



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, March 4, 2021

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: 990 6014 8358

Passcode: 654964

1. Call to Order

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

2. Approval of Minutes

A. [ID#21-1829](#) Approve Minutes of February 18, 2021.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 2-18-21-Final](#)

A motion was made by Member Steve Kassens, seconded by Vice Chair Kim Michalowski, that the Minutes of February 18, 2021, be approved. The motion carried by the following vote:

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

Discussion and Recommendation to Council Regarding:

H. [ID#21-1862](#) Review and act on the OMNIA Partners, Public Sector (U.S. Communities) Contract for Schuetze Building Roof Rehabilitation – Final Phase and Hillcrest Park for Building No. 1 (Gun Range and Mess Hall).

Sponsors: Public Works

Attachments: [21-1862 BPW Agenda Cover-Omnia Contract_Schuetze and Hillcrest Roof Replacement](#)
[Omnia Proposal 25-WI-201042 Waukesha Schuetze w. line items \(1\)](#)
[Omnia Proposal 25-WI-210006 - Waukesha Hillcrest w.line r2.25.21](#)

Alex Damien, City Engineer, presented this item. Melissa Lispka, Parks & Forestry Operations Manager, was available for questions. Ald. Pieper asked if the contractor is coming from Ohio. Staff responded that the company is based out of Ohio but is a local contractor.

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the

OMNIA Partners, Public Sector (U.S. Communities) Contract for Schuetze Building Roof Rehabilitation - Final Phase and Hillcrest Park for Building No. 1 (Gun Range and Mess Hall) 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#21-1832](#) Approval of Payments

Sponsors: Public Works

Attachments: [Payments 3-4-21](#)

A motion was made by Ald. Joe Pieper, 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

4. Bids Received:

A. [ID#21-1830](#) Bids Received: Friday, February 26, 2021, at 11:00 a.m. Concrete Sidewalk Replacement - City Wide

The Board of Public Works recommends that the low bid from State Contractors, Inc., in the amount of \$543,140.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab Concrete Sidewalk Replacement](#)

A motion was made by Member Steve Kassens, seconded by Ald. Eric Payne, that the low bid from State Contractors, Inc., for the Concrete Sidewalk Replacement-City Wide be recommended for approval. The motion carried by the following vote:

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

B. [ID#21-1831](#) Bids Received: Friday, February 26, 2021, at 11:00 a.m. Concrete Pavement Patching and Concrete Sawing

The Board of Public Works recommends that the low bid from J&A Pohl, Inc., for the Concrete Pavement Patching and Concrete Sawing in the amount of \$452,514.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab 2021 Concrete Pavement Patching](#)

A motion was made by Member Steve Kassens, seconded by Vice Chair Kim Michalowski, that the low bid from J&A Pohl, Inc., for the Concrete Pavement Patching and Concrete Sawing 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#21-1833](#) Review and act on the proposed amendment to the Memorandum of Contract between the City and water softener optimizer companies.

Sponsors: Public Works

Attachments: [Cover Sheet 21-1833 BPW Agenda Cover-Optimization Contract Amendment](#)
[21-1833 Amended Optimization Contract Draft 3-4-21](#)

Tim Young, Clean Water Plant Pretreatment Coordinator, presented this item. Salt optimization program was set-up in 2018 and is moving forward. The focus is on the most users since they use the most salt. Challenge has been finding qualified contractors to do the work and the amount paid to support the businesses. CWP is proposing to allow them (for high water users) to be able to charge a full charge for each optimization which should help support making headway on the high water user list. The city provides an appropriation of \$30 and the company absorbs the rest of the cost. The service charge for a single controller softener average service call is \$180; for a multi-controller the cost ranges up to \$310. Finding people are aware of the program already due to the Public Works Newsletter.

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the amendment to the Memorandum of Contract between the City and water softener optimizer companies be recommended for Council Consent. The motion carried by the following vote:

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

- B.** [ID#21-1840](#) Review and act on Contract Change Order No. 1 with Clark Dietz, Inc., for the Pebble Valley Pump Station Evaluation and Upgrade project.

Sponsors: Public Works

Attachments: [Cover Sheet 21-1840 BPW Agenda Cvr-CCO1-Clark Dietz-Pebble Valley Pump Station Design](#)
[21-1840_CCO1-Clark Dietz-Pebble Valley Pump Station Design](#)

Chris Langemak, P.E., presented this item.

A motion was made by Ald. Joe Pieper, seconded by Member Steve Kassens, that Contract Change Order No. 1 with Clark Dietz, Inc., for the Pebble Valley Pump Station Evaluation and Upgrade 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#21-1841](#) Review and act on Contract Change Order No. 2 with Donohue & Associates, Inc., for the Westside Pump Station Consolidation Analysis and Design project.

Sponsors: Public Works

Attachments: [Cover Sheet 21-1841 BPW Agenda Cvr-CCO2-Donohue-West Side Pump Station Consolidation](#)
[21-1841 CCO2-Donohue-West Side Pump Station Consolidation](#)

Chris Langemak, P.E., presented this item.

A motion was made by Member Steve Kassens, seconded by Ald. Eric Payne, that Contract Change Order No. 2 with Donohue & Associates, Inc., for the Westside Pump Station Consolidation Analysis and Design project be recommended for Council Consent. The motion carried by the following vote:

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

- D.** [ID#21-1847](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Kwik Trip, Inc. for property located at 1700 Pewaukee Road.

