



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, December 8, 2022

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#22-5360](#) Approve Minutes of November 17, 2022.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 11-17-22-Draft.pdf](#)

4. Approval of Payments

A. [ID#22-5361](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 12-08-22.pdf](#)

5. RESOLUTIONS

A. [ID#22-5362](#) Resolution to Petition for the Authorization to Interconnect the Traffic Signal at East Avenue and Broadway to Railroad Bungalow "Crossing No. 689919N Waukesha Sub MP 97.63" in the City of Waukesha.

Sponsors: Public Works

Attachments: [Resolution RR Traffic Signal East and Broadway rev.pdf](#)

6. Bids Received:

A. [ID#22-5363](#) Bids Received: Friday, December 2, 2022, at 11:00 a.m.
Multi-Level Live Fire Training Structure

Sponsors: Public Works

Attachments: [Bid Multi-Level Live Fire Training Structure.pdf](#)

B. [ID#22-5364](#) Bids Received: Friday, December 2, 2022, at 11:00 a.m.
2022 Hillcrest Park Fiber Build (2119 Davidson Road)

Sponsors: Public Works

Attachments: [Bid Hillcrest Park Fiber Build.pdf](#)

7. Discussion and Recommendation to Council Regarding:

- A. [ID#22-5232](#) Review and act on Addendum 1 to Developer's Agreement between City of Waukesha and Skyline Waukesha, LLC, and Bielinski Homes, Inc., for the property located north of Summit Avenue and west of Woodland Hills Subdivision.

Sponsors: Public Works

Attachments: [22-5232_BPW_Agenda Cover Sheet - Skyline Addendum 1 to DA.pdf](#)
[Amendment 1 to DPWDA-Extend Completion date 20221207.pdf](#)

- B. [ID#22-5371](#) Review and act on Contract Change Order No. 1 with Garland/DBS, Inc., for the Waukesha Public Library Roof Replacement Phase 2 project.

Sponsors: Public Works

Attachments: [22-5371_BPW_Agenda Cvr-CO1 Garland-WPL Roof Replacement.pdf](#)
[22-5371_CCO1-Garland-WPL Roof Replacement Phase 2.pdf](#)

- C. [ID#22-5374](#) Review and act on the Contract for HVAC Systems Preventive Maintenance at multiple City-owned Buildings.

Sponsors: Public Works

Attachments: [22-5374_BPW_Agenda Cvr-HVAC Preventative Maintenance Services at Multip](#)

- D. [ID#22-5375](#) Approve Sidewalk Easement between Howell Oaks Development, LLC, and the City of Waukesha located along Retzer View Court and Olde Howell Court in the Howell Oaks Subdivision, Addition 5, Phase 6.

Sponsors: Public Works

Attachments: [22-5375_BPW_Agenda Cover Sheet -Sidewalk Easements Howell Oaks Develk](#)
[Sidewalk Easement-Olde Howell Court 10.28.22 \(002\).pdf](#)
[Sidewalk Easement-Retzer View Court 11.18.22.pdf](#)

8. Matter of Report

9. Communications and Referrals:

- A. [ID#22-5009](#) Official Notices: Bids to Close on Friday, December 9, 2022, at 11:00 a.m. South Side Pump Station Consolidation

Sponsors: Public Works

Attachments: [Official Notice South Side PS.pdf](#)

10. 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 the Public Works department, 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.