



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, July 21, 2022

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#22-4476](#) Approve Minutes of July 7, 2022.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 7-7-22-Draft](#)

4. Bids Received:

A. [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](#)

Legislative History

7/7/22 Board of Public Works held

5. Discussion and Recommendation to Council Regarding:

A. [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](#)

Legislative History

7/7/22 Board of Public Works held

B. [ID#22-4478](#) Review and act on Contract Change Order No. 1 with State Contractors Inc. for the 2021 Concrete Sidewalk Replacement City-Wide project.

Sponsors: Public Works

Attachments: [22-4478_BPW Agenda Cvr-CCO1-State Contractors-2021 Concrete Sidewalk I](#)

[22-4478_CCO1 State Contractors--2021 Concrete Sidewalk](#)

- C. [ID#22-4479](#) Review and act on Contract Change Order No. 1 with Milwaukee General Construction Co., Inc., for the Alley #99 (Kilps, Lander, Mandan, Madison) Reconstruction project.
- Sponsors:** Public Works
- Attachments:** [22-4479 BPW Agenda Cvr-CO1-Milwaukee General-Alley 99](#)
[22-4479_CCO1 Milwaukee General-Alley 99](#)
- D. [ID#22-4480](#) Review and act on the two-party State Municipal Agreement between the City of Waukesha and the Wisconsin Department of Transportation for the E. Moreland Blvd Bridge project, WisDOT Project ID: 2718-00-78.
- Sponsors:** Public Works
- Attachments:** [22-4480 BPW Agenda Cvr-E Moreland Blvd Bridge Rehab SMA](#)
[2718-00-08_78 EMorelandBlvd CofWaukesha](#)
- E. [ID#22-4481](#) Review and act on Contract Change Order No. 2 with CD Smith for the Return Flow Pump Station and Advanced Phosphorus Treatment with Facility Enhancements for Clean Water Plant project.
- Sponsors:** Public Works
- Attachments:** [22-4481 BPW Cvr-CO2-CD Smith-Return Flow Pump Station](#)
[22-4481_CWP Constr Change Order_02_12Jul22 \(2\)](#)
[22-4481_Change Order No 2 Cover Letter20Jul22](#)
- F. [ID#22-4482](#) Review and act on the Amendment of Municipal Code Chapter 29, Sewer Use and Wastewater Treatment.
- Sponsors:** Public Works
- Attachments:** [22-4482 BPW Cvr-29 Amendment](#)
[22-4482_Memo to Board of Public Works](#)
[Chapter 29 Sewer Use and Wastewater Treatment - 2022 Draft Markup](#)
- G. [ID#22-4483](#) Review and act on Developer's 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:** [22-4483 BPW Agenda Cvr-Aeroshade Subdivision DA](#)
[Aeroshade DPW Dev Agmt](#)
- H. [ID#22-4485](#) Review and act on Contract Change Order No. 3 with J.H. Hassinger, Inc., for the Pebble Valley Pump Station Construction project.
- Sponsors:** Public Works
- Attachments:** [22-4485 BPW Agenda Cvr-CO3-Hassinger-Pebble Valley Pump Station](#)
[22-4485-CO3-Hassinger-Pebble Valley Pump Station](#)

6. Approval of Payments

A. [ID#22-4477](#) Approval of Payments

Sponsors: Public Works

Attachments: [Payments 7-21-22](#)

7. Matter of Report

8. Communications and Referrals:

A. [ID#22-4484](#) Official Notice: Bids to Close on Friday, July 29, 2022, at 11:00 a.m.
1) Roberta and Dopp Park Ball Diamond Fencing
2) Park Recreation and Forestry Cold Storage Building

Attachments: [Official Notice Park Recreation and Forestry Cold Storage Building](#)

[Official Notice Roberta and Dopp Park Ball Diamond Fencing](#)

9. 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.