



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, February 18, 2021

5:00 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: 975 1536 6847 PW: 206343

1. Call to Order

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

2. Approval of Minutes

A. [ID#21-1754](#) Approve Minutes of January 21, 2021.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 1-07-21-Final](#)

A motion was made by Vice Chair Kim Michalowski, seconded by Ald. Joe Pieper, that the Minutes of January 21, 2021, be approved. The motion carried by the following vote:

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

3. Bids Received:

A. [ID#21-1756](#) Bids Received: Friday, February 12, 2021, at 11:00 a.m. N. & S. Prairie Avenue, Sentry Drive and W. Sunset Drive Utility and Street Improvements

The Board of Public Works recommends that the low bid from LaLonde Contractors, Inc., in the amount of \$10,075,848.93 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab Prairie Sentry Sunset - Concrete](#)
[Bid Tab Prairie Sentry Sunset - HMA](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the low bid from LaLonde Contractors, Inc., for the N. & S. Prairie Avenue, Sentry Drive, and W. Sunset Dr. Utility and Street Improvements-Base Bid Concrete be approved. The motion carried by the following vote:

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

- B.** [ID#21-1757](#) Bids Received: Friday, February 12, 2021, at 11:00 a.m.
Pebble Valley Pump Station Construction

The Board of Public Works recommends that the low bid from J.H. Hassinger, Inc., in the amount of \$1,382,000.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab Pebble Valley Pump Station Construction](#)

A motion was made by Vice Chair Kim Michalowski, seconded by Member Steve Kassens, that the low bid from J.H. Hassinger, Inc., for the Pebble Valley Pump Station Construction Base Bid be recommended for approval. The motion carried by the following vote:

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

- C.** [ID#21-1758](#) Bids Received: Tuesday, February 16, 2021, at 11:00 a.m.
Oxford Road, Downing Drive, Algoma Terrace, Rawlins Drive and Badger Drive Utility and Street Improvements

The Board of Public Works recommends that the low bid from D.F. Tomasini Contractors, Inc., in the amount of \$565,172.00 be awarded.

Attachments: [Bid Tab Oxford Downing Algoma Rawlins Badger](#)

A motion was made by Ald. Eric Payne, seconded by Member Steve Kassens, that the low bid from D.F. Tomasini Contractors, Inc., for the Oxford Road, Downing Drive, Algoma Terrace, Rawlins Drive and Badger Drive Utility and Street Improvements be recommended for approval. The motion carried by the following vote:

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

- D.** [ID#21-1759](#) Bid Received: Tuesday, February 16, 2021, at 11:00 a.m.
Perkins Avenue Utility and Street Improvements

The Board of Public Works recommends that the low bid from State Contractors, Inc., in the amount of \$1,265,432.10 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab Perkins-Base Bid](#)
 [Bid Tab Perkins-Alternate Bid](#)

A motion was made by Member Steve Kassens, seconded by Ald. Joe Pieper, that the low bid from State Contractors, Inc., for the Perkins Avenue Utility and Street Improvements Base Bid Concrete be recommended for approval. The motion carried by the following vote:

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

4. Discussion and Recommendation to Council Regarding:

- A. [ID#21-1760](#) Review and act on Contract Change Order No. 2 with J&A Pohl, Inc., for the ADA Curb Ramp Improvements on Michigan Ave.

Sponsors: Public Works

Attachments: [21-1760 BPW Agenda Cvr-CCO2-JA Pohl ADA Curb Ramps 2020 complete](#)
[Change order No2 for JA Pohl ADA Curb Ramps 2020-X](#)

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

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Contract Change Order No. 2 with J&A Pohl, Inc., be recommended for Council Consent. The motion carried by the following vote:

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

- B. [ID#21-1761](#) Review and act on Contract Change Order No. 8 with Greenfire Management Services, LLC, for the Waukesha City Hall project.

Sponsors: Public Works

Attachments: [21-1761 BPW Agenda Cover-CCO8-Greenfire Management-Waukesha City Hall complete](#)
[21-1761-CCO8-Greenfire-City Hall](#)

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

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Contract Change Order No. 8 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

- C. [ID#21-1762](#) Review and act on Contract Change Order No. 5 with Greenfire Management Services, LLC, for the Waukesha City Hall – Transit Portion of the project.

Sponsors: Public Works

Attachments: [21-1762 BPW Agenda Cover-CCO 5 Transit Center-Greenfire Management-Waukesha City Hall complete](#)
[21-1762-CCO5-Greenfire-Transit Construction](#)

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

A motion was made by Member Steve Kassens, seconded by Vice Chair Kim Michalowski, that the Contract Change Order No. 5 with Greenfire Management Services, LLC, for the Waukesha City Hall-Transit Portion be recommended for Council Consent. The motion carried by the following vote:

- D. [ID#21-1763](#) Review and act on Contract Change Order No. 2 with Payne and Dolan, Inc., for the Banting and Mindiola Parks Parking Lots and Heyer Park Tennis Court Improvements-Asphalt Alternate including Additive Alternate

Epoxy Coated Fencing project.

