



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, January 7, 2021

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: 966 5598 6207 PW: 182593

1. Call to Order

2. Approval of Minutes

- A. [ID#21-1578](#) Approve Minutes of December 17, 2020.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 12-17-20-Draft](#)

3. Approval of Payments

- A. [ID#21-1579](#) Approval of Payments

Sponsors: Public Works

Attachments: [_BPW Payments 1-7-21](#)

4. Discussion and Recommendation to Council Regarding:

- A. [ID#21-1580](#) Review and act on Contract Change Order No. 1 with Advance Construction, Inc., for the Wabash Ave., Frame Ave. and Harrison Ave. Utility and Street Improvements – Alt. Bid project.

Sponsors: Public Works

Attachments: [21-1580_BPW_Agenda_Cover_Sheet - CO #1 - Harrison Frame Wabash Improv](#)
[21-1580_CCO1-Advance_Construction-Harrison_Frame_Wabash](#)

- B. [ID#21-1581](#) Review and act on the Contract Amendment 1 for Traffic Study Preparation for the City of Waukesha's 2022 STP St. Paul Ave. Reconstruction project.

Sponsors: Public Works

Attachments: [21-1581_BPW_Agenda_Cover-St. Paul Ave 2022 Reconstruction project – Traff](#)

- C. [ID#21-1582](#) Review and act on the Contract Amendment 1 with the Wisconsin Department of Transportation for the City of Waukesha's 2022 STP St. Paul Ave. Reconstruction project.

Sponsors: Public Works

Attachments: [21-1582_BPW_Agenda_Cover-St. Paul Ave 2022 Reconstruction project – with](#)
[21-1582_Amendment 2 2718-04-01-West St Paul Avenue](#)

- D. [ID#21-1583](#) Review and act on the contracts for the 2021-2022 Construction Site Representation for Municipal Construction projects.

Attachments: [21-1583_BPW_Agenda_Cvr-2021-2022 Muni Construction Review Services](#)

- E. [ID#21-1589](#) Review and act on the consulting contract for the South Side Pump Station Consolidation Analysis & Design project.

Sponsors: Public Works

5. Matter of Report

6. Communications and Referrals:

7. 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.