



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, October 8, 2020

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: 929 2000 7778 PW: 597857

1. Call to Order

2. Approval of Minutes

- A. [ID#20-1212](#) Approve Minutes of September 17, 2020.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 9-17-20-Draft](#)

3. Approval of Payments

- A. [ID#20-1213](#) Approval of Payments

Sponsors: Public Works

Attachments: [_BPW 10-08-2020 Payments](#)

4. RESOLUTIONS

BE IT RESOLVED that the Board of Public Works be and it hereby is authorized and directed to prepare plans and specifications and to advertise for bids for:

- A. [ID#20-1214](#) Snow Removal from Walkways at the Downtown Transit Center and South Street Ramp and from Citywide Public Sidewalks

Sponsors: Public Works

Attachments: [Resolution Snow Removal](#)

5. Discussion and Recommendation to Council Regarding:

- A. [ID#20-1215](#) Review and act on Contract Change Order No. 1 with Payne and Dolan, Inc., for the Banting and Mindiola Parks Parking Lots and Heyer Park Tennis Court Improvements-Asphalt Alternate including Additive Alternate Epoxy Coated Fencing project.

Sponsors: Public Works

Attachments: [20-1215_BPW_Agenda_Cvr-Payne and Dolan-Banting Mindiola Parks](#)
[20-1215_CCO1_Payne and Dolan-Banting Mindiola Heyer](#)

- B. [ID#20-1216](#) Review and act on Contract Change Order No. 6 with Greenfire Management Services, LLC, for the Waukesha City Hall project.

Sponsors: Public Works

Attachments: [20-1216_BPW_Agenda_Cover-CCO6-Greenfire Management-Waukesha City Hall](#)
[20-1216_CCO6-Greenfire Management Services-Waukesha City Hall](#)

- C. [ID#20-1217](#) Approve Sanitary Sewer Easements for the West Side Pump Station Consolidation project with: 1) Bielinski Development, Inc. (WAKC 1317 002), 2) Briarwood at Fiddler's Creek Condominium Association, Inc. (WAKC 0988 062), 3) Lois A. Howell, Trustee under the Howell Trust Dated November 21, 2008 (WAKC 1317 108), and 4) West Reserve at Fiddler's Creek Condominium Association, Inc. (WAKC 0988 111).

Sponsors: Public Works

Attachments: [20-1217_BPW_Agenda_Cvr-Sanitary Sewer Easements](#)
[Sanitary Sewer Easement-Bielinski Development](#)
[Sanitary Sewer Easement-Briarwood Condominiums](#)
[Sanitary Sewer Easement-Lois Howell](#)
[Sanitary Sewer Easement West Reserve Fiddlers Creek](#)

6. Matter of Report

7. Communications and Referrals:

- A. [ID#20-1220](#) Official Notice: Bids to Close on Friday, October 16, 2020, at 11:00 a.m. Sanitary Sewer Pump Station-Frame Park Restroom

Sponsors: Public Works

Attachments: [3 Official Notice Sanitary Pump Station Frame Park Bathroom](#)

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.