



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, July 7, 2016

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

Rollcall

Present 3 - Kassens, O'Donnell, and De Leon

Absent 2 - E. Payne, and Pieper

1. Call to Order

2. Approval of Minutes

A. [ID#16-1091](#) Approve Minutes from 6/23/2016

Sponsors: Public Works

Attachments: [Meeting Minutes June 23 2016 Draft](#)

A motion was made by Vice Chair Kassens, seconded by Member De Leon, that the Minutes be approved. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and De Leon

Absent: 2 - E. Payne and Pieper

3. Approval of Bonds

A. [ID#16-1092](#) Approve Bonds

Sponsors: Public Works

A motion was made by Vice Chair Kassens, seconded by Member De Leon, that Bonds be approved. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and De Leon

Absent: 2 - E. Payne and Pieper

4. Approval of Payments

A. [ID#16-1094](#) Approve Payments

Attachments: [Summary Table for Partial Payments](#)

[Advance-3932.Signed](#)

[Advance-3934.Signed](#)

[American Sewer-3946.Signed](#)

[State-3930.Signed](#)

[UPI-3942.Signed](#)

[Wolf-3950.Signed](#)

A motion was made by Vice Chair Kassens, seconded by Member De Leon, that Payments be approved. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and De Leon

Absent: 2 - E. Payne and Pieper

5. Bids Recieved:

- A.** [ID#16-1095](#) Bid Received: Friday, June 24, 2016 at 11:00 a.m.
a. Concrete Sanitary Sewer Lining and Manhole Rehabilitation - 2016
The Board of Public Works recommends awarding the Contract to Visu-Sewer, Inc. on their low bid of \$1,204,597.10

Sponsors: Public Works

Attachments: [Sanitary Lining and Manhole Rehabilitation](#)

A motion was made by Vice Chair Kassens, seconded by Member De Leon, that the low bid from Visu-Sewer, Inc. in the amount of \$1,204,597.10 be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and De Leon

Absent: 2 - E. Payne and Pieper

6. Discussion and Recommendation to Council Regarding:

- A. [ID#16-1093](#) Approve Contract for