Sponsors: Public Works

Attachments: [21-1763 BPW Agenda Cvr-CO2-Payne and Dolan-Banting Mindiola Parks](#)
[21-1763 CCO2-Payne and Dolan Banting Mindiola Heyer](#)

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 No. 2 with Payne and Dolan, Inc., for the Banting and Mindiola Parks Parking Lots and Heyer Park Tennis Court Improvements-Asphalt Alternate including Additive Alternate Epoxy Coated Fencing be recommended for Council Consent. The motion carried by the following vote:

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

- E.** [ID#21-1764](#) Review and act on Contract Change Order No. 2 with Stuckey Construction Company, Inc., for the Buchner Park Community Pool and Building project.

Sponsors: Public Works

Attachments: [21-1764-BPW Agenda Cvr-CCO2-Stuckey Construction-Buchner Park Community Pool complete](#)
[21-1764 CO2-Stuckey Buchner Pool and Building](#)

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

A motion was made by Member Steve Kassens, seconded by Vice Chair Kim Michalowski, that the Contract Change Order No. 2 with Stuckey Construction Company, Inc., for the Buchner Park Community Pool and Building be recommended for Council Consent. The motion carried by the following vote:

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

- F.** [ID#21-1768](#) Review and act on the contracts for the 2021-2022 Construction Site Representation for Private Development Construction.

Attachments: [21-1768 BPW Agenda Cover Sheet-2021-2022 Private Construction Review](#)

Alex Damien, City Engineer, presented this item.

A motion was made by Member Steve Kassens, seconded by Ald. Joe Pieper, that the consulting contracts with Ayres Associates, Inc., DAAR Engineering, and RASmith for the 2021-2022 Construction Site Representation for Private Development Construction be recommended for Council Consent. The motion carried by the following vote:

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

- G.** [ID#21-1772](#) Review and act on the contract for the N. and S. Prairie Avenue, Sentry Drive, and W. Sentry Drive Utility and Street Improvements Construction Management Services.

Sponsors: Public Works

Attachments: [21-1772_BPW_Agenda_Cover_Sheet - N S Prairie Ave, Sentry Dr and W Sunset Dr](#)

Brandon Schwenn, P.E., presented this item.

A motion was made by Ald. Pieper, seconded by Ald. Eric Payne, that the consulting contract with Ayres Associates, Inc., for the N. and S. Prairie Avenue, Sentry Drive, and W. Sentry Drive Utility and Street Improvements Construction Management Services be recommended for Council Consent. The motion carried by the following vote:

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

5. Approval of Payments

A. [ID#21-1755](#) Approval of Payments

Sponsors: Public Works

Attachments: [Payments 2-18-21](#)

A motion was made by Vice Chair Kim Michalowski, seconded by Member Steve Kassens, that the Payments be approved. The motion carried by the following vote:

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

6. Discussion and Authorization re:

A. [ID#21-1769](#) Review and act on the request from Donald Kuhl for a one-time sewer credit for 1326 Mohican Trail.

Attachments: [21-1769-Kuhl-1326 Mohican Trail-Sewer Credit](#)
[1326 Mohican Trail-Don Kuhl req 11-23-2020](#)

Alex Damien, City Engineer, presented this item.

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the one-time sewer credit for Donald Kuhl for 1326 Mohican Trail be approved. The motion carried by the following vote:

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

7. Matter of Report

A. [ID#21-1765](#) Update on Capacity, Management, Operations and Maintenance (CMOM) Activities for 2020 - (Clean Water Plant)

Sponsors: Public Works

Attachments: [21-1765_BPW_Agenda_Cover -CMOM Update - Copy](#)
[21-1765_2020 Board of Public Works Collection System Progress Report - Summary - Copy](#)

Jonathan Schapekahn, P.E., presented this item. The City has a Capacity, Management, Operations and Maintenance (CMOM) plan which guides the various sanitary collection system activities that are undertaken. The summary of the 2020 accomplishments were discussed. Sewer televising was able to complete all 251 miles of sewer in the City over 10 years. Three crews flush entire City annually. CMOM updated for what we are doing. New flusher truck in 2020. We did not have any odor complaints of the system.

8. Communications and Referrals:

[ID#21-1773](#) Official Notices: Bids to Close on Friday, February 26, 2021, at 11:00 a.m.
1) Concrete Pavement Patching and Concrete Sawing
2) Concrete Sidewalk Replacement - City Wide
3) Fire Station No. 4 Renovation and Addition - 1700 Northview Rd.

Sponsors: Public Works

Attachments: [3 Official Notice 2021 Street Concrete Pavement Patching and Concrete Sawing](#)
[3 Official Notice Concrete Sidewalk Replacement 2021 - City Wide](#)
[3 Official Notice Fire Station 4](#)

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.