



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, April 23, 2020

5:30 PM

Virtual Meeting

Public can view the meeting live online:
<https://waukesha.legistar.com/Calendar.aspx> or
by calling 1-312-626-6799 and using Webinar ID:

979 3637 8692

PW: 908433

1. Call to Order

2. Approval of Minutes

- A. [ID#20-0383](#) Approve Minutes of March 5, 2020.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 3-5-20 - draft](#)

3. Approval of Payments

- A. [ID#20-0471](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments 4-23-20](#)
[Musson Bros Sanitary Sewer Lining-Pebble Valley #2](#)
[RLP Diversified Woodfield Park Stream Restoration #1](#)
[State Contractors Barstow and Riverfront - A #4](#)
[State Contractors Hartwell and Oxford Base Bid A #3](#)

4. Bids Received:

- A. [ID#20-0460](#) Bids Received: Friday, April 17, 2020, at 11:00 a.m.
Banting and Mindiola Parks Parking Lots and Heyer Park Tennis Court
Improvements

Sponsors: Public Works

Attachments: [_Bid Tab Banting Mindiola Heyer Alternate](#)
[_Bid Tab Banting Mindiola Heyer BASE BID](#)

- B. [ID#20-0473](#) Bids Received: Friday, April 17, 2020, at 11:00 a.m.
E. Broadway and N. Hartwell Avenue Traffic Signal Modifications and
Accessibility Improvements

Sponsors: Public Works

Attachments: [_Bid Tab_Broadway Hartwell Traffic Signals](#)

- C. [ID#20-0474](#) Bids Received: Friday, April 17, 2020, at 11:00 a.m.
2020 Resurfacing and Area 1 and 2 Flood Mitigation

Sponsors: Public Works

Attachments: [_Bid Tab_2020 Resurfacing - Area 1 and 2 Flood Mitigation r](#)

- D. [ID#20-0475](#) Bids Received: Friday, April 17, 2020, at 11:00 a.m.
Sanitary Sewer Manhole Rehabilitation - 2020

Sponsors: Public Works

Attachments: [_Bid Tab_Sanitary Sewer Manhole Rehabilitation - 2020](#)

5. Discussion and Recommendation to Council Regarding:

- A. [ID#20-0472](#) Review and act on Contract Change Order No. 3 with Greenfire
Management Services, LLC, for the Waukesha City Hall project.

Sponsors: Public Works

Attachments: [20-0472_BPW_Agenda_Cvr-CCO3-Greenfire_Management-Waukesha_City_Hall](#)
[20-0472_BPW_CO3-Greenfire-City_Hall](#)

- B. [ID#20-0476](#) Review and act on a Consultant Contract for the Design of the Pebble
Valley Pump Station.

Sponsors: Public Works

Attachments: [20-0476_BPW_Agenda_Cover-Clark_Dietz-Pebble_Valley_Pump_Station](#)
[20-0476-Draft_Consultant_Contract-Craig_Deitz-Pebble_Valley_PS_Design](#)

- C. [ID#20-0498](#) Approve the Storm Water Management Practice Maintenance Agreement
between the City of Waukesha and Swing Time Golf LLC for the property
located at the southwest corner of the intersection of E. Main Street and
STH 164.

Sponsors: Public Works

Attachments: [20-0498_BPW_Agenda_Cover-Swing_Time_Golf_LLC_SW_Agreement](#)
[20200416_Swing_Time_LLC_SW_Agreement](#)

6. Matter of Report

7. Communications and Referrals:

- A. [ID#20-0384](#) Official Notice: Bid to Close on Friday, May 1, 2020, at 11:00 a.m.:
2020 Street Lighting Cabinet Upgrades

Official Notices: Bids to Close on Friday May 15, 2020, at 11:00 a.m.:
Buchner Park Community Pool and Building
Waukesha Return Flow Pump Station, Advanced Phosphorus, with

Facilities Enhancement for Clean Water Plant.

Sponsors: Public Works

Attachments: [Official Notice 2020 Street Lighting Cabinet Upgrades](#)
[Official Notice Buchner Park Community Pool and Building](#)
[Official Notice CWP Return Flow Pump Station \(004\)](#)

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.