



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Board of Public Works

---

Thursday, January 18, 2018

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

---

#### 1. Call to Order

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

#### 2. Public Comment

*No public comments.*

#### 3. Approval of Minutes

##### A. [ID#18-0063](#) Approve Minutes of January 4, 2018.

**Sponsors:** Public Works

**Attachments:** [Meeting Minutes January 4 2018 Final.pdf](#)

**A motion was made by Ald. Eric Payne, seconded by Member John Kramp, that the Minutes of January 4, 2018, be approved. The motion carried by the following vote:**

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

#### 4. Approval of Bonds

##### A. [ID#18-0064](#) Approval of Bonds

**Sponsors:** Public Works

**A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the Bonds be approved. The motion carried by the following vote:**

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

#### 5. Approval of Payments

##### A. [ID#18-0065](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_Summary Table for Partial Payments.pdf](#)  
[Musson-4014.Signed.pdf](#)  
[Smith-3843.Signed.pdf](#)  
[Smith-3905.Signed.pdf](#)  
[Zignego-3992.Signed.pdf](#)

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

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

## 6. RESOLUTIONS

- A.** [ID#18-0075](#) Resolution relating to the special assessment for the installation of Concrete Sidewalk on Northview Road Phase 1 (Tallgrass Circle to Grandview Boulevard.)

**Sponsors:** Public Works

**Attachments:** [18-0075\\_BPW Agenda Cvr - Northview Rd Preliminary Assessment.pdf](#)  
[18-0075\\_BPW RESOULTION RELATING TO SPECIAL ASSESSMENT-1-16-18.pdf](#)  
[18-0075A\\_Sidewalk Assessment Exhibit.pdf](#)  
[18-0075B\\_Sidewalk Assessment Exhibit.pdf](#)

**A motion was made by Ald. Joe Pieper, seconded by Member John Kramp, that the Resolution relating to the special assessment for the installation of Concrete Sidewalk on Northview Road Phase 1 (Tallgrass Circle to Grandview Boulevard) be recommended for Council Consent. The motion carried by the following vote:**

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

## 7. Discussion and Recommendation to Council Regarding:

- A.** [ID#18-0068](#) Review and act on Contract Change Order No. 2 with Vinii Solar Engineering and Electric, for Saratoga Complex Lighting Upgrades.

**Sponsors:** Public Works

**Attachments:** [18-0068\\_BPW Admin Cvr - CO 2-Vinii Solar-Saratoga.pdf](#)  
[18-0068\\_Change Order No 2-Vinii Solar-Saratoga.pdf](#)

**A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Contract Change Order No. 2 with Vinii Solar Engineering and Electric for the Saratoga Complex Lighting Upgrades project be recommended for Council Consent. The motion carried by the following vote:**

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

- B.** [ID#18-0069](#) Review and act on Contract for Consulting Services in connection with the completion of Fire Station 3.

**Sponsors:** Public Works

**Attachments:** [18-0069\\_BPW Admin Cvr -Consulting Services FS3.pdf](#)  
[Bray Contract-Final.pdf](#)

**A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the Consulting Services Contract with Bray Engineering for Fire Station 3 be recommended for Council Consent. The motion carried by the following vote:**

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

- C. [ID#18-0077](#) Review and act on Contract Change Order No. 1 with Visu-Sewer, Inc. for Concrete Sewer Lining and Manhole Rehabilitation - 2017.

**Sponsors:** Public Works

**Attachments:** [18-0077\\_BPW Agenda Cover - Contract Change Order 01\\_Visu-Sewer - 2017 Sanitary Sewer Lining.pdf](#)  
[18-0077\\_CO 1 - Visu Sewer - 2017 Sanitary Sewer Lining.pdf](#)

**A motion was made by Member John Kramp, seconded by Ald. Joe Pieper, that the Contract Change Order No. 1 with Visu-Sewer, Inc., for the 2017 Concrete Sewer Lining and Manhole Rehabilitation project be recommended for Council Consent. The motion carried by the following vote:**

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

8. Matter of Report

9. Communications and Referrals:

- A. [ID#18-0074](#) Official Notice: Bids to Close Friday, February 2, 2018, at 11:00 A.M.
- a. South Street and Gaspar Street Utility and Street Reconstruction
  - b. Motor Avenue and Fairview Avenue Utility and Street Reconstruction
  - c. 2018 Sanitary Sewer Lining
  - d. Biosolids Hauling and Land Application for the Clean Water Plant

**Attachments:** [Official Notice 2018 Sanitary Sewer Lining.pdf](#)  
[Official Notice\\_Motor and Fairview.pdf](#)  
[Official Notice\\_South St and Gaspar St.pdf](#)  
[Official Notice - CWP Biosolids.pdf](#)

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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.