



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, August 6, 2020

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: 994 6423 0722 PW: 394769

1. Call to Order

2. Approval of Minutes

- A. [ID#20-0965](#) Approve Minutes of July 23, 2020.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 7-23-20-Draft.pdf](#)

3. Approval of Payments

- A. [ID#20-0966](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments for 8-6-20](#)

4. RESOLUTIONS

BE IT RESOLVED that the Board of Public Works be and it hereby is authorized and directed to prepare plans and specifications and to advertise for bids for the construction of:

- A. [ID#20-0983](#) Review and act on the Bond Resolution authorizing the issuance of sewer system revenue bonds and the Financial Assistance Agreement (FAA) for the Clean Water Fund Loan to finance the improvements for the Wastewater Treatment Plant Return Flow Pump Station, Pipeline, and Outfall.

- B. [ID#20-0984](#) Review and act on the Bond Resolution authorizing the issuance of sewer system revenue bonds and the Financial Assistance Agreement (FAA) for the Clean Water Fund Loan to finance the improvements for the Wastewater Treatment Plant Low Level Phosphorus Removal and Facility Plan Upgrades.

5. Bids Received:

- A. [ID#20-0975](#) Bids Received: Friday, July 31, 2020, at 11:00 a.m.
Waukesha Public Library Exterior Entrance Canopy Renovation

Sponsors: Public Works

Attachments: [_Bid Tab_Library Canopy.pdf](#)

- B. [ID#20-0976](#) Bids Received: Friday, July 31, 2020, at 11:00 a.m.
Pebble Valley Force Main

Sponsors: Public Works

Attachments: [_Bid Tab_Pebble Valley Force Main](#)

6. Discussion and Recommendation to Council Regarding:

- A. [ID#20-0977](#) Review and act on Contract Change Order No. 5 with Greenfire Management Services, LLC, for the Waukesha City Hall project.

Sponsors: Public Works

Attachments: [20-0977_BPW Agenda Cover-CCO5-Greenfire Management-Waukesha City Hall change order No 5 for Greenfire City Hall](#)

- B. [ID#20-0978](#) Review and act on Contract Change Order No. 2 with Greenfire Management Services, LLC, for the Waukesha City Hall – Transit Portion of the project.

Sponsors: Public Works

Attachments: [20-0978_BPW Agenda Cover-CCO 2 Transit Center-Greenfire Management-W change order No 2 for Greenfire Transit Construction](#)

- C. [ID#20-0979](#) Execute the Financial Assistance Agreement (FAA) and Bond Issuance Documents for the Clean Water Fund Loan to finance the improvements for the Return Flow Pump Station and Advanced Phosphorus Treatment with Facilities Enhancement project.

Sponsors: Public Works

Attachments: [20-0979_BPW_Agenda Cover-CWF Return Flow](#)

- D. [ID#20-0981](#) Recommend executing the Financial Assistance Agreement (FAA) and Bond Issuance Documents for the Clean Water Fund Loan to finance the improvements for the Clean Water Plant return flow pump station, pipeline, and outfall.

Sponsors: Public Works

Attachments: [20-0981_BPW_Agenda Cover Sheet CWFL return flow FAA](#)

7. Discussion and Authorization re:

- A. [ID#20-0982](#) Review and act on the request from Robert Hayden for a one-time sewer credit for 2517 Bennett Cove.

Attachments: [20-0982_2517 Bennett Cove-Hayden Robert](#)

8. Matter of Report

9. Communications and Referrals:

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 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.