



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Agenda - Final-revised

### Board of Public Works

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Tuesday, November 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: 920 8710 9018 PW: 939320

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1. Call to Order

2. Approval of Minutes

- A. [ID#20-1381](#) Approve Minutes of November 5, 2020.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 11-05-20-Draft](#)

3. Approval of Payments

- A. [ID#20-1382](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_BPW Payments 11-17-2020](#)

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#20-1383](#) 2021 CIP Projects (Department of Public Works Program).

**Sponsors:** Public Works

**Attachments:** [2021CIP Public Works Program](#)

5. Discussion and Recommendation to Council Regarding:

- A. [ID#20-1218](#) Review and act on Developer's Agreement between City of Waukesha and Howell Oaks Development LLC for property located along Madison Street and west of both S. Prairie Song Drive and Prairie Song Drive.

**Sponsors:** Public Works

**Attachments:** [20-1218\\_BPW Agenda Cvr-Howell Oaks Addition 3 Phase 4 Developer's Agree](#)  
[Howell Oaks Add 3 Phase 4 Development Agreement \(V4 2020-09-09\)](#)

- B. [ID#20-1384](#) Review and act on Contract Change Order No. 7 with Greenfire

Management Services, LLC, for the Waukesha City Hall project.

**Sponsors:** Public Works

**Attachments:** [20-1384 BPW Agenda Cover-CCO7-Greenfire Management-Waukesha City H](#)  
[20-1384-CCO7-Greenfire Management-Waukesha City Hall](#)

- C. [ID#20-1385](#) Review and act on Contract Change Order No. 4 with Greenfire Management Services, LLC, for the Waukesha City Hall – Transit Portion of the project.

**Attachments:** [20-1385 BPW Agenda Cover-CCO 4 Transit Center-Greenfire Management-W](#)  
[20-1385-CCO4-Greenfire Management-Transit Center - Copy](#)

- D. [ID#20-1386](#) Review and act on Contract Change Order No. 1 with J&A Pohl, Inc., for the ADA Curb Ramp Improvements on Michigan Ave.

**Sponsors:** Public Works

**Attachments:** [20-1386-BPW Agenda Cvr-CCO1-JA Pohl ADA Curb Ramps 2020](#)  
[20-1386-CCO1-JA Pohl-ADA Curb Ramps](#)

- E. [ID#20-1387](#) Review and act on Contract Change Order No. 1 with Stuckey Construction Company, Inc., for the Buchner Park Community Pool and Building project.

**Sponsors:** Public Works

**Attachments:** [20-1387-BPW Agenda Cvr-CCO1-Stuckey Construction-Buchner Park Commur](#)  
[20-1387-CCO1-Stuckey Construction-Buchner Park Community Pool](#)

- F. [ID#20-1388](#) Resolution for the Petition for the Authorization of the Spur Track Removal including the Railroad Bridge over the Fox River, Pedestrian Pathway of the Drumlin Glacial Trail, and Two at-Grade Crossings on Sentry Drive in the City of Waukesha.

**Sponsors:** Public Works

**Attachments:** [Resolution Petition Spur Track Removal including RR Bridge over Fox River](#)

## 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.