



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Board of Public Works

Thursday, November 6, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

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

Rollcall

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

2. Approval of Minutes

A. [ID#14-1392](#) Approval of Minutes from October 23, 2014.

Minutes for October 23, 2014 were not available.

3. Approval of Bonds

A. [ID#14-1393](#) Approval of Bonds

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

4. Approval of Payments

A. [ID#14-1394](#) Approval of Payments

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

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

5. Bids Recieved:

A. [ID#14-1395](#) Approve Bids Received: Friday, October 31, 2014 at 11:00 a.m.

a) Reconstruction of Alleys

The Board of Public Works recommends awarding to Milwaukee General on their low bid of \$220,365.70

Sponsors: Public Works

A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the low bid from Milwaukee General be approved. The motion carried by the following vote:

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

- B.** [ID#14-1398](#) Approve Bids Received: Friday, October 31, 2014 at 11:00 a.m.
a) South East Avenue Flood Mitigation
The Board of Public Works Recommends that all Bids be Rejected

Sponsors: Public Works

The vote was to reject all bids

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that all Bids be rejected. The motion carried by the following vote:

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

- C.** [ID#14-1399](#) Approve Bids Received: Friday, October 31, 2014 at 11:00 a.m.
a) Ferric Chloride - WWTP

Sponsors: Public Works

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the bid from PVS Technologies be approved. The motion carried by the following vote:

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

- D.** [ID#14-1400](#) Approve Bids Received: Friday, October 31, 2014 at 11:00 a.m.
a) Polymer - WWTP

Sponsors: Public Works

A motion was made by Mr. Liburdi, seconded by Vice Chair Kassens, that the Low Bid from SNF Polydyne be approved. The motion carried by the following vote:

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

6. Communications and Referrals:

7. Adjournment

A motion was made by Vice Chair Steve Kassens, seconded by Ald. Eric E. Payne for adjournment. The motion carried by the following vote:

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