



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, March 17, 2022

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

4. Approval of Minutes

A. [ID#22-3783](#) Approve Minutes of March 3, 2022.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 3-3-22-Draft](#)

5. Approval of Payments

A. [ID#22-3784](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 3-17-22](#)

6. Bids Received:

A. [ID#22-3785](#) Bids Received: Friday, March 11, 2022, at 11:00 a.m.
Installation of Poured-In-Place Resilient Surfacing for Horeb Springs and
Roberta Park Playgrounds

Sponsors: Public Works

Attachments: [Bid-Resilient Surfacing Horeb and Roberta](#)

B. [ID#22-3786](#) Bids Received: Friday, March 11, 2022, at 11:00 a.m.
Alley #99 (Kilps, Lander, Mandan, Madison) Reconstruction

Sponsors: Public Works

Attachments: [Bid-Alley #99](#)

7. Discussion and Recommendation to Council Regarding:

A. [ID#22-3787](#) Review and act on Contract Change Order No. 2 to the Consulting
Services Contract with Jacobs Engineering Group, Inc., for the Return Flow
Pump Station and Advanced Phosphorus Treatment with Facilities

Enhancements project for the Clean Water Plant.

Sponsors: Public Works

Attachments: [22-3787 BPW Agenda Cover Sheet - Jacobs change order 2](#)
[22-3787_C107 - CCO2-Jacobs-Return Flow Pump Station](#)
[22-3787 D3165200 RFPS and Phosphorus Treatment Project Amendment 2](#)

- B.** [ID#22-3788](#) Review and act on Contract Change Order No. 1 with Advance Construction, Inc., for the West Side Pump Station Consolidation project.

Sponsors: Public Works

Attachments: [22-3788 BPW Agenda Cvr-CCO1-Advance Construction-West Side Pump Sta](#)
[22-3788 CCO1 Advance-West Side Pump Station Consolidation](#)

- C.** [ID#22-3789](#) Review and act on Developer's Agreement between the City of Waukesha and Woodland Hills Development by Belman, Inc., for the Woodland Hills – Adler Drive Phase for the property located north of Hawthorn Hill Drive and west of White Oak Way.

Sponsors: Public Works

Attachments: [22-3789 BPW Agenda Cvr-Woodland Hills Development Belman-Adler Drive P](#)
[Woodland Hills Subdivision - Adler Drive DPW Development Agreement V3](#)

8. Matter of Report

9. Communications and Referrals:

- A.** [ID#22-3790](#) Official Notices: Bids to Close on Friday, April 1, 2022, at 11:00 a.m.
1) 2022 Asphalt Street Repairs
2) Tenny Avenue, Newhall Avenue, and Pilot Court Utility and Street Improvements

Sponsors: Public Works

Attachments: [3 Official Notice 2022 Asphalt Street Repairs](#)
[3 Official Notice Tenny Newhall and Pilot](#)

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.