



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Board of Public Works

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Thursday, July 22, 2021

5:30 PM

Council Chambers, City Hall

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Board of Public Works

Meeting Minutes - Final

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#### 1. Call to Order

**Present** 3 - Michalowski, E. Payne, and Kassens

**Absent** 2 - O'Donnell, and Pieper

#### 2. Public Comment

*No public comments.*

#### 3. Approval of Minutes

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

**Sponsors:** Public Works

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

A motion was made by Alderman Eric Payne, seconded by Member Steve Kassens, that the Minutes of July 8, 2021, be approved. The motion carried by the following vote:

**Aye:** 3 - Michalowski, E. Payne and Kassens

**Absent:** 2 - O'Donnell and Pieper

#### 4. Approval of Payments

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

**Sponsors:** Public Works

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

A motion was made by Member Steve Kassens, seconded by Alderman Eric Payne, that the Payments be approved. The motion carried by the following vote:

**Aye:** 3 - Michalowski, E. Payne and Kassens

**Absent:** 2 - O'Donnell and Pieper

## 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](#)

**A motion was made by Member Steve Kassens, seconded by Alderman Eric Payne, that the offer prepared by Single Source Inc. for the 2022 STP St. Paul Avenue Project, WisDOT ID: 2718-04-71 be recommended for Council Consent. The motion carried by the following vote:**

**Aye:** 3 - Michalowski, E. Payne and Kassens

**Absent:** 2 - O'Donnell and Pieper

- 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 Renovatioin](#)

**A motion was made by Alderman Eric Payne, seconded by Member Steve Kassens, that the Contract Change Order No. 1 with Ford Construction Co., Inc., for the Fire Station No. 4 Renovation and Addition project be recommended for Council Consent. The motion carried by the following vote:**

**Aye:** 3 - Michalowski, E. Payne and Kassens

**Absent:** 2 - O'Donnell and Pieper

- 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-Developers Agreement](#)  
[Mandel Apartments Development Agreement-V3](#)

**This item has been held.**

## 6. Matter of Report

7. Communications and Referrals:

8. Adjournment

**A motion was made that the meeting be adjourned. The motion carried unanimously.**

"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.