



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Board of Public Works

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Thursday, July 22, 2021

5:30 PM

Council Chambers, City Hall

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1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#21-2584](#) Approve Minutes of July 8, 2021.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 7-8-21-Draft](#)

4. Approval of Payments

A. [ID#21-2585](#) Approval of Payments

**Sponsors:** Public Works

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

5. Discussion and Recommendation to Council Regarding:

A. [ID#21-2586](#) Review and act on an offer prepared by Single Source Inc. for the 2022 STP St. Paul Avenue Project, WisDOT ID: 2718-04-71.

**Sponsors:** Public Works

**Attachments:** [21-2586\\_BPW\\_Agenda Cvr-Offer-St Paul STP rev](#)

[21-2586\\_Binder Parcel No 1 Final](#)

[21-2586-Parcel 1 Offer-Doc886923](#)

B. [ID#21-2587](#) Review and act on Contract Change Order No. 1 with Ford Construction Co., Inc., for the Fire Station No. 4 Renovation and Addition project.

**Sponsors:** Public Works

**Attachments:** [21-2587\\_BPW\\_Agenda Cvr-CCO1-Ford Construction-FS 4 Renovation](#)

[21-2587\\_CCO1-Ford Construction-FS No 4 Renovation](#)

C. [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](#)

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 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.