Sponsors: Public Works

Attachments: [Cover Sheet 21-1847 BPW Agenda Cover-Kwik Trip, Inc. SW Agreement](#)
[21-1847 Kwik Trip 527 Storm Water Maintenance Agreement](#)

A motion was made by Vice Chair Kim Michalowski, seconded by Ald. Eric Payne, that the Storm Water Management Practice Maintenance Agreement between City of Waukesha and Kwik Trip, Inc. for the property located at 1700 Pewaukee Road be recommended for Council Consent. The motion carried by the following vote:

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

- E.** [ID#21-1848](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and ZRH, LLC, a Delaware limited liability company, successor to ZRH, a Wisconsin general partnership a/k/a ZRH LLP, a Wisconsin limited liability partnership (aka Kwik Trip site) for property located at 1809 W. St. Paul Avenue.

Sponsors: Public Works

Attachments: [Cover Sheet 21-1848 BPW Agenda Cover-ZRH, LLC SW Agreement](#)
[21-1848 City Maintenance Agreement - Sample Wet Basin 373 Waukesha](#)
[21-1848 Exhibit B - City Maintenance](#)
[21-1848 Exhibit C - City Maintenance Agreement - Maintenance Plan 373 Waukesha](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Storm Water Management Practice Maintenance Agreement between City of Waukesha and ZRH, LLC, a Delaware limited liability company, successor to ZRH, a Wisconsin general partnership a/k/a ZRH LLP, a Wisconsin limited liability partnership (aka Kwik Trip site) for property located at 1809 W. St. Paul Avenue be recommended for Council Consent. The motion carried by the following vote:

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

- F. [ID#21-1849](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Kwik Trip, Inc. for property located at 2106 S. West Ave.

Sponsors: Public Works

Attachments: [Cover Sheet 21-1849 BPW Agenda Cover-Kwik Trip, Inc. SW Agreement](#)
[21-1849 Kwik Trip 970 City Maintenance Agreement](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Kim Michalowski, that the Storm Water Management Practice Maintenance Agreement between City of Waukesha and Kwik Trip, Inc. for the property located at 2106 S. West Ave. be recommended for Council Consent. The motion carried by the following vote:

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

- G. [ID#21-1850](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Mandell Group Properties, LLC, for the property located along W. St. Paul Avenue and east of the intersection of W. St. Paul Avenue and Fuller Street.

Sponsors: Public Works

Attachments: [Cover Sheet 21-1850 BPW Agenda Cover-Mandell Group Properties, LLC SW Agreement](#)
[21-1850 St. Paul Apts Maintenance Agreement](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric E. Payne, that the Storm Water Management Practice Maintenance Agreement between City of Waukesha and Mandell Group Properties, LLC, for the property located along W. St. Paul Avenue and east of the intersection of W. St. Paul Avenue and Fuller Street be recommended for Council Consent. The motion carried by the following vote:

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

- I. [ID#21-1863](#) Review and act on the selection of the vendor for the Police Department Furniture project at no cost to the City, subject to City Attorney contract approval.

Sponsors: Public Works

Attachments: [Cover Sheet 21-1863 BPW Agenda Cvr-BSI PD Furniture WPD BSI Design Agreement 122920](#)

Alex Damien, City Engineer, presented this item.

A motion was made by Ald. Joe Pieper, seconded by Member Steve Kassens, that the contract with Building Service, Inc., (BSI) for the Police Department Renovation and Addition project be recommended for Council Consent to the City Council. The motion carried by the following vote:

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

- J.** [ID#21-1864](#) Review and act on the updated Right of Way Plat for the 2022 STP West St. Paul Avenue Project, WisDOT Project ID: 2718-04-71.

Sponsors: Public Works

Attachments: [Cover Sheet 21-1864 BPW Agenda Cover-St. Paul Ave 2022 Reconstruction project Updated PLAT 21-1864 Updated Plat St Paul 27180421 TPP](#)

Craig Ausen, P.E., presented this item.

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the updated Right of Way Plat for the 2022 STP West St. Paul Avenue Project, WisDOT Project ID: 2718-04-71 be recommended for Council Consent. The motion carried by the following vote:

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

- K.** [ID#21-1865](#) Review and act on the Contract Amendment 1 for the New Berlin Bike Trail Phase II Design with KL Engineering.

Sponsors: Public Works

Attachments: [Cover Sheet 21-1865 BPW Agenda Cvr-KL Engineering-2019 NB Connector Bike Trail Phase II 21-1865 KL Proposal Amend #1 New Berlin Trail 2.9.21](#)

Craig Ausen, P.E., presented this item.

A motion was made by Ald. Joe Pieper, seconded by Member Steve Kassens, that the Contract Amendment 1 for the New Berlin Bike Trail Phase II Design with KL Engineering be recommended for Council Consent. The motion carried by the following vote:

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

6. Matter of Report

7. Communications and Referrals:

- A.** [ID#21-1851](#) Official Notices: Bids to Close on Friday, March 12, 2021, at 11:00 a.m.
1) Fire Station No. 4 Renovation and Addition - 1700 Northview Rd.
2) Installation of Poured-In-Place Resilient Surfacing for Dopp, Priedeman, and Howell Oaks Subdivision Park Playgrounds
3) Alley #42 (Grand, Frame, Garfield, Wabash) Reconstruction

Attachments: [3 Federal Official Notice Dopp Howell Oaks Priedeman Parks Playground Resilient Surface](#)
[3 Official Notice Alley 42](#)
[Fire Station No 4 Renovation and Addition](#)
[2 Addendum 1 Fire Station No 4 Renovation and Addition](#)

8. 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.