



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, September 9, 2021

5:30 PM

City Hall, Room 162

1. Call to Order
2. Public Comment
3. Approval of Minutes
 - A. [ID#21-2770](#) Approve Minutes of August 19, 2021.
Sponsors: Public Works
Attachments: [BPW Meeting Minutes 8-19-21-Draft](#)
4. Discussion and Recommendation to Council Regarding:
 - A. [ID#21-2772](#) Review and act on Contract Change Order No. 1 with Absolute Construction Enterprises, Inc., for the Waukesha Public Library Renovation and Addition project.
Sponsors: Public Works
Attachments: [21-2772_BPW_Agenda_Cvr-CO1_Absolute-WPL](#)
[21-2772_CO1_for_Absolute_Construction_WPL](#)
 - B. [ID#21-2773](#) Review and act on Contract Change Order No. 1 with J.P. Cullen & Sons, Inc., for the Waukesha Police Department Addition and Renovation project.
Sponsors: Public Works
Attachments: [21-2773_BPW_Agenda_Cvr-CO1-Cullen-PD_Addition_and_Renovation](#)
[21-2773_CO1_for_JP_Cullen_Police_Project_1](#)
 - C. [ID#21-2774](#) Review and act on Contract Change Order No. 2 with Ford Construction Co, Inc., for the Fire Station No 4 Renovation and Addition project.
Sponsors: Public Works
Attachments: [21-2774_BPW_Agenda_Cvr-CCO2-Ford_Construction-FS_4_Renovation](#)
[21-2774_CO_2_for_Ford_FS_No_4_Renovation](#)
 - D. [ID#21-2776](#) Review and act on a negotiated offer prepared by Single Source Inc. for the 2022 STP St Paul Avenue Project, WisDOT ID: 2718-04-71.
Sponsors: Public Works

Attachments: [21-2776 BPW Agenda Cvr Parcel 1 Axiam Revised Offer STP St Paul](#)
[21-2776 Administrative Revision No 1](#)

- E. [ID#21-2785](#) Review and act on Contract Change Order No. 1 with J.H. Hassinger, Inc., for the Pebble Valley Pump Station Construction project.

Sponsors: Public Works

Attachments: [21-2785 BPW Agenda Cvr-CO1-Hassinger Pebble Valley Pump Station](#)
[21-2785-CO1-Hassinger-PVPS](#)

- F. [ID#21-2784](#) Review and act on Contract Change Order No. 1 with All-Ways Contractors, Inc., for the 2021 Asphalt Street Utility Repairs-City Wide project.

Attachments: [21-2784 BPW Agenda Cvr-All-Ways-Asphalt Street Utility Repairs](#)
[21-2784 CO1 All-Ways-Asphalt Street Utility Repairs](#)

- G. [ID#21-2588](#) Review and act on the Developer's Agreement between the City of Waukesha and Mandel 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: [21-2588 BPW Agenda Cvr-BridgeWalk Apartments-Mandel Properties-Develop](#)
[Mandel Apartments Development Agreement-V3](#)

Legislative History

7/22/21	Board of Public Works	held
8/5/21	Board of Public Works	held
8/19/21	Board of Public Works	held

5. Approval of Payments

- A. [ID#21-2771](#) Approval of Payments

Sponsors: Public Works

Attachments: [Payments 9-9-21](#)

6. Matter of Report

7. Communications and Referrals:

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 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.

