



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, April 22, 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: 994 8409 7686
Passcode: 543456

1. Call to Order

2. Approval of Minutes

A. [ID#21-2083](#) Approval of Minutes

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 4-8-21-Draft](#)

3. Approval of Payments

A. [ID#21-2092](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 4-22-21](#)

4. Bids Received:

A. [ID#21-2084](#) Bid Received: Friday, April 16, 2021, at 11:00 a.m.
Waukesha Public Library Renovation and Addition, 321 Wisconsin Ave.

Sponsors: Public Works

Attachments: [_Bid Tab_Final_Waukesha Public Library Renovation-BPW](#)

B. [ID#21-2085](#) Bid Received: Friday, April 16, 2021, at 11:00 a.m.
2021 Asphalt Street Resurfacing

Sponsors: Public Works

Attachments: [Bid Tab_2021 Resurfacing Combined](#)

5. Discussion and Recommendation to Council Regarding:

A. [ID#21-2071](#) Approve Water Tower Contract Package 3 & 3A

Attachments: [CP3 3a Pre Bid Memo](#)

B. [ID#21-2086](#) Review and act on allowing parking at the Downtown Transit Center

parking structure at no charge to the public during the shuttle hours for The Moving Wall event in Frame Park sponsored by the City.

Attachments: [21-2086_BPW Agenda Cvr -Transit Center Parking TMW](#)
[21-2086 Memo- Transit Center Parking](#)
[21-2086_promo card](#)

- C. [ID#21-2093](#) Review and act on the updated Right of Way Plat for the 2022 STP West St. Paul Avenue Project, WisDOT Project ID: 2718-04-71.

Sponsors: Public Works

Attachments: [21_2093_BPW_Agenda Cover-St. Paul Ave 2022 Reconstruction project Upda](#)
[21-2093_27180421_A2](#)

- D. [ID#21-2118](#) Review and act on the updated State Municipal Agreement (SMA) with the WisDOT for the Prairie Avenue bridge project, WisDOT Project ID: 2718-20-70

Sponsors: Public Works

Attachments: [21-2118_BPW_Agenda Cover-SMA Prairie Avenue Bridge](#)
[2718-20-00_70_CWAUKESHA FOX FIVER BRIDGE B670177-Rev](#)
[2718-20-70_Revised_PostLETLtr_CWaukesha](#)

- E. [ID#21-2087](#) Establish Street Opening Prices for the Year 2021.

Sponsors: Public Works

Attachments: [21-2087_BPW-Agenda Cover-Street Opening Prices 2021](#)
[2021 Street Opening Prices](#)

- F. [ID#21-2088](#) Review and act on the Developer's Agreement between the City of Waukesha and Howell Oaks Development LLC for the property located at Retzer Court, Olde Howell Road, and Howell Oaks Drive.

Sponsors: Public Works

Attachments: [21-2088_BPW Agenda Cover-Howell Oaks Addition 4 Phase 5 v1](#)
[Howell Oaks Add 4 Phase 5 Development Agreement v5 \(2021-04-08\)-tracked](#)

- G. [ID#21-2135](#) Review and act on Contract for Engineering and Design Services for Cardinal Ridge Park Development.

Sponsors: Public Works

Attachments: [21-2135_BPW_Agenda Cover Sheet - Cardinal Ridge Park Design](#)

- H. [ID#21-2015](#) Review and act on Developer's Agreement between City of Waukesha and Glen at Standing Stone, LLC, for property located along Tenny Avenue, south of E. Sunset Avenue, and north of Les Paul Avenue (Bypass).

Sponsors: Public Works

Attachments: [21-2015_BPW Agenda Cover-The Glen at Standing Stone, LLC Developer's Ag](#)

Legislative History

4/8/21 Board of Public Works held
This item is held pending the Developer's Agreement.

- I. [ID#21-2016](#) Approve Sanitary Sewer Easement between Waukesha Parkway, LLC, and the City of Waukesha (SW Corner intersection of River Valley Road and STH 59 (Les Paul Parkway)).

Sponsors: Public Works

Attachments: [21-2016 BPW Agenda Cvr-Sanitary Sewer Waukesha RE LLC](#)

Legislative History

4/8/21 Board of Public Works held
This item is held pending the Sanitary Sewer Easement.

6. Discussion and Authorization re:

- A. [ID#21-2089](#) Review and act on the request from Larry Freigang for a one-time sewer credit for 2319 Bramblewood Ct.

Sponsors: Public Works

Attachments: [21-2089-2319 Bramblewood Ct](#)
[2319 Bramblewood Ct-Larry Freigant](#)

7. Matter of Report

8. Communications and Referrals:

- A. [ID#21-2090](#) Referral from Ald. Bartels to please move-up the CIP for repaving Silvernail Road from at least N. University Dr. to Meadowbrook Rd. from 2023 to 2022.

Attachments: [Referral Silvernail Rd](#)

- B. [ID#21-2091](#) Official Notices: Bids to Close on Friday, April 30, 2021, at 11:00 a.m.
1) Buchner and Hillcrest Park Lighting Upgrades
2) Buchner Park Tennis Courts and Retaining Wall Reconstruction
3) Dopp and Banting Park Ball Diamond Fencing
4) Railroad Bridge Removal Over Fox River
5) Relocation of Fiber for the Waukesha Police Department

Official Notice: Bid to Close on Friday, May 14, 2021, at 11:00 a.m.

- 1) Waukesha Police Department Addition and Renovation

Sponsors: Public Works

- Attachments:**
- [3 Official Notice Buchner And Hillcrest Park Lighting](#)
 - [3 Official Notice Buchner Park Tennis Courts and Wall](#)
 - [3 Official Notice Dopp and Banting Park Ball Diamond Fencing](#)
 - [3 Official Notice Relocation of Fiber Waukesha PD](#)
 - [3 Official Notice RR Bridge Removal](#)
 - [3 Official Notice Police Addition And Renovation](#)

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.