



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Board of Public Works

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Thursday, June 4, 2020

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: 962 6665 6054

Password: 727989

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#### 1. Call to Order

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

##### A. [ID#20-0647](#) Election of Officers

**Sponsors:** Public Works

*Chad O'Donnell and Kim Michalowski accepted the nomination.*

**A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, to nominate Chad O'Donnell as the Chairman and Kim Michalowski as the Vice Chairman of the Board of Public Works. The motion carried by the following vote:**

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

#### 2. Approval of Minutes

##### A. [ID#20-0648](#) Approve Minutes of May 21, 2020.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 5-21-20 - Final](#)

**A motion was made by Ald. Joe Pieper, seconded by Vice Chair Kim Michalowski, that the Minutes of May 21, 2020, 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#20-0649](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [Payments 6-4-20 7](#)

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

4. Bids Received:

- A.** [ID#20-0656](#) Bids Received: Friday, May 29, 2020, at 11:00 a.m.  
Mindiola and Buchner Parks, Install City Furnished Musco Lighting Units

The Board of Public Works recommends that the low bid from WIL-Surge Electric, Inc., in the amount of \$221,930.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [\\_Bid Tab\\_Mindiola and Buchner Musco Lighting Labor](#)

**A motion was made by Vice Chair Kim Michalowski, seconded by Ald. Joe Pieper, that the low bid from WIL-Surge Electric, Inc., for the Mindiola and Buchner Parks Install City Furnished Musco Lighting Units project be recommended for approval. The motion carried by the following vote:**

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

- B.** [ID#20-0657](#) Bids Received: Friday, May 29, 2020, at 11:00 a.m.  
2020 City Hall Relocation of Fiber

The Board of Public Works recommends that the low bid from CableCom, LLC, in the amount of \$43,923.52 be awarded.

**Sponsors:** Public Works

**Attachments:** [\\_Bid Tab\\_City Hall Relocation of Fiber](#)

**A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the low bid from CableCom, LLC, for the 2020 City Hall Relocation of Fiber project be recommended for approval. The motion carried by the following vote:**

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

- C.** [ID#20-0659](#) Bids Received: Friday, May 29, 2020, at 11:00 a.m.  
2020 Crackfilling

The Board of Public Works recommends that the low bid from Fahrner Asphalt Sealers, LLC, in the amount of 118,250.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [\\_Bid Tab\\_2020 Crackfilling](#)

**A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the low bid from Fahrner Asphalt Sealers, LLC, for the 2020 Crackfilling project be recommended for approval. The motion carried by the following vote:**

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

- D. [ID#20-0660](#) Bids Received: Friday, May 29, 2020, at 11:00 a.m.  
2020 Spot Sealing

The Board of Public Works recommends that the low bid from Crack Filling Service, Corp., in the amount of \$45,500.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [Bid Tab 2020 Spot Sealing](#)

**A motion was made by Ald. Joe Pieper, seconded by Vice Chair Kim Michalowski, that the low bid from Crack Filling Service, Corp., for the 2020 Spot Sealing project be recommended for approval. The motion carried by the following vote:**

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

- E. [ID#20-0661](#) Bids Received: Friday, May 29, 2020, at 11:00 a.m.  
2020 Centerline and Miscellaneous Marking

The Board of Public Works recommends that the low bid from Crowley Construction Corp. in the amount of \$30,458.60 be awarded.

**Sponsors:** Public Works

**Attachments:** [Bid Tab 2020 Centerline and Misc Marking](#)

*Vice Chair Michalowski asked about the budget amount being lower than the award amount. Dr. Abadi responded that a change order is planned to reduce the scope of work to fit the budgeted amount.*

**A motion was made by Ald. Joe Pieper, seconded by Member Steve Kassens, that the low bid from Crowley Construction Corp. for the 2020 Centerline and Miscellaneous Marking project 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#20-0650](#) Review and act on Contract Change Order No. 1 with Wolf Paving Co., Inc., for the 2020 Resurfacing and Area 1 and 2 Flood Mitigation project.

**Sponsors:** Public Works

**Attachments:** [20-0650 BPW Agenda Cvr-Wolf Paving-2020 Resurfacing and Area 1 and 2 Flood Mit \(002\)](#)  
[20-0650 CCO1-Wolf Paving Co-2020 Resurfacing and Area 1 and 2 Flood Mit](#)

*Brandon Schwenn, P.E. presented this item.*

**A motion was made by Vice Chair Kim Michalowski, seconded by Member Steve Kassens, that the Contract Change Order No. 1 with Wolf Paving Co, Inc., for the 2020 Resurfacing and Area 1 and 2 Flood Mitigation project be recommended for Council Consent. The motion carried by the following vote:**

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

- B.** [ID#20-0651](#) Review and act on Contract Change Order No. 1 with State Contractors, Inc., for the Barstow Street and Riverfront Street Utility and Street Improvements project.

**Sponsors:** Public Works

**Indexes:** CIP; Amend; Barstow/Riverfront Utility & Street Improv

**Attachments:** [Cover Sheet -CCO1-State Contractors-Barstow and Riverfront Barstow and Riverfront Contract Change Order](#)

*Brandon Schwenn, P.E., presented this item.*

**A motion was made by Ald. Joe Pieper, seconded by Vice Chair Kim Michalowski, that the Contract Change Order No. 1 with State Contractors, Inc., for the Barstow Street and Riverfront Street Utility and Street Improvements project be recommended for Council Consent. The motion carried by the following vote:**

- C.** [ID#20-0652](#) Review and act on a Consultant Contract for the Storm Sewer and Flood Mitigation Engineering Services.

**Sponsors:** Public Works

**Attachments:** [20-0652 BPW Agenda Cvr-Storm Sewer and Flood Mitigation Engineering Services](#)

*Chris Langemak, P.E., presented this item. approval on working with consultants when a project is determined. will come back with an actual contract.*

**A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that raSmith and Ruckert Mielke provide engineering services for the Analysis and Design of Storm Sewer and Flood Mitigation projects for 2020, 2021 and 2022 be recommended for Council Consent. The motion carried by the following vote:**

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

- D.** [ID#20-0653](#) Review and act on the two-party State Municipal Agreement between the City of Waukesha and the Wisconsin Department of Transportation for the Multimodal Local Supplement (MLS) grant for the reconstruction of N. Prairie Avenue between W. St Paul Avenue and W. College Avenue.

**Sponsors:** Public Works

**Attachments:** [20-0653 BPW Agenda Cvr-Prairie MLS Grant rev1](#)  
[City of Waukesha SMA Letter](#)  
[City of Waukesha SMA](#)

*Alex Damien, P.E., presented this item.*

**A motion was made by Ald. Joe Pieper, seconded by Member Steve Kassens, that the State Municipal Agreement between the City of Waukesha and the Wisconsin Department of Transportation for the Multimodal Local Supplement**

(MLS) grant 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#20-0654](#) Official Notices: Bids to Close on Friday, June 12, 2020, at 11:00 a.m.:  
Harrison Ave., Frame Ave. and Wabash Ave. Utility and Street  
Improvements  
Pebble Valley Force Main  
Meadowview Park Bridge  
Installation of Poured-In-Place Resilient Surfacing for Grandview and  
Meadowview Park Playgrounds

**Sponsors:** Public Works

**Attachments:** [Federal Official Notice Grandview and Meadowview Park Playground Resilient Surface](#)  
[Official Notice Meadowview Park Bridge](#)  
[Official Notice Pebble Valley Force Main](#)  
[3 Official Notice Harrison Frame Wabash Utility and Street Improvements](#)

*quesst about grandview playground equipment.*

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.