



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, December 22, 2022

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: 916 3844 2270

Passcode: 913266

1. Call to Order

Present 3 - Chad O'Donnell, Eric E. Payne, and Joe Pieper

Absent 2 - Steve Kassens, and Kevin Reilly

2. Pledge of Allegiance

3. Public Comment

No public comment.

4. Approval of Minutes

A. [ID#22-5435](#) Approve Minutes of December 8, 2022.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 12-08-22-Final.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the Minutes of December 8, 2022, be approved. The motion carried by the following vote:

Aye: 3 - Chad O'Donnell, Eric E. Payne and Joe Pieper

Absent: 2 - Steve Kassens and Kevin Reilly

5. Approval of Payments

A. [ID#22-5436](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 12-22-22.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the Payments be approved. The motion carried by the following vote:

Aye: 3 - Chad O'Donnell, Eric E. Payne and Joe Pieper

Absent: 2 - Steve Kassens and Kevin Reilly

6. Bids Received:

- A. [ID#22-5437](#) Bids Received: Friday, December 9, 2022, at 11:00 a.m.
South Side Pump Station Consolidation

The Board of Public Works recommends that the low bid from Advance Construction, Inc., in the amount of \$13,764,753.62 be awarded.

Sponsors: Public Works

Attachments: [Bid-South Side Pump Station Consolidation.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the low bid from Advance Construction, Inc., for the South Side Pump Station Consolidation project be recommended for approval. The motion carried by the following vote:

Aye: 3 - Chad O'Donnell, Eric E. Payne and Joe Pieper

Absent: 2 - Steve Kassens and Kevin Reilly

7. Discussion and Recommendation to Council Regarding:

- A. [ID#22-5372](#) Review and act on Contract Change Order No. 9 with J.P. Cullen & Sons, Inc., for the Waukesha Police Department Addition and Renovation project.

Sponsors: Public Works

Attachments: [BPW_Agenda_Cvr-CO9-Cullen-PD Addition and Renovation.pdf](#)
[Change order No 9 for JP Cullen Police Project.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Contract Change Order No. 9 with J.P. Cullen & Sons, Inc., for the Waukesha Police Department Addition and Renovation project be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Chad O'Donnell, Eric E. Payne and Joe Pieper

Absent: 2 - Steve Kassens and Kevin Reilly

Member Kevin Reilly admitted to the meeting.

- B. [ID#22-5438](#) Review and act on Contract Change Order No. 1 with State Contractors Inc., for the 2022 Concrete Sidewalk Replacement City-Wide project.

Sponsors: Public Works

Attachments: [22-5438 BPW Agenda Cvr-CCO1-State Contractors-2022 Concrete Sidewalk Replacement.pdf](#)
[22-5438_CCO1-State Contractors-2022 Concrete Sidewalks.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Contract Change Order No. 1 with State Contractors Inc., for the 2022 Concrete Sidewalk Replacement City-Wide project be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Chad O'Donnell, Eric E. Payne, Joe Pieper and Kevin Reilly

Aye: 4 - Chad O'Donnell, Eric E. Payne, Joe Pieper and Kevin Reilly

Absent: 1 - Steve Kassens

Absent: 1 - Steve Kassens

- C. [ID#22-5440](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Miro Tool & MFG Inc for property located at 201 Sentry Dr.

Attachments: [22-5440 BPW Agenda Cr-201 Sentry Dr - Miro Tool SW Agreement.pdf](#)
[City Maintenance Agreement.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the Storm Water Management Practice Maintenance Agreement between City of Waukesha and Miro Tool & MFG Inc for property located at 201 Sentry Dr. be recommended for Council Consent. The motion carried by the following vote:

- D. [ID#22-5441](#) Approve traffic signal easement between Griffin Ford, Inc. and the City of Waukesha located along the northwest quadrant at East Main Street and Davidson Road.

Attachments: [22-5441 BPW Agenda Cover Sheet - Traffic Signal Easement with Griffin Ford.pdf](#)
[22-5441_SOfficeCopi22121413380.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the traffic signal easement between Griffin Ford, Inc. and the City of Waukesha located along the northwest quadrant at East Main Street and Davidson Road be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Chad O'Donnell, Eric E. Payne, Joe Pieper and Kevin Reilly

Absent: 1 - Steve Kassens

- E. [ID#22-5471](#) Review and act on the Consultant for Construction Management for the South Side Pump Station Consolidation Project

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This item was held.

8. Matter of Report

9. Communications and Referrals:

10. Adjournment

A motion was made that the meeting be adjourned. The motion carried unanimously.

"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 the Public Works department, 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.