



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, January 21, 2021

5:30 PM

Virtual Meeting

Public can view the meeting live online:
<https://waukesha.legistar.com/Calendar.aspx> or
by calling 1-877-853-5247 and Using
Webinar ID: 957 9354 9504 PW: 144337

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#21-1638](#) Approve Minutes of January 7, 2021.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 1-07-21-Draft](#)

4. Approval of Payments

A. [ID#21-1639](#) Approval of Payments

Sponsors: Public Works

Attachments: [_BPW Payments 1-21-21](#)

5. Bids Received:

A. [ID#21-1640](#) Bids Received: Friday, January 15, 2021, at 11:00 a.m.
Lawndale Avenue, Fairmont Avenue and Caldwell Street Utility and Street
Improvements

Sponsors: Public Works

Attachments: [_Bid Tab Lawndale Fairmont Caldwell - A](#)
[_Bid Tab Lawndale Fairmont Caldwell - B](#)

6. Discussion and Recommendation to Council Regarding:

A. [ID#21-1589](#) Review and act on the consulting contract for the South Side Pump Station
Consolidation Analysis & Design project.

Sponsors: Public Works

Attachments: [21-1657_BPW_Agenda_Cvr-South Side PS Consolidation](#)
[21-1657 South Side PS Consolidation BPW Consultant Selection Memo](#)

Legislative History

1/7/21 Board of Public Works held
Item on hold

- B.** [ID#21-1648](#) Review and act on the Contract Change Order No. 1 with State Contractors, Inc., for the Salt Storage Shed and Loader Storage Shed project.

Sponsors: Public Works

Attachments: [21-1648 BPW CCO1-State Contractors-Salt Shed](#)
[21-1648 CCO1 for State Contractors for Salt Shed](#)

- C.** [ID#21-1657](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Waukesha Water Utility for property located at 2010 E. Broadway.

Sponsors: Public Works

Attachments: [21-1657 BPW Agenda Cover-Waukesha Water Utility SW Agreement](#)
[21-1657 WWU Booster Pump Station SW Agreement 20210105](#)

7. Matter of Report

8. Communications and Referrals:

- A.** [ID#21-1662](#) Official Notices: Bids to Close on Friday, February 12, 2021, at 11:00 a.m.
1) N. & S. Prairie Avenue, Sentry Drive and W. Sunset Drive Utility and Street Improvements
2) Pebble Valley Pump Station Construction
3) Perkins Avenue Utility and Street Improvements

Sponsors: Public Works

Attachments: [3 Official Notice Prairie Sentry Sunset](#)
[3 Official Notice Perkins Avenue](#)
[3 Official Notice Pebble Valley Pump Station Construction](#)

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 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.