



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, April 5, 2018

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 3 - Kassens, E. Payne, and Pieper

Absent 2 - O'Donnell, and Kramp

2. Public Comment

No public comment.

Vice Chair O'Donnell arrived.

3. Approval of Minutes

A. [ID#18-0480](#) Approve Minutes of March 22, 2018.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 3-22-18 - Final.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the Minutes of March 22, 2018, be approved. The motion carried by the following vote:

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

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

Absent: 1 - Kramp

Absent: 1 - Kramp

4. Approval of Bonds

A. [ID#18-0481](#) 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 - Kramp

5. Approval of Payments

A. [ID#18-0482](#) Approval of Payments

Sponsors: Public Works

Attachments: [Summary Table for Partial Payments 4-5-18.pdf](#)
[LaLonde-4043.Signed.pdf](#)
[Musson-4014.Signed.pdf](#)

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

Absent: 1 - Kramp

6. RESOLUTIONS

A. [ID#18-0500](#) Traffic Signal Replacement at Main St. and N. East Ave. (as part of the Waukesha Water Utility's Main St. Project).

Sponsors: Public Works

Attachments: [BPW Res Replacement Traffic Signal Main St and N East Ave.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Resolution for the Traffic Signal Replacement at Main St. and N. East Ave. be recommended for Council Consent. The motion carried by the following vote:

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

Absent: 1 - Kramp

7. Bids Received:

A. [ID#18-0483](#) Bids Received: Friday, March 30, 2018 at 11:00 A.M.
Redecking for Pedestrian Bridges at Bethesda Park and Glacial Drumlin Bike Trail

The Board of Public Works recommends that the low bid from Ford Construction Company, Inc., in the amount of \$59,829.00 be awarded.

Sponsors: Public Works

Attachments: [Redecking Pedestrian Bridges at Bethesda Park and Glacial Drumlin Bike Trail.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the low bid from Ford Construction Company, Inc., for the Redecking for Pedestrian Bridges at Bethesda Park and Glacial Drumlin Bike Trail be recommended for approval. The motion carried by the following vote:

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

Absent: 1 - Kramp

- B.** [ID#18-0484](#) Bids Received: Friday, March 30, 2018 at 11:00 A.M.
2018 Electrostatic Painting Along Fox Riverwalk

The Board of Public Works recommends that the low bid from Electro-Glo of Wisconsin, Inc., in the amount of \$102,985.00 be awarded.

Sponsors: Public Works

Attachments: [Electrostatic Painting Along Riverwalk.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Vice Chair Chad O'Donnell, that the low bid from Electro-Glo of Wisconsin, Inc., for the 2018 Electrostatic Painting Along the City Riverwalk be recommended for approval. The motion carried by the following vote:

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

Absent: 1 - Kramp

8. Discussion and Recommendation to Council Regarding:

- A.** [ID#18-0465](#) Review and act on Change Order No. 1 with Wil-Surge for the City Hall Electric Service Upgrades.

Sponsors: Public Works

Attachments: [18-0465 Agenda Cover-WIL-surge-City Hall Electric Service.pdf](#)
[18-0465-CO1-Wil-Surge-City Hall Electrical Service.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Contract Change Order No. 1 with WIL-surge Electric, Inc., for the City Hall Electric Service Upgrades be recommended for Council Consent. The motion carried by the following vote:

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

Absent: 1 - Kramp

- B.** [ID#18-0511](#) Review and act on the consultants for Surveying Services for 2018 and 2019 Municipal Construction Projects.

Sponsors: Public Works

Attachments: [18-0511 BPW Agenda Cover Sheet - 2018 Surveying Services.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the two low proposals from Jahnke & Jahnke and Cedar Corp. for surveying services for 2018-2019 be recommended for Council Consent. The motion carried by the following vote:

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

Absent: 1 - Kramp

9. Matter of Report

10. Communications and Referrals:

- A. [ID#18-0485](#) Official Notices: Bids to Close Friday, April 13, 2018, at 11:00 A.M.
Resurfacing of Asphalt Streets - 2018
Westbound E. Moreland Bridge (B0-67-248) Maintenance and Repairs

Attachments: [Official Notice Moreland Bridge WB.pdf](#)
[Official Notice_2018 Resurfacing of Asphalt Streets.pdf](#)

11. Adjournment

"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.