



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, May 21, 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:

963 0733 0111

Password: 295618

1. Call to Order

2. Approval of Minutes

- A. [ID#20-0574](#) Approve Minutes of May 5, 2020.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 5-5-20 - draft](#)

3. Approval of Payments

- A. [ID#20-0575](#) Approval of Payments

Sponsors: Public Works

Attachments: [Partials 5-21-20](#)

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 the construction of:

- A. [ID#20-0581](#) Adopt resolution declaring official intent to reimburse expenditures for Wastewater Treatment Plant Low Level Phosphorus Removal and Facility Plan Upgrades.

Sponsors: Public Works

Attachments: [20-0581_BPW_Agenda_Cover_Sheet_CWFL_Resolution_phosphorus_upfront_exp](#)
[20-0581_CWFL_2020_expense_RESOLUTION](#)

- B. [ID#20-0582](#) Adopt resolution declaring official intent to reimburse expenditures for Wastewater Treatment Plant Return Flow Pump Station, Pipeline, and Outfall.

Sponsors: Public Works

Attachments: [20-0582_BPW_Agenda_Cover_Sheet_CWFL_RF_pump_pipe_OF_resolution_upfror](#)
[20-0582_CWFL_2020_Reimbursement_RESOLUTION - Return Flow](#)

- C. [ID#20-0587](#) Adopt resolution declaring official intent to reimburse expenditures for Wastewater Collection System Improvements for the West Side Lift Station Consolidation Project.

Sponsors: Public Works

Attachments: [20-0587_BPW_Agenda_Cover_Sheet_CWFL_Resolution](#)
[20-0587_CWFL_2020_RESOLUTION](#)

5. Bids Received:

- A. [ID#20-0576](#) Bids Received: Friday, May 15, 2020, at 11:00 a.m.
Waukesha Return Flow Pump Station, Advanced Phosphorus, with
Facilities Enhancement for Clean Water Plant

Sponsors: Public Works

Attachments: [20-0576_Bid_Tab_Return_Flow_Pump_Station](#)

- B. [ID#20-0577](#) Bids Received: Friday, May 15, 2020, at 11:00 a.m.
Buchner Park Community Pool and Buildings

Sponsors: Public Works

Attachments: [20-0577_Bid_Tab_Buchner_Pool_Design_Phase](#)

- C. [ID#20-0578](#) Bids Received: Friday, May 15, 2020, at 11:00 a.m.
Artificial Turf Installation at Frame and Mindiola Parks

Sponsors: Public Works

Attachments: [20-0578_Bid_Tab_Artificial_Turf_Installation_at_Frame_and_Mindiola_Parks](#)

- D. [ID#20-0605](#) Bids Received: Thursday, May 14, 2020 at 10:00 AM
Waukesha Water Utility Contract Package 5 (#6887189)

Sponsors: Public Works

Attachments: [20-0605_Bid_Tab_Water_UTILITY_Contract_Package_5](#)

- E. [ID#20-0606](#) Bids Received: Thursday, May 14, 2020, at 10:00 a.m.
Waukesha Water Utility Contract Package 6 (#6923865)

Sponsors: Public Works

Attachments: [20-0606_Bid_Tab_Water_UTILITY_Contract_Package_6](#)

6. Discussion and Recommendation to Council Regarding:

- A. [ID#20-0579](#) Review and act on the Contract for Street Sweepings Disposal Services.

Sponsors: Public Works

Attachments: [20-0579_BPW_Agenda_Cvr-Street_Sweepings_Disposal_Services](#)

- B. [ID#20-0580](#) Review of WDNR Compliance Maintenance Annual Report (CMAR) for the year 2019 and Adoption of Resolution by Common Council.

Sponsors: Public Works

Attachments: [20-0580_BPW_Agenda_Cvr-2019_CMAR](#)
[20-0580_2019_resolution_for_COMPLIANCE_MAINTENANCE_ANNUAL_REPOR'](#)
[CMAR_2019_report_BPW_cover_letter](#)
[2019cmar_validated](#)

- C. [ID#20-0583](#) Review and act on Contract Change Order No. 1 with Donohue & Associates, Inc., for the West Side Pump Station Consolidation Analysis and Design project.

Sponsors: Public Works

Attachments: [20-0583_BPW_Agenda_Cvr-Donohue-West_Side_CJL](#)
[20-0583_CCO1-Donohue-West_Side_Pump_Station_Consolidation](#)

7. Matter of Report

8. Communications and Referrals:

- A. [ID#20-0584](#) Official Notices: Bids to Close on Friday, May 29, 2020, at 11:00 a.m.:
2020 Crackfilling
2020 Spot Sealing
2020 Centerline and Miscellaneous Marking
2020 City Hall Relocation of Fiber
Mindiola and Buchner Parks, Install City Furnished Musco Lighting Units
Harrison Ave., Frame Ave. and Wabash Ave Utility and Street
Improvements

Sponsors: Public Works

Attachments: [Official Notice_2020_Centerline_Marking](#)
[Official Notice_2020_Crackfilling](#)
[Official Notice_2020_Spot_Sealing](#)
[Official Notice_2020_City_Hall_Relocation_of_Fiber](#)
[Official Notice_2020_Mindiola_and_Buchner_Musco_Lighting_Labor](#)
[Official Notice_Harrison_Frame_Wabash_UTILITY_and_Street_Improvements](#)

9. 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.