

City of Waukesha

*City Hall,
201 Delafield Street
Waukesha, WI 53188*



Meeting Minutes

Thursday, January 21, 2016

5:30 PM

**Council Chambers, City Hall
Use lower level glass door.**

Board of Public Works

1. Call to Order

Rollcall

Present 4 - Kassens, O'Donnell, E. Payne, and Pieper

Absent 1 - Espina Patterson

2. Approval of Minutes

A. Approve Minutes of 12/17/2015

Sponsors: Public Works

Attachments: [BPW 12-17-15 Minutes.pdf](#)

A motion was made by Vice Chair Kassens, seconded by Ald. Pieper, that the Minutes of 12/17/2015 and 1/7/2016 be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Espina Patterson

B. Approve Minutes of 1/7/2016

Sponsors: Public Works

Attachments: [BPW Minutes of 1-7-16.pdf](#)

Motion included with 12/17/2015 minutes

3. Approval of Bonds

A. Approve Bonds

Sponsors: Public Works

A motion was made by Vice Chair Kassens, seconded by Ald. Pieper, that the Bonds be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Espina Patterson

4. Approval of Payments

A. Approve Payments

Sponsors: Public Works

- Attachments:** [Summary Table for Partial Payments](#)
[Great Lakes-3649.Signed](#)
[PTS-3925.Signed](#)
[Smith-3843.Signed](#)
[Smith-3905.Signed](#)
[Tomasini-3906.Signed](#)
[Zignego-3918.Signed](#)

A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the Payments be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Espina Patterson

5. RESOLUTIONS

- A.** Approve Resolution to prepare plans and specifications and to advertise for Bids for the construction of:
- a) 2016 Concrete Street Repairs
 - b) 2016 Asphalt Street Repairs
 - c) 2016 Sidewalk Repairs
 - d) W. Main St. Utility and Street Improvements
 - e) Schuetze Bldg. Window Replacement
 - f) E. Moreland Blvd. Sanitary Sewer Rehabilitation
 - g) E. Sunset Dr. Roadway Widening

Sponsors: Public Works

A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the Resolutions be recommended for approval. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Espina Patterson

6. Bids Received:

- A.** Bids Received: Friday January 15, 2016 at 11:00 am
a. W. Main Street Utility and Street Improvements
The Board of Public Works recommends that the low bid of \$2,498,614.58 from Advance Construction be approved

Sponsors: Public Works

Attachments: [Bid Tabs FINAL W Main Improvements](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the low bid from Advance Construction, Inc. be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Espina Patterson

7. Discussion and Recommendation to Council Regarding:

- A.** Approve Storm Water Management Practice Maintenance Agreement between Kwik Trip, Inc and the City of Waukesha

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Form Kwik Trip Gold Rd](#)
[City Maintenance Agreement - 184 2016 01-18](#)

A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the SWM Agreement be recommended for approval. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Espina Patterson

- B.** Approve Storm Water Management Practice Maintenance Agreement between HSA PrimeCare and the City of Waukesha

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Form 901 Northview](#)
[Storm Water Maintenance Agreement 901 northview](#)

A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the SWM Agreement be recommended for approval. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Espina Patterson

C. Approve Storm Water Management Practice Maintenance Agreement between Metal Era, Inc and the City of Waukesha

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Form Metal Era](#)
[City Maintenance AgreementR2 - metal era](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the SWM Agreement be recommended for approval. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Espina Patterson

D. Approve Contract Amendment with R.A.Smith National for the Madison St. Structure Replacement

Sponsors: Public Works

Attachments: [Agenda Cover Sheet for Approval of Amendment to RA Smith National for Madison Street Bridge.pdf](#)

A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the Contract Amendment with RA Smith National be recommended for approval. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Espina Patterson

E. Approve contract with GRAEF USA- Inc. for 2016 Construction Inspection Services.

Sponsors: Public Works

Attachments: [2016 Construction Inspection Services](#)

A motion was made by Ald. E. Payne, seconded by Vice Chair Kassens, that the Contract Amendment be recommended for approval. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Espina Patterson

8. Discussion and Authorization re:

- A. Request from the property owner at 2119 Patrick Ln for a credit on their sewer use bill

Sponsors: Public Works

Attachments: [2119 Patrick - Sewer Use Credit.pdf](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the one time credit in the amount of \$321 be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Espina Patterson

9. Matter of Report

- A. Update on Capacity, Management, Operations and Maintenance (CMOM) Activities for 2015 - (WWTP)

Sponsors: Public Works

Attachments: [2015 Board of Public Works Collection System Progress Report - Summary](#)

*For Information
Matter of Report*

10. Communications and Referrals:

11. 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.