



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, March 4, 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: 990 6014 8358
Passcode: 654964

1. Call to Order

2. Approval of Minutes

- A. [ID#21-1829](#) Approve Minutes of February 18, 2021.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 2-18-21-Draft](#)

3. Approval of Payments

- A. [ID#21-1832](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 3-4-21](#)

4. Bids Received:

- A. [ID#21-1830](#) Bids Received: Friday, February 26, 2021, at 11:00 a.m.
Concrete Sidewalk Replacement - City Wide

Sponsors: Public Works

Attachments: [_Bid Tab Concrete Sidewalk Replacement](#)

- B. [ID#21-1831](#) Bids Received: Friday, February 26, 2021, at 11:00 a.m.
Concrete Pavement Patching and Concrete Sawing

Sponsors: Public Works

Attachments: [_Bid Tab 2021 Concrete Pavement Patching](#)

5. Discussion and Recommendation to Council Regarding:

- A. [ID#21-1833](#) Review and act on the proposed amendment to the Memorandum of
Contract between the City and water softener optimizer companies.

Sponsors: Public Works

- Attachments:** [21-1833 BPW Agenda Cover-Optimization Contract Amendment](#)
[21-1833 Amended Optimization Contract Draft 3-4-21](#)
- B.** [ID#21-1840](#) Review and act on Contract Change Order No. 1 with Clark Dietz, Inc., for the Pebble Valley Pump Station Evaluation and Upgrade project.
- Sponsors:** Public Works
- Attachments:** [21-1840 BPW Agenda Cvr-CCO1-Clark Dietz-Pebble Valley Pump Station Des](#)
[21-1840_CCO1-Clark Dietz-Pebble Valley Pump Station Design](#)
- C.** [ID#21-1841](#) Review and act on Contract Change Order No. 2 with Donohue & Associates, Inc., for the Westside Pump Station Consolidation Analysis and Design project.
- Sponsors:** Public Works
- Attachments:** [21-1841 BPW Agenda Cvr-CCO2-Donohue-West Side Pump Station Consolida](#)
[21-1841_CCO2-Donohue-West Side Pump Station Consolidation](#)
- D.** [ID#21-1847](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Kwik Trip, Inc. for property located at 1700 Pewaukee Road.
- Sponsors:** Public Works
- Attachments:** [21-1847 BPW Agenda Cover-Kwik Trip, Inc. SW Agreement](#)
[21-1847_Kwik Trip 527_Storm Water Maintenance Agreement](#)
- E.** [ID#21-1848](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and ZRH, LLC, a Delaware limited liability company, successor to ZRH, a Wisconsin general partnership a/k/a ZRH LLP, a Wisconsin limited liability partnership (aka Kwik Trip site) for property located at 1809 W. St. Paul Avenue.
- Sponsors:** Public Works
- Attachments:** [21-1848 BPW Agenda Cover-ZRH, LLC SW Agreement](#)
[21-1848_City Maintenance Agreement - Sample Wet Basin 373 Waukesha](#)
[21-1848 Exhibit B - City Maintenance](#)
[21-1848 Exhibit C - City Maintenance Agreement - Maintenance Plan 373 Wau](#)
- F.** [ID#21-1849](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Kwik Trip, Inc. for property located at 2106 S. West Ave.
- Sponsors:** Public Works
- Attachments:** [21-1849 BPW Agenda Cover-Kwik Trip, Inc. SW Agreement](#)
[21-1849_Kwik Trip 970_City Maintenance Agreement](#)
- G.** [ID#21-1850](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Mandell Group Properties, LLC, for the property located along W. St. Paul Avenue and east of the intersection of

W. St. Paul Avenue and Fuller Street.

Sponsors: Public Works

Attachments: [21-1850 BPW Agenda Cover-Mandell Group Properties, LLC SW Agreement](#)
[21-1850 St. Paul Apts Maintenance Agreement](#)

- H. [ID#21-1862](#) Review and act on the OMNIA Partners, Public Sector (U.S. Communities) Contract for Schuetze Building Roof Rehabilitation – Final Phase and Hillcrest Park for Building No. 1 (Gun Range and Mess Hall).

Sponsors: Public Works

Attachments: [21-1862 BPW Agenda Cover-Omnia Contract_Schuetze and Hillcrest Roof Re](#)
[Omnia Proposal 25-WI-201042 Waukesha Schuetze w. line items \(1\)](#)
[Omnia Proposal 25-WI-210006 - Waukesha Hillcrest w.line r2.25.21](#)

- I. [ID#21-1863](#) Review and act on the selection of the vendor for the Police Department Furniture project at no cost to the City, subject to City Attorney contract approval.

Sponsors: Public Works

Attachments: [21-1863 BPW Agenda Cvr-BSI PD Furniture](#)
[WPD_BSI_Design Agreement 122920](#)

- J. [ID#21-1864](#) Review and act on the updated Right of Way Plat for the 2022 STP West St. Paul Avenue Project, WisDOT Project ID: 2718-04-71.

Sponsors: Public Works

Attachments: [21-1864 BPW Agenda Cover-St. Paul Ave 2022 Reconstruction project Updat](#)
[21-1864 Updated Plat St Paul 27180421 TPP](#)

- K. [ID#21-1865](#) Review and act on the Contract Amendment 1 for the New Berlin Bike Trail Phase II Design with KL Engineering.

Sponsors: Public Works

Attachments: [21-1865 BPW Agenda Cvr-KL Engineering-2019 NB Connector Bike Trail Pha](#)
[21-1865_KL Proposal Amend #1 New Berlin Trail 2.9.21](#)

6. Matter of Report

7. Communications and Referrals:

- A. [ID#21-1851](#) Official Notices: Bids to Close on Friday, March 12, 2021, at 11:00 a.m.
- 1) Fire Station No. 4 Renovation and Addition - 1700 Northview Rd.
 - 2) Installation of Poured-In-Place Resilient Surfacing for Dopp, Priedeman, and Howell Oaks Subdivision Park Playgrounds
 - 3) Alley #42 (Grand, Frame, Garfield, Wabash) Reconstruction

- Attachments:**
- [3 Federal Official Notice Dopp Howell Oaks Priedeman Parks Playground Re](#)
 - [3 Official Notice Alley 42](#)
 - [Fire Station No 4 Renovation and Addition](#)
 - [2 Addendum 1 Fire Station No 4 Renovation and Addition](#)

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.