

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, June 3, 2021 5:30 PM Council Chambers, City Hall

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. ID#21-2359 Approve Minutes of May 20, 2021.

Sponsors: Public Works

<u>Attachments:</u> BPW Meeting Minutes 5-20-21-Draft

4. Approval of Payments

A. <u>ID#21-2360</u> Approval of Payments

Sponsors: Public Works

Attachments: Payments 6-3-21

5. Discussion and Recommendation to Council Regarding:

A. ID#21-2361 Review and act on the selection of the vendor and contract for the Police

Department Locker and High-Density Storage using the City's Sourcewell

account.

Sponsors: Public Works

Attachments: 21-2361 BPW Agenda Cvr-Bradford PD Lockers 2

B. <u>ID#21-2362</u> Approve Storm Water Management Practice Maintenance Agreement

between City of Waukesha and Cornerstone Development, LLC, the for property located along Tenny Avenue, south of E. Sunset Avenue, and north of Les Paul Avenue (Bypass) for development of Aspen Overlook Condominiums, Standing Stone Condominiums, and Standing Stone

Subdivision.

Attachments: 21-2362 BPW Agenda Cover-Cornerstone Development, LLC SW Agreement

21-2362 SWMA Standing Stone Aspen Overlook

C. ID#21-2366 Review and act on two offers prepared by Single Source Inc. for the 2022

STP St Paul Avenue Project, WisDOT ID: 2718-04-71

Sponsors: Public Works

Attachments: 21-2366 BPW Agenda Cvr-Single Source-St Paul Ave

21-2366 2718-04-21.12OPR 21-2366 Parcel No. 12 Appraisal 21-2366 2718-04-21.14OPR

21-2366 Parcel No. 14 Appraisal

6. Matter of Report

7. Communications and Referrals:

A. ID#21-2363 Official Notices: Bids to Close on Friday, June 11, 2021, at 11:00 a.m.

2021 Spot Sealing
2021 Crackfilling

Sponsors: Public Works

Attachments: 3 Official Notice 2021 Crackfilling

3 Official Notice 2021 Spot Sealing

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.