



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Board of Public Works

Tuesday, November 5, 2019

5:00 PM

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

Please note the meeting day and time change to November 5, 2019 at 5:00 P.M.

1. Call to Order

Present 4 - Kassens, O'Donnell, E. Payne, and Pieper

Absent 1 - Michalowski

2. Public Comment

No public comments.

3. Approval of Minutes

A. [ID#19-1436](#) Approve Minutes of October 17, 2019.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 10-17-19 - Final](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Minutes of October 17, 2019, be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Michalowski

4. Approval of Bonds

A. [ID#19-1437](#) Approval of Bonds

Sponsors: Public Works

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

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Michalowski

5. Approval of Payments

A. [ID#19-1438](#) Approval of Payments

Sponsors: Public Works

Attachments: [Summary Table for Partial Payments 11-5-19](#)

[Advance-4076.Signed](#)

[Advance-4101.Signed](#)

[Advance-4112.Signed](#)

[Burbach-4104.Signed](#)

[Fahrner-4118.Signed](#)

[Greenfire-4136.Signed](#)

[Interstate Sealant-4075.Signed](#)

[Payne and Dolan-4122.Signed](#)

[PSG-4091.Signed](#)

[State-4097.Signed](#)

[State-4105.Signed](#)

[Super Excavators-4071.Signed](#)

[Super Excavators-4111.Signed](#)

[Winter-4085.Signed](#)

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

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Michalowski

6. Bids Received:**A.** [ID#19-1385](#) Bids Received: Friday, October 11, 2019, at 11:00 A.M.
Used Compost Turner for the Municipal Garage

Sponsors: Public Works

Attachments: [19-1385 Bid Tab Used Compost Turner - Garage](#)

Item was held until next meeting.

B. [ID#19-1439](#) Bids Received: Friday, November 1, 2019, at 11:00 A.M.
Polymer (Clean Water Plant)

The Board of Public Works recommends that the low bid from SNF Polydyne in the amount of \$1.82/lb for their product Clarifloc CE-1795 be awarded.

Sponsors: Public Works

Attachments: [Memo - CWP Polymer and Phosphorus Removal Chemical 2020](#)
[Bid Tab Polymer- CWP 2019](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the low bid from SNF Polydyne for their product Clarifloc CE-1795 be recommended for approval. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Michalowski

- C. [ID#19-1440](#) Bids Received: Friday, November 1, 2019, at 11:00 A.M.
Phosphorus Removal Chemical: Ferric Chloride or Polyaluminum Chloride Alternative (Clean Water Plant)

The Board of Public Works recommends that the low bid from Kemira Water Solutions, Inc., in the amount of \$1,587.00/ton for their ferric chloride product Kemira PIX-311 be awarded.

Sponsors: Public Works

Attachments: [Memo - CWP Polymer and Phosphorus Removal Chemical 2020](#)
[Bid Tab Ferric and Polyaluminum CWP 2019](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the low bid from Kemira Water Solutions, Inc., for their ferric chloride product Kemira PIX-311 be recommended for approval. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Michalowski

7. Discussion and Recommendation to Council Regarding:

- A. [ID#19-1384](#) Review and act on the proposed 2020 Sewer Connection Charge Schedule.

Sponsors: Public Works

Attachments: [19-1384_BPW Agenda Cover-2020 Connection Charge Schedule](#)

Item was held until next meeting. Member Michalowski arrived.

- B. [ID#19-1443](#) Review and act on the incentive for Water Softener Salt Optimization Program.

Sponsors: Public Works

Attachments: [19-1443 BPW Agenda Cover-Softener Brine Reclamation Incentive rev](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that incentive for Water Softener Salt Optimizaiton Program be recommended for Council Consent. The motion carried by the following vote:

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

- C. [ID#19-1450](#) Review and act on Contract Change Order No. 1 with Foth Infrastructure & Environment, LLC, for the N/NW Barstow Street Bridge Maintenance Design/Recommendations project.

Sponsors: Public Works

Item is held until the next meeting.

8. Matter of Report

9. Communications and Referrals:

Ald. Joe Pieper complemented the City crews for cleaning the leaves off the terrace without issue and thanked them for their hard work and even harder work when it's cold.

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.