

City of Waukesha

Meeting Agenda - Final-revised

Board of Public Works

Thursday, February 18, 2021	5:00 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: 975 1536 6847 PW: 206343

1. Call to Order

2. Approval of Minutes

A. <u>ID#21-1754</u> Approve Minutes of January 21, 2021.
 <u>Sponsors:</u> Public Works

Attachments: BPW Meeting Minutes 1-21-21-Draft

3. Approval of Payments

Α.	<u>ID#21-1755</u>	Approval of Payments
	<u>Sponsors:</u>	Public Works
	Attachments:	Payments 2-18-21

3. Bids Received:

Α.	<u>ID#21-1756</u>	Bids Received: Friday, February 12, 2021, at 11:00 a.m. N. & S. Prairie Avenue, Sentry Drive and W. Sunset Drive Utility and Street Improvements
	<u>Sponsors:</u>	Public Works
	<u>Attachments:</u>	<u>Bid Tab_Prairie Sentry Sunset - Concrete</u>
		Bid Tab Prairie Sentry Sunset - HMA
В.	<u>ID#21-1757</u>	Bids Received: Friday, February 12, 2021, at 11:00 a.m. Pebble Valley Pump Station Construction
	<u>Sponsors:</u>	Public Works
	<u>Attachments:</u>	Bid Tab Pebble Valley Pump Station Construction
C.	<u>ID#21-1758</u>	Bids Received: Tuesday, February 16, 2021, at 11:00 a.m. Oxford Road, Downing Drive, Algoma Terrace, Rawlins Drive and Badger Drive Utility and Street Improvements
	<u>Attachments:</u>	_Bid Tab_Oxford Downing Algoma Rawlins Badger

D.	<u>ID#21-1759</u>	Bid Received: Tuesday, February 16, 2021, at 11:00 a.m. Perkins Avenue Utility and Street Improvements
	<u>Sponsors:</u>	Public Works
	<u>Attachments:</u>	Bid Tab_Perkins-Base Bid_
		Bid Tab Perkins-Alternate Bid

5. Discussion and Recommendation to Council Regarding:

Α.	<u>ID#21-1760</u>	Review and act on Contract Change Order No. 2 with J&A Pohl, Inc., for the ADA Curb Ramp Improvements on Michigan Ave.
	<u>Sponsors:</u>	Public Works
	<u>Attachments:</u>	21-1760 BPW Agenda Cvr-CCO2-JA Pohl ADA Curb Ramps 2020 complete
		21-1760_CO2-JA Pohl ADA Curb Ramps 2020
В.	<u>ID#21-1761</u>	Review and act on Contract Change Order No. 8 with Greenfire Management Services, LLC, for the Waukesha City Hall project.
	<u>Sponsors:</u>	Public Works
	<u>Attachments:</u>	21-1761 BPW Agenda Cover-CCO8-Greenfire Management-Waukesha City Ha
		21-1761-CCO8-Greenfire-City Hall
C.	<u>ID#21-1762</u>	Review and act on Contract Change Order No. 5 with Greenfire Management Services, LLC, for the Waukesha City Hall – Transit Portion of the project.
	<u>Sponsors:</u>	Public Works
	<u>Attachments:</u>	21-1762_BPW Agenda Cover-CCO 5 Transit Center-Greenfire Management-Wa
D.	<u>ID#21-1763</u>	Review and act on Contract Change Order No. 2 with Payne and Dolan, Inc., for the Banting and Mindiola Parks Parking Lots and Heyer Park Tennis Court Improvements-Asphalt Alternate including Additive Alternate Epoxy Coated Fencing project.
	<u>Sponsors:</u>	Public Works
	Attachments:	21-1763 BPW Agenda Cvr-CO2-Payne and Dolan-Banting Mindiola Parks - Co

- 21-1763_CCO2-Payne and Dolan Banting Mindiola Heyer Copy
- E.
 ID#21-1764
 Review and act on Contract Change Order No. 2 with Stuckey Construction Company, Inc., for the Buchner Park Community Pool and Building project.

 Sponsors:
 Public Works

 Attachments:
 21-1764-BPW Agenda Cvr-CCO2-Stuckey Construction-Buchner Park Commun

 21-1764
 CO2-Stuckey Buchner Pool and Building

F. <u>ID#21-1768</u> Review and act on the contracts for the 2021-2022 Construction Site Representation for Private Development Construction.

Attachments: 21-1768 BPW Agenda Cover Sheet-2021-2022 Private Construction Review

G. <u>ID#21-1772</u> Review and act on the contract for the N. and S. Prairie Avenue, Sentry Drive, and W. Sentry Drive Utility and Street Improvements Construction Management Services.

<u>Sponsors:</u> Public Works

Attachments: 21-1772_BPW_Agenda Cover Sheet - N S Prairie Ave, Sentry Dr and W Sunse

- 6. Discussion and Authorization re:
- A. <u>ID#21-1769</u> Review and act on the request from Donald Kuhl for a one-time sewer credit for 1326 Mohican Trail.
 <u>Attachments:</u> <u>21-1769-Kuhl-1326 Mohican Trail-Sewer Credit</u> <u>1326 Mohican Trail-Don Kuhl reg 11-23-2020</u>

7. Matter of Report

 A.
 ID#21-1765
 Update on Capacity, Management, Operations and Maintenance (CMOM) Activities for 2020 - (Clean Water Plant)

 Sponsors:
 Public Works

 Attachments:
 21-1765_BPW_Agenda Cover - CMOM Update - Copy 21-1765_2020 Board of Public Works Collection System Progress Report - Surr

8. Communications and Referrals:

<u>ID#21-1773</u>	 Official Notices: Bids to Close on Friday, February 26, 2021, at 11:00 a.m. 1) Concrete Pavement Patching and Concrete Sawing 2) Concrete Sidewalk Replacement - City Wide 3) Fire Station No. 4 Renovation and Addition - 1700 Northview Rd. 	
<u>Sponsors:</u>	Public Works	
Attachments:	3 Official Notice 2021 Street Concrete Pavement Patching and Concrete Sawi	
	3_Official Notice Concrete Sidewalk Replacement2021 - City Wide	
	3 Official Notice Fire Station 4	

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.