



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, April 4, 2019

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 4 - Kassens, E. Payne, Pieper, and Michalowski

Absent 1 - O'Donnell

2. Public Comment

No public comments.

3. Approval of Minutes

- A. [ID#19-0447](#) Approve Minutes of March 21, 2019.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 3-21-19 - Final.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Member Kim Michalowski, that the Minutes of March 21, 2019, be approved. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

4. Approval of Bonds

- A. [ID#19-0448](#) Approval of Bonds

Sponsors: Public Works

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

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

5. Approval of Payments

- A. [ID#19-0449](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments 4-4-19.pdf](#)
[Stark-4060.Signed.pdf](#)
[State-4097.Signed.pdf](#)

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

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

6. Bids Received:

- A.** [ID#19-0450](#) Bids Received: Friday, March 29, 2019, at 11:00 A.M.
Prairie Home Cemetery Fence Replacement

The Board of Public Works recommends that the low bid from Northway Fence, Inc., in the amount of \$110,936.00 be awarded.

Sponsors: Public Works

Attachments: [19-0450 Bid Tab Prairie Home Cemetery Fence Replacement.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the low bid from Northway Fence, Inc., for the Prairie Home Cemetery Fence Replacement project be recommended for approval. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

- B.** [ID#19-0451](#) Bids Received: Friday, March 29, 2019, at 11:00 A.M.
2019 Historical Street Lighting Upgrades and Waukesha Springs Park Lighting Upgrades

The Board of Public Works recommends that the low bid from Marick Inc. d/b/a Circuit Masters Electric in the amount of \$83,487.00 be awarded.

Sponsors: Public Works

Attachments: [19-0451 Bid Tab Historical Lighting Upgrades.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the low bid from Marick Inc. d/b/a Circuit Masters Electric for the 2019 Historical Street Lighting-Waukesha Springs Park Lighting Upgrades project be recommended for approval. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

7. Discussion and Recommendation to Council Regarding:

- A. [ID#19-0452](#) Update on Capacity, Management, Operations and Maintenance (CMOM) Activities for 2018 - (Clean Water Plant)

Sponsors: Public Works

Attachments: [19-0452 BPW Agenda Cover -CMOM Update.pdf](#)
[CMOM Collection System Progress Report 4-4-19.pdf](#)

Staff Jonathan Schapekahn, P. E., presented the CMOM Collection System Progress Report highlighting the 2018 accomplishments.

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Capacity, Management, Operations and Maintenance (CMOM) Activities for 2018 - Clean Water Plant be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

8. Matter of Report

9. Communications and Referrals:

- A. [ID#19-0453](#) Official Notices: Bids to Close on Friday, April 12, 2019, at 11:00 A.M.
2019 Asphalt Street Resurfacing
W. Sunset Drive Bridge (B-67-199) Maintenance and Repairs
2019 Storm Sewer Extension Project (Sussex Ln.)

Sponsors: Public Works

Attachments: [Official Notice W Sunset Bridge.pdf](#)
[Official Notice 2019 Asphalt Street Resurfacing.pdf](#)
[Official Notice 2019 Storm Sewer Extension Project Sussex Ln.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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.