



Meeting Agenda - Final

Waukesha Water Commission

Thursday, February 18, 2021

6:15 PM

Virtual

115 Delafield St. Waukesha, WI 53188

Direct link to the meeting for live stream: <https://waukesha.legistar.com/Calendar.aspx>

Listen to the Meeting Live by Calling(Toll Free): 888 788 0099 or 877 853 5247

Webinar ID: 914 3500 8947 Passcode: 656917

1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of Minutes

A. [ID#21-1787](#) Approve Minutes of January 21, 2021 Meeting

Attachments: [01 21 2021 Meeting Minutes](#)

5. Action Items

A. [ID#21-1788](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [Vouchers](#)

B. [ID#21-1789](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$1,498,453.69 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with LaLonde Contractors, Inc. for the Prairie Avenue, Sentry Drive, and Sunset Drive Utility & Street Improvements project

Attachments: [Post Bid Memo](#)

C. [ID#21-1790](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$345,409.92 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with State Contractors, Inc. for the Perkins Avenue Utility & Street Improvements project.

Attachments: [Post Bid Memo](#)

- D. [ID#21-1791](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$143,859.75 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with D.F. Tomasini Contractors, Inc. for the Oxford & Downing Utility & Street Improvements project.

Attachments: [Post Bid Memo](#)

- E. [ID#21-1792](#) Approve the water main extension request for the Village at Fox River at no cost to the Utility

Attachments: [Memo to Approve Water Main Extension](#)

- F. [ID#21-1793](#) Approve the Developer's Agreement with P2 Development and Property Management, LLC for The Village at Fox River water main extension

Attachments: [Memo to Approve DA](#)

- G. [ID#21-1794](#) Approve the purchase of one (1) Doosan G25N-7 Forklift from Wisconsin Lift Truck Corp, with a \$1500 trade in, for a total cost to the Utility of \$21,917

Attachments: [Memo regarding ForkLift Replacement](#)

6. Discussion Items

- A. [ID#21-1795](#) Great Lakes Update
- B. [ID#21-1796](#) GWA Construction Progress Dashboard

Attachments: [GWA Construction Progress Dashboard](#)

7. Information Items

- A. [ID#21-1797](#) Utility Performance Report

Attachments: [01 2021 performance report](#)

- B. [ID#21-1798](#) Financial Report

Attachments: [Financials](#)

8. Adjourn