

# **City of Waukesha**

## Meeting Agenda - Final-revised

## **Board of Public Works**

Thursday, May 6, 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: 931 7204 6062
		Passcode: 930974

### 1. Call to Order

### 2. Approval of Minutes

A. <u>ID#21-2184</u> Approve Minutes of April 22, 2021.

<u>Sponsors:</u>	Public Works
<u>Attachments:</u>	BPW Meeting Minutes 4-22-21-Draft

### 3. Approval of Payments

A. <u>ID#21-2185</u> Approval of Payments <u>Sponsors:</u> Public Works <u>Attachments:</u> <u>Payments 5-6-21</u>

### 4. Bids Received:

A. <u>ID#21-2186</u> Bids Received: Friday, April 30, 2021, at 11:00 a.m. Buchner and Hillcrest Park Lighting Upgrades

The Board of Public Works recommends that the low bid from WIL-Surge Electric, Inc., in the amount of \$79,788.50 be awarded.

<u>Sponsors:</u> Public Works

- Attachments: \_\_\_\_\_Bid Tab\_Buchner and Hillcrest Park Lighting
- **B.** <u>ID#21-2187</u> Bids Received: Friday, April 30, 2021, at 11:00 a.m. Buchner Park Tennis Courts and Retaining Wall Reconstruction

The Board of Public Works recommends that the low Base Bid and Alternates 1 and 2 from Payne and Dolan, Inc., in the amount of \$444,941.36 be awarded.

 Sponsors:
 Public Works

 Attachments:
 Bid Tab Buchner Park Tennis Courts and Wall - Base Bid

C.	<u>ID#21-2188</u>	Bids Received: Friday, April 30, 2021, at 11:00 a.m. Dopp and Banting Park Ball Diamond Fencing
		The Board of Public Works recommends that the low Base Bid and Alternate from Century Fence Company in the amount of \$124,395.40 be awarded.
	<u>Sponsors:</u>	Public Works
	<u>Attachments:</u>	<u>_Bid Tab_Dopp and Banting Park Ball Diamond Fencing</u>
D.	<u>ID#21-2189</u>	Bids Received: Friday, April 30, 2021, at 11:00 a.m. Relocation of Fiber for the Waukesha Police Department
		The Board of Public Works recommends that the low bid from CableCom, LLC, in the amount of \$25,368.00 be awarded.
	<u>Sponsors:</u>	Public Works
	<u>Attachments:</u>	Bid Tab Relocation of Fiber Waukesha PD
Е.	<u>ID#21-2190</u>	Bids Received: Friday, April 30, 2021, at 11:00 a.m. Railroad Bridge Removal Over Fox River
		The Board of Public Works recommends that the low bid from Janke General Contractors, Inc., in the amount of \$116,206.00 be awarded.
	<u>Sponsors:</u>	Public Works
	<u>Attachments:</u>	Bid Tab RR Bridge Removal
5. Dis	scussion and Re	ecommendation to Council Regarding:
Α.	<u>ID#21-2015</u>	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).
	<u>Sponsors:</u>	Public Works
	<u>Attachments:</u>	21-2015 BPW Agenda Cover-The Glen at Standing Stone, LLC Developer's Ag
		21-2015-3.23.21 - GBE Redline - Glen at Standing Stone DPW Development Ac
		Legislative History
		4/8/21Board of Public WorksheldThis item is held pending the Developer's Agreement.
В.	<u>ID#21-2016</u>	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).
	<u>Sponsors:</u>	Public Works
	<u>Attachments:</u>	21-2016 BPW Agenda Cvr-Sanitary Sewer Waukesha RE LLC
		21-2016-EASEMENT-Public Works-Waukesha Parkway LLC

#### Legislative History

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

 C.
 ID#21-2191
 Review and act on Contract Change Order No. 3 with Stuckey Construction Company, Inc., for the Buchner Park Community Pool and Building project.

 Sponsors:
 Public Works

 Attachments:
 21-2191-BPW Agenda Cvr-CCO3-Stuckey Construction-Buchner Park Community

 21-2191-CO3 Stuckey Construction-Buchner Pool and Building

#### 6. Matter of Report

 A.
 ID#21-2202
 Garbage and Recycling Contract Update.

 Sponsors:
 Public Works

 Attachments:
 21-2202\_BPW Report to Board-Garbage and Recycling Contract Update.

#### 7. Communications and Referrals:

Α.	<u>ID#21-2192</u>	Online Bidding Procedure with Quest vBid.
	Attachments:	Online Bidding Quest
В.	<u>ID#21-2193</u>	Official Notices: Bids to Close on Friday, May 14, 2021, at 11:00 a.m. 1) Waukesha Police Department Addition and Renovation 2) 2021 Centerline and Miscellaneous Marking 3) Recycling Center Retaining Wall Replacement
	<u>Sponsors:</u>	Public Works
	<u>Attachments:</u>	3_Official Notice_Police Addition And Renovation
		3_Official Notice_2021 Long Line Marking
		3_Official Notice_Recycling Center Retaining Wall Replacement

#### 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.