



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, July 8, 2021

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#21-2479](#) Approve Minutes of June 17, 2021.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 6-17-21-Draft](#)

4. Approval of Payments

A. [ID#21-2511](#) Approval of Payments

Sponsors: Public Works

Attachments: [BPW Payments 7-8-21](#)

5. 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#21-2404](#) Review and act on the City Resolution for dedicating Permanent and Temporary Limited Easements for the 2022 STP St Paul Avenue Project, WisDOT ID: 2718-04-71.

Sponsors: Public Works

Attachments: [21-2404_BPW_Agenda_Cvr-Resolution_STP_St_Paul](#)
[21-2404_Resolution - St Paul Ave Reconstruction-Resized](#)

6. Discussion and Recommendation to Council Regarding:

A. [ID#21-2512](#) Review and act on five offers prepared by Single Source Inc. for the 2022 STP St. Paul Avenue Project, WisDOT ID: 2718-04-71.

Sponsors: Public Works

Attachments: [21-2512 BPW Agenda Cvr-Offers STP St Paul](#)
[21-2512 2718-04-21.2OPR](#)
[21-2512 2718-04-21.4OPR](#)
[21-2512 2718-04-21.5OPR](#)
[21-2512 2718-04-21.6OPR](#)
[21-2512 2718-04-21.8OPR](#)
[21-2512 Parcel No. 2 revised 6-29-21](#)
[21-2512 Parcel No. 4 revised 6-29-21](#)
[21-2512 Parcel No. 5 revised 6-29-21](#)
[21-2512 Parcel No. 6 revised 6-30-21](#)
[21-2512 Parcel No. 8 revised 6-30-21](#)

- B.** [ID#21-2513](#) Review and act on Contract Change Order No. 4 with Stuckey Construction Company, Inc., for the Buchner Park Community Pool and Building project.

Sponsors: Public Works

Attachments: [21-2513 BPW Agenda Cvr-CCO4-Stuckey Construction-Buchner Park Commu](#)
[21-2513 CCO 4 for Stuckey Buchner Pool and Building](#)

- C.** [ID#21-2514](#) Review and Approve Waukesha City Hall Room Use Policy

Sponsors: Mayor

Attachments: [21-2514 BPW Agenda Cvr-Waukesha City Hall Room Use Policy](#)
[Waukesha City Hall Room Use Policy- For Review](#)
[Waukesha City Hall Room Use Application- Form](#)
[Public Conference Rooms - Diagrams](#)
[AV- City Hall Conference Room 162](#)
[AV- City Hall Conference Rooms 160, 161, and 201](#)

7. Matter of Report

8. Communications and Referrals:

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.