



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, June 18, 2020

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: 918 1675 4796

Password: 832570

1. Call to Order

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

2. Approval of Minutes

A. [ID#20-0713](#) Approve Minutes of June 4, 2020.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 6-4-20 - Final](#)

A motion was made by Vice Chair Kim Michalowski, seconded by Ald. Joe Pieper, that the Minutes of June 4, 2020, be approved. The motion carried by the following vote:

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

3. Approval of Payments

A. [ID#20-0714](#) Approval of Payments

Sponsors: Public Works

Attachments: [Payments 6-18-20](#)

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

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

4. Bids Received:

A. [ID#20-0715](#) Bids Received: Friday, June 12, 2020, at 11:00 a.m.
Installation of Poured-In-Place Resilient Surfacing for Grandview and Meadowview Park Playgrounds

The Board of Public Works recommends that the low bid from Bluemel's Maintenance Service, Inc., for the Installation of Poured-In-Place Resilient

Surfacing for Grandview and Meadowview Park Playgrounds in the amount of \$183,150.00 be awarded.

Sponsors: Public Works

Attachments: [20-0715 Bid Tab Grandview and Meadowview Resilient Playgrounds](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the low bid from Bluemel's Maintenance Service, Inc., for the Installation of Poured-In-Place Resilient Surfacing for Grandview and Meadowview Park Playgrounds be recommended for approval. The motion carried by the following vote:

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

- B.** [ID#20-0716](#) Bids Received: Friday, June 12, 2020, at 11:00 a.m.
Meadowview Park Bridge

The Board of Public Works recommends that the low bid from Mudtech LLC for the Meadowview Park Bridge in the amount of \$317,545.00 be awarded.

Sponsors: Public Works

Attachments: [20-0716 Bid Tab Meadowview Park Bridge](#)

A motion was made by Vice Chair Kim Michalowski, seconded by Ald. Joe Pieper, that the low bid from Mudtech LLC for the Meadowview Park Bridge be recommended for approval. The motion carried by the following vote:

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

- C.** [ID#20-0717](#) Bids Received: Friday, June 12, 2020 at 11:00 a.m.
Harrison Ave., Frame Ave. and Wabash Ave. Utility and Street Improvements

The Board of Public Works recommends that the low bid from Advance Construction, Inc., for the Harrison Ave., Frame Ave. and Wabash Ave. Utility and Street Improvements-Alternate Bid in the amount of \$797,487.00 be awarded.

Sponsors: Public Works

Attachments: [20-0717 Bid Tab 2020 Sanitary Relays Alternate Bid](#)
[20-0717 Bid Tab 2020 Sanitary Relays Base Bid](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the low bid from Advance Construction, Inc., for the Harrison Ave., Frame Ave. and Wabash Ave. Utility and Street Improvements-Alternate Bid be recommended for approval. The motion carried by the following vote:

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

5. Discussion and Recommendation to Council Regarding:

- A. [ID#20-0718](#) Review and act on Contract Change Order 4 with Greenfire Management Service, LLC, for the Waukesha City Hall project.

Sponsors: Public Works

Attachments: [20-0718_BPW_Agenda_Cover-CCO4-Greenfire_Management-Waukesha_City_Hall](#)
[20-0718_CCO4_Greenfire_City_Hall](#)

Katie Jelacic, P.E., presented this item. Change Order No. 4 divides out the Transit Center work and various changes with construction and AV work based on accounts.

A motion was made by Ald. Pieper, seconded by Member Kassens, that the Contract Change Order 4 with Greenfire Management Service, 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#20-0719](#) Review and act on Contract Change Order 1 with Greenfire Management Service, LLC, for the Transit Center Waukesha City Hall project.

Sponsors: Public Works

Attachments: [20-0719_BPW_Agenda_Cover-CCO_1_Transit_Center-Greenfire_Management-Waukesha_City_Hall](#)
[20-0719_CCO1_Greenfire-Transit_Construction](#)

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

A motion was made by Vice Chair Kim Michalowski, seconded by Member Steve Kassens, that the Contract Change Order 1 with Greenfire Management Service, LLC, for the Transit Center 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

- C. [ID#20-0720](#) Review and act on the OMNIA Partners, Public Sector (U.S. Communities) Contract for Fire Station No. 1 Roof Rehabilitation project.

