



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final Board of Public Works

Thursday, August 20, 2020

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: 965 7773
6949

PW: 055228

1. Call to Order

2. Approval of Minutes

- A. [ID#20-1025](#) Approve Minutes of August 6, 2020.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 8-6-20-Draft](#)

3. Approval of Payments

- A. [ID#20-1026](#) Approval of Payments

Sponsors: Public Works

Attachments: [BPW 8-20-20 Payments](#)

4. 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#20-1027](#) Resolution ADA Curb Ramp Improvements

Sponsors: Public Works

Attachments: [20-1027_Res-ADA Curb Ramps](#)

5. Discussion and Recommendation to Council Regarding:

- A. [ID#20-1029](#) Review and act on Contract Change Order No. 1 with H & H Construction, LLC, for the Artificial Turf Installation at Frame and Mindiola Parks (Base Bid and Alternates) project.

Attachments: [20-1029_BPW_Agenda Crv_CCO1-H&H Construction-Artificial Turf Install Fram](#)
[20-1029_CCO1-H and H_Artificial Turf](#)

- B. [ID#20-1030](#) Approve Storm Water Management Practice Maintenance Agreement Bielinski Homes, Inc., and the City of Waukesha for the pond located at the north end of Prairie Song Drive.

Sponsors: Public Works

Attachments: [20-1030_BPW Agenda Cvr_SW Agreement for Bielinski Homes Inc](#)
[SW Maint Agreement_Prairie Song Villas_2020-08-13](#)

- C. [ID#20-1031](#) Review and act on the Developer's Agreement between the City of Waukesha and Bielinski Homes, Inc., for property located at the north end of Prairie Song Drive.

Sponsors: Public Works

Attachments: [20-1031_BPW Agenda Cvr-Prairie Song Villas Developers Agreement v1](#)
[Prairie Song Property Exh A](#)
[Prairie Song Villas Development Agreement v4](#)

6. Matter of Report

7. Communications and Referrals:

- A. [ID#20-1032](#) Official Notices: Bids to Close on Friday, August 28, 2020, at 11:00 a.m.:
ADA Curb Ramp Improvements on Michigan Ave.
South Street Parking Ramp Interior and Exterior Painting, 241 South Street

Sponsors: Public Works

Attachments: [3 Official Notice 2020 South St Parking Ramp Painting](#)
[3 Official Notice ADA Curb Ramps Michigan Ave](#)

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.