



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Board of Public Works

Thursday, August 22, 2024

5:30 PM

Council Chambers, City Hall

1. Call to Order

Rollcall

Present 5 - Steve Kassens, Chad O'Donnell, Kevin Reilly, Eric E. Payne, and Joe Pieper

2. Pledge of Allegiance

3. Public Comment

No public comment.

4. Approval of Minutes

A. [ID#24-10289](#) Approve Minutes of August 8, 2024

Sponsors: Board of Public Works

Attachments: [BPW Meeting Minutes 8-8-24-Final.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the Minutes of August 8, 2024, be approved. The motion carried by the following vote:

Aye: 5 - Steve Kassens, Chad O'Donnell, Kevin Reilly, Eric E. Payne and Joe Pieper

5. Approval of Payments

A. [ID#24-10294](#) Approval of Payments

Sponsors: Public Works

Attachments: [Payments 8-22-24.pdf](#)

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

Aye: 5 - Steve Kassens, Chad O'Donnell, Kevin Reilly, Eric E. Payne and Joe Pieper

6. Bids Received:

A. [ID#24-10577](#) Bids Received: Friday, August 16, 2024, at 11:00am River's Crossing Pump Station and Golf Road Pump Station Improvements

The Board of Public Works recommends that the low bid from Sabel Mechanical, in the amount of \$1,092,335.00 be awarded.

Sponsors: Public Works

Attachments: [Rivers Crossing and Golf Road PS - BT.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kevin Reilly, that the low bid from Sabel Mechanical for the River's Crossing Pump Station and Golf Road Pump Station Improvements project be recommended for approval. The motion carried by the following vote:

Aye: 5 - Steve Kassens, Chad O'Donnell, Kevin Reilly, Eric E. Payne and Joe Pieper

B. [ID#24-10575](#) Bids Received: Friday, August 16, 2024, at 11:00am
Schuetze Center Sidewalk Improvements

The Board of Public Works recommends that the low bid from Wandel Contractors, in the amount of \$63,226.60, be awarded.

Sponsors: Public Works

Attachments: [Schuetze Center Sidewalk - BT.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Member Kevin Reilly, that the low bid from Wandel Contractors for the Schuetze Center Sidewalk Improvements project be recommended for approval. The motion carried by the following vote:

Aye: 5 - Steve Kassens, Chad O'Donnell, Kevin Reilly, Eric E. Payne and Joe Pieper

C. [ID#24-10576](#) Bids Received: Friday, August 16, 2024, at 11:00am
South Street Ramp Joint Repairs

The Board of Public Works recommends that the low bid from Berglund Construction Company in the amount of \$54,900.00 be awarded.

Sponsors: Public Works

Attachments: [South Street Ramp Joint - BT.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kevin Reilly, that the low bid from Berglund Construction Company for the 2024 South Street Ramp Joint Repairs project be recommended for approval. The motion carried by the following vote:

Aye: 5 - Steve Kassens, Chad O'Donnell, Kevin Reilly, Eric E. Payne and Joe Pieper

7. Discussion and Recommendation to Council Regarding:

A. [ID#24-10565](#) Review and act on the two-party State Municipal Agreement between the City of Waukesha and the Wisconsin Department of Transportation regarding the Local Roads Improvement Program (LRIP) Supplemental

Program grant for the resurfacing of Fox River Pwky (Fox Point Dr to Market Pl), School Dr (Fox River Pwky to Haymarket Rd), and Fox Point Dr (Fox River Pwky to Wisteria Ln).

Sponsors: Public Works

Attachments: [BPW Agenda Cover Sheet - Resurfacing SMA.pdf](#)
[19405_SMA.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kevin Reilly, that the two-party State Municipal Agreement between the City of Waukesha and the Wisconsin Department of Transportation regarding the Local Roads Improvement Program (LRIP) Supplemental Program grant for the resurfacing of Fox River Pwky (Fox Point Dr to Market Pl), School Dr (Fox River Pwky to Haymarket Rd), and Fox Point Dr (Fox River Pwky to Wisteria Ln) be recommended for Council Consent. The motion carried by the following vote:

Aye: 5 - Steve Kassens, Chad O'Donnell, Kevin Reilly, Eric E. Payne and Joe Pieper

8. Discussion and Authorization re:

No discussion items.

9. Matter of Report

Director Damien reported that the construction projects are finishing up: Harrison, Wilson and Washington are done; Greenfield is has pavement which will be done in the next week; and Resurfacing is a large project and is ongoing.

10. Communications and Referrals:

11. 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. Attend this meeting in person or watch live at <https://waukesha.legistar.com/calendar.aspx> (due to technical circumstances, the live stream may not always be available).