Sponsors: Public Works

Attachments: [20-0720_BPW_Agenda_Cover-Fire_Station_1_Roof_Rehab](#)
[Omnia_Proposal_25-WI-200485_-_Waukesha_FS1_w.line_items_BCDE](#)

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

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the OMNIA Partners, Public Sector (U.S. Communities) Contract for Fire Station No. 1 Roof Rehabilitation project be approved. The motion carried by the following vote:

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

- D. [ID#20-0721](#) Review and act on Contract Change Order No. 1 with Crowley Construction Corp. for the 2020 Centerline and Miscellaneous Marking project.

Sponsors: Public Works

Attachments: [20-0721 BPW Agenda Cover-CCO1-Crowley Construction-Centerline Marking](#)
[20-0721 CCO1 Crowley Construction-2020 Centerline Marking](#)

A motion was made by Ald. Joe Pieper, seconded by Member Steve Kassens, that the Contrast Change Order No. 1 with Crowley Construction for the 2020 Centerline and Miscellaneous Marking project be recommended for Council Consent. The motion carried by the following vote:

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

- E. [ID#20-0725](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Fox Run 3, LLC for property located at northwest corner of intersection of W. Sunset Drive (CTH D) and St. Paul Avenue, Outlot 6.

Attachments: [20-0725 BPW Agenda Cover-Fox Run 3, LLC SW Agreement-Outlot 6](#)
[Fox Run Maintenance Agreement - Outlot 6](#)

A motion was made by Vice Chair Kim Michalowski, seconded by Member Steve Kassens, that the Storm Water Management Practice Maintenance Agreement between the City of Waukesha and Fox Run 3 LLC for the property located at the northwest corner of intersection of W. Sunset Drive (CTH D) and St. Paul Ave, Outlot 6 be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

- F. [ID#20-0726](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Fox Run 3, LLC for property located at northwest corner of intersection of W. Sunset Drive (CTH D) and St. Paul Avenue, Outlot 7.

Sponsors: Public Works

Attachments: [20-0726 BPW Agenda Cover-Fox Run 3, LLC SW Agreement-Outlot 7](#)
[Fox Run Maintenance Agreement - Outlot 7](#)

A motion was made by Member Steve Kassens, seconded by Ald. Eric Payne, that the Storm Water Management Practice Maintenance Agreement between the City of Waukesha and Fox Run 3 LLC for the property located at the northwest corner of intersection of W. Sunset Drive (CTH D) and St. Paul Avenue, Outlot 7 be recommended for Council Consent. The motion carried by the following vote:

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

6. Discussion and Authorization re:

- A. [ID#20-0400](#) Review and act on the request from Jen Weigley for a one-time sewer credit for 3574 Howell Oaks Dr.

Sponsors: Public Works

Attachments: [20-0400_BPW Agenda Cover-Sewer Credit 3574 Howell Oaks Dr-Jen Weigley](#)
[Wiegley Water Bill Appeal - Howell Oaks Development](#)

A motion was made by Vice Chair Kim Michalowski, seconded by Member Steve Kassens, to approve a one-time sewer credit for 3574 Howell Oaks Dr. for Jen Weigley. The motion carried by the following vote:

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

- B. [ID#20-0724](#) Review and act on a one-time sewer credit for 3629 Olde Howell Rd., Lori Siehr.

Sponsors: Public Works

Attachments: [20-0724_BPW Agenda Cover-Sewer Credit 3629 Olde Howell Rd-Lori Seih](#)
[3629 Olde Howell Rd-Lori Siehr req and response \(002\)](#)

A motion was made by Ald. Eric Payne, seconded by Vice Chair Kim Michalowski, to approve a one-time sewer credit for 3629 Olde Howell Rd. for Lori Siehr. The motion carried by the following vote:

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

7. Matter of Report

8. Communications and Referrals:

City Engineer Alex Damien reported that there are poor soils on the Roberta Ave project.

9. 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.