



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, January 23, 2020

5:30 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#20-0053](#) Approve Minutes of January 9, 2020.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 1-09-20 - draft](#)

4. Approval of Bonds

A. [ID#20-0054](#) Approval of Bonds

Sponsors: Public Works

5. Approval of Payments

A. [ID#20-0056](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments 1-23-20](#)

[Advance Construction-4112.Signed](#)

[Crowley Construction-4134.Signed](#)

[Outdoor Lighting-4135.Signed](#)

[Payne and Dolan-4122.Signed](#)

[Stark Pavement-4060.Signed](#)

[Super Western-4094.Signed](#)

6. 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#20-0059](#) Waukesha Public Library Front Entrance Remodel

Sponsors: Public Works

Attachments: [20-0059_Res-Library Front Entrance Remodel](#)

7. Bids Received:

- A. [ID#20-0057](#) Bids Received: Friday, January 17, 2020, at 11:00 A.M.
Fire Alarm and Sprinkler Upgrades to Fire Station No. 4 (1700 Northview Rd.)

Sponsors: Public Works

Attachments: [Bid Tab_Fire Alarm and Sprinkler Upgrades Fire Sta 4](#)

- B. [ID#20-0058](#) Bids Received: Friday January 17, 2020, at 11:00 A.M.
Barstow Street and Riverfront Street Utility and Street Improvements

Sponsors: Public Works

Attachments: [Bid Tab_Barstow and Riverfront-Concrete](#)
[Bid Tab_Barstow and Riverfront-HMA](#)

8. Discussion and Recommendation to Council Regarding:

- A. [ID#20-0004](#) Review and act on Contract Change Order No. 3 with Super Western, Inc., for the Northview Road Phase 2 & Meadowview Park Improvements-Concrete Project.

Sponsors: Public Works

Attachments: [20-0004_BPW_Agenda Cover-CCO3-Super Western-Northview Rd Phase 2](#)
[20-0004_CCO3-Super Western-Northview Rd Phase 2](#)

Legislative History

1/9/20 Board of Public Works held

- B. [ID#20-0006](#) Review and act on Developer's Agreement between City of Waukesha and Robert F. & Carol O. Smart Family Trust and Carol O. Smart Survivor Trust, Inc., for the property located along Tenny Avenue between Sunset Avenue and STH 59 (Les Paul Avenue).

Sponsors: Public Works

Legislative History

1/9/20 Board of Public Works held

- C. [ID#20-0061](#) Review and act on the Consulting Contract for Construction Management Services for the Barstow Street and Riverfront Street Utility and Street Improvements project.

Sponsors: Public Works

Attachments: [20-0061_BPW_Agenda Cover-Barstow St and Riverfront St Construction Mana](#)

- D. [ID#20-0068](#) Review and act on the Storm Water Management Practice Maintenance Agreement between Air Gas and the City of Waukesha (Lot 1 of CSM 10792, located adjacent to Sentry Drive approximately ¼ mile north of the Resident Drop Off Center).

Sponsors: Public Works

Attachments: [20-0068_BPW_Agenda_Cover - Air Gas SMA](#)
[Air Gas Storm Water Maintenance Agreement](#)

- E. [ID#20-0082](#) Review and act on Contract Change Order No. 1 with Advance Construction, Inc., for the Summit Avenue Utility and Street Improvements and Area 7 Flood Mitigation-HMA Pavement project.

Sponsors: Public Works

Attachments: [20-0082_BPW_Agenda_Cover-CCO1-Advance-Summit Avenue](#)
[20-0082_CCO1-Advance-Summit Avenue](#)

9. Discussion and Authorization re:

- A. [ID#20-0069](#) Review and act on the request from Steve Osmanski for a one-time sewer credit for 461 W. Sunset Drive.

Sponsors: Public Works

Attachments: [20-0069_BPW_Agenda_Cover-Sewer Credit 461 W Sunset Dr Steve Osmanski](#)

- B. [ID#20-0070](#) Review and act on the request from Jacob Jansen for a one-time sewer credit for 1519 Grandview Boulevard.

Sponsors: Public Works

Attachments: [20-0070_BPW_Agenda_Cover-Sewer Credit 1519 Grandview Blvd Jacob Jansen](#)

- C. [ID#20-0071](#) Review and act on the request from Michael Morgan for a one-time sewer credit for 2001 Coldwater Creek Drive.

Sponsors: Public Works

Attachments: [20-0071_BPW_Agenda_Cover-Sewer Credit 2001 Coldwater Creek Dr Michael M](#)

10. Matter of Report

11. Communications and Referrals:

- A. [ID#20-0060](#) Official Notices: Bids to Close on Friday, January 31, 2020, at 11:00 A.M.
West Side Pump Station Consolidation
Sanitary Sewer Lining - Pebble Valley Area
Sanitary Sewer Lining and Manhole Rehabilitation - 2020
S. Hartwell Avenue and Oxford Road Utility and Street Improvements
Woodfield Park Stream Restoration

Attachments: [3_Official_Notice_2020_Sanitary_Sewer_Lining](#)
[3_Official_Notice_Sanitary_Sewer_Lining - Pebble Valley Area](#)
[3_Official_Notice_S_Hartwell_and_Oxford_Road](#)
[3_Official_Notice_Woodfield_Park_Stream_Restoration](#)
[3A_Official_Notice_West_Side_Pump_Station_Consolidation](#)

12. 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.