red Maple Way).
- Sponsors:** Public Works
- Attachments:** [21-3148 BPW Agenda Cover Sheet - Carol O. Smart Survivor's Trust and the f](#)  
[Sanitary Sewer Easement-Smart Trust](#)
- H.** [ID#21-3149](#) Approve Sidewalk Easement between Joseph Grasch Development, LLC, and the City of Waukesha located approximately 475 feet west of the intersection of N. University Avenue and Silvernail Road at parcel with tax key number WAKC 0977996001.

**Sponsors:** Public Works

**Attachments:** [21-3149 BPW Agenda Cvr-Sidewalk Easement JOSEPH GRASCH DEVELOPI Easement-Sidewalk](#)  
[20.0026 SW EASEMENT EXHIBIT \(003\)](#)

7. Approval of Payments

A. [ID#21-3140](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_Payments 11-18-21](#)

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 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.