



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, July 7, 2022

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Public Comment

3. Election of Officers

A. [ID#22-4384](#) Election of Officers

Sponsors: Public Works

4. Approval of Minutes

A. [ID#22-4378](#) Approve Minutes of June 23, 2022.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 6-23-22-Draft](#)

5. Approval of Payments

A. [ID#22-4379](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 7-7-22](#)

6. Bids Received:

A. [ID#22-4380](#) Bids Received: Wednesday, July 6, 2022, at 10:00 a.m.
Transit Center Parking Structure Repairs

Sponsors: Public Works

Attachments: [Bid_2022 Transit Center Parking Structure](#)

B. [ID#22-4381](#) Bids Received: Wednesday, July 6, 2022, at 10:00 a.m.
Transit Center Concourse Ceiling Replacement

Sponsors: Public Works

Attachments: [Bid_2022 Transit Center Concourse Ceiling Replacement](#)

7. Discussion and Recommendation to Council Regarding:

A. [ID#22-4332](#) Review and act on Contract Change Order No. 1 with Wolf Paving Co.,

Inc., for the 2022 Asphalt Street Resurfacing

Sponsors: Public Works

Attachments: [22-4332 BPW Agenda Cvr-Wolf Paving-2022 Resurfacing](#)
[22-4332_CCO1-Wolf Paving-2022 Resurfacing](#)

- B.** [ID#22-4333](#) Review and act on the Storm Water Management Practice Maintenance Agreement between City of Waukesha and ProHealth Waukesha Memorial, Inc. at 725 American Avenue.

Sponsors: Public Works

Attachments: [22-4333 BPW Agenda Cr-ProHealth Waukesha Memorial New Entrance SW A](#)
[2022-6-22 DRAFT City Maintenance Agreement CLEAN](#)

Legislative History

6/23/22 Board of Public Works held

- C.** [ID#22-4382](#) Review and act on Developer's Agreement between City of Waukesha and ProHealth Waukesha Memorial, Inc. at 725 American Avenue.

Sponsors: Public Works

Attachments: [22-4382 BPW Agenda Cvr-ProHealth Waukesha Memorials Hospital New Entr](#)
[WMH Madison St Entrance DPW Development Agreement](#)

- D.** [ID#22-4383](#) Review and act on Developer's Agreement between City of Waukesha and Tallgrass Villas LLC for the Tallgrass Condominium Subdivision development for property located south of Northview Road, west of Tallgrass Circle, and east of Patrick Lane.

Sponsors: Public Works

Attachments: [22-4383 BPW Agenda Cvr-Tallgrass Condominium Subdivision](#)

- E.** [ID#22-4405](#) Review and act on Storm Water Management Practice Maintenance Agreement between City of Waukesha and Habitat for Humanity, Inc. for property located east of Oakland Avenue, west of N. Greenfield Avenue, north of Ellis Street, and south of Lincoln Avenue.

Sponsors: Public Works

Attachments: [22-4405 BPW Agenda Cr-Aeroshade SW Agreement](#)
[Aeroshade SWMA update 7-6-2022](#)

8. Matter of Report

9. Communications and Referrals:

- A.** [ID#22-4412](#) Review the practice for charging condemned sidewalk replacement costs to adjacent property owners.

Sponsors: C. Payne

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.