



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Board of Public Works

Thursday, September 17, 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: 923 9454
5777

PW: 917702

1. Call to Order

2. Approval of Minutes

- A. [ID#20-1154](#) Approve Minutes of September 3, 2020.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 9-3-20-Draft](#)

3. Approval of Payments

- A. [ID#20-1155](#) Approval of Payments

Sponsors: Public Works

Attachments: [BPW 9-17-20 Payments](#)

4. Discussion and Recommendation to Council Regarding:

- A. [ID#20-1156](#) Review and act on Contract Change Order No. 3 with Greenfire Management Services, LLC, for the Waukesha City Hall – Transit Portion of the project.

Sponsors: Public Works

Attachments: [20-1156_BPW Agenda Cover-CCO 3 Transit Center-Greenfire Management-W:](#)
[20-1156-CCO3 Greenfire Management-Transit Construction](#)

- B. [ID#20-1157](#) Approve Sanitary Sewer Easements for the West Side Pump Station Consolidation project with: 1) Arbor Oaks at Fiddler's Creek Condominium Association, Inc., (WAKC 0988029), 2) Carol O. Smart Survivor's Trust, By Carol O. Smart, its Trustee; and Robert F. Smart and Carol O. Smart Family Trust, by Carol O. Smart, its Trustee (WAKC 0985 999), 3) McMahon Petroleum, LLC, (WAKC 0988 134), 4) Meadowbrook Marketplace, LLC, (WAKC 0990049 and WAKC 0990050) and 5) Summit Corporate Center, LLC, (WAKC 0988 149 and WAKC 0988 150),

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Attachments: [20-1157_BPW_Agenda_Cvr-Sanitary Sewer Easements](#)
[Sanitary Sewer Easement-Arbor Oaks](#)
[Sanitary Sewer Easement-Carol O Smart Survivors Trust WAKC 0985 999](#)
[Sanitary Sewer Easement-McMahon Petroleum](#)
[Sanitary Sewer Easement-Meadowbrook Marketplace WAKC 0990 050 and WA](#)
[Sanitary Sewer Easement-Summit Corporate Center WAKC 0988 149 and WA](#)

- C. [ID#20-1158](#) Review and act on the Contract Amendment 1 for Environmental Services with The Sigma Group, Inc., for the City of Waukesha's 2022 STP St. Paul Ave. Reconstruction project.

Sponsors: Public Works

Attachments: [20-1158_BPW_Agenda_Cvr-Amend 1 The Sigma Group-St Paul Ave 2022 Recr](#)
[20-1158-Consultant Contract- Sigma Group-2022 STP St Paul Ave Reconstruct](#)

- D. [ID#20-1170](#) Review and act on the Contract Amendment 1 with the Wisconsin Department of Transportation for the City of Waukesha's 2022 STP St. Paul Avenue Reconstruction project.

Attachments: [20-1170_BPW_Agenda_Cvr-Amend 1 WisDOT-St. Paul Ave 2022 Reconstructi](#)
[20-1170-Amendment 1 2718-04-01-West St Paul Avenue](#)

- E. [ID#20-1172](#) Review and act on Amendment No. 1 to the two-party State Municipal Agreement between the City of Waukesha and the Wisconsin Department of Transportation for the LRIP-D Supplement (previously MLS Grant) for the reconstruction of N. Prairie Avenue between W. St Paul Avenue and College Avenue.

Attachments: [20-1172_BPW_Agenda_Cvr-Amend 1- Prairie MLS Grant](#)
[20-1172_Amend 1-City of Waukesha SMA](#)

5. Discussion and Authorization re:

- A. [ID#20-1163](#) Review and act on the request from Christine Stone for a one-time sewer credit for 3703 Olde Howell Road.

Sponsors: Public Works

Attachments: [20-1163-3703 Olde Howell Rd-Christine Stone](#)
[One-Time Sewer Credit-Christine Stone](#)

- B. [ID#20-1174](#) Review and act on the request from Steven Laurent for a one-time sewer credit for 136 Scarlet Oak Ln.

Sponsors: Public Works

Attachments: [20-1174-136 Scarlet Oak Ln-Steve Laurent](#)
[136 Scarlet Oak Steven Laurent](#)

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.