



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, February 6, 2020

5:30 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

1. Call to Order

Present 5 - Kassens, O'Donnell, E. Payne, Pieper, and Michalowski

2. Public Comment

3. Approval of Minutes

A. [ID#20-0104](#) Approve Minutes of January 23, 2020.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 1-23-20 - Final](#)

A motion was made by Ald. Eric Payne, seconded by Vice Chair Chad O'Donnell, that the Minutes of January 23, 2020, be approved. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

4. Approval of Bonds

A. [ID#20-0105](#) Approval of Bonds

Sponsors: Public Works

A motion was made by Member Kim Michalowski, seconded by Ald. Joe Pieper, that the Bonds be approved. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

5. Approval of Payments

A. [ID#20-0106](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments 2-06-20.pdf](#)
[Greenfire-4136.Signed.pdf](#)
[Musson-5567.Signed.pdf](#)
[PSG-4091.Signed.pdf](#)
[State-4097.Signed.pdf](#)
[Visu-Sewer-4081.Signed.pdf](#)
[Zignego-4049.Signed.pdf](#)

A motion was made by Vice Chair Chad O'Donnell, seconded by Member Kim Michalowski, that the Payments be approved. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

6. Bids Received:

- A.** [ID#20-0107](#) Bids Received: Friday, January 31, 2020, at 11:00 A.M.
S. Hartwell Avenue and Oxford Road Utility and Street Improvements

The Board of Public Works recommends that the low Base Bid from State Contractors, Inc., in the amount of \$1,850,888.50 be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab Hartwell and Oxford Base Bid Concrete.pdf](#)
[_Bid Tab Hartwell and Oxford Alt Bid B.pdf](#)

City Engineer Alex Damien, P.E., presented this item. Ald. Pieper inquired as to the project boundaries. Mr. Damien responded that the project boundaries are: Oxford Rd. from S. East Ave. east to S. Hartwell Ave. and S. Hartwell Ave. from E. Newhall Ave. to E. Wabash Ave., with a piece on S. Charles St., between Oxford and Windsor Dr.. The project is a complete reconstruction.

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the low Base Bid from State Contractors, Inc., for the S. Hartwell Ave. and Oxford Rd. Utility and Street Improvements project be recommended for approval. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

- B.** [ID#20-0108](#) Bids Received: Friday, January 31, 2020, at 11:00 A.M.
Sanitary Sewer Lining and Manhole Rehabilitation - 2020

The Board of Public Works recommends that the low bid from Visu-Sewer, Inc., in the amount of \$519,825.00 be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab Sanitary Sewer Lining.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the low bid from Visu-Sewer, Inc., for the Sanitary Sewer Lining and

Manhole Rehabilitation-2020 project be recommended for approval. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

- C.** [ID#20-0109](#) Bids Received: Friday, January 31, 2020, at 11:00 A.M.
Sanitary Sewer Lining-Pebble Valley Area

The Board of Public Works recommends that the low bid from Musson Bros., Inc., in the amount of \$1,742,935.00 be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab_Sanitary Lining Pebble Valley.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the low bid from Musson Bros., Inc., for the Sanitary Sewer Lining-Pebble Valley Area project be recommended for approval. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

- D.** [ID#20-0110](#) Bids Received: Friday, January 31, 2020, at 11:00 A.M.
Woodfield Park Stream Restoration

The Board of Public Works recommends that the low Base Bid from RLP Diversified, Inc., in the amount of \$339,792.00 be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab_Woodfield Park Stream Restoration](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the low Base Bid from RLP Diversified, Inc., for the Woodfield Park Stream Restoration project be recommended for approval. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

- E.** [ID#20-0111](#) Bids Received: Wednesday, February 5, 2020, at 11:00 A.M.
West Side Pump Station Consolidation

Sponsors: Public Works

Attachments: [_Bid Tab_West Side Pump Station Consolidation](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, to approve rejecting the bid for the West Side Pump Station Consolidation project due to the bid amount exceeding the budget amount. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

7. Discussion and Recommendation to Council Regarding:

- A. [ID#20-0112](#) Review and act on Contract Change Order No. 2 with Greenfire Management Services, LLC, for the Waukesha City Hall project.

Sponsors: Public Works

Attachments: [20-0112 BPW Agenda Cover-CCO2-Greenfire Management-Waukesha City Hall change order No 2 for Greenfire City Hall](#)

Katie Jelacic, P.E., presented this item.

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Contract Change Order No. 2 with Greenfire Management Services, LLC, for the Waukesha City Hall project be recommended for Council Consent. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

- B. [ID#20-0113](#) Review and act on Developer's Agreement between City of Waukesha and Froedtert Health, Inc., for property located at the southwest corner of the intersection of West Sunset Avenue and Genesee Road.

Sponsors: Public Works

Attachments: [20-0113 BPW Agenda Cover-Froedtert Developer's Agreement v2 2020-02-05 Development Agreement v2 with vB comments \(2\)](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Developer's Agreement between City of Waukesha and Froedtert Health, Inc., for the property located at the southwest corner of the intersection of West Sunset Avenue and Genesee Road be recommended for Council Consent. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

8. Matter of Report

9. Communications and Referrals:

- A. [ID#20-0114](#) Official Notices: Bids to Close on Friday, February 14, 2020, at 11:00 A.M.
Concrete Sidewalk Replacement-City Wide
Concrete Pavement Patching and Concrete Sawing

Sponsors: Public Works

Attachments: [Official Notice_Concrete Pavement Patching](#)
[Official Notice_Concrete Sidewalk Replacement 2020 - City Wide](#)

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 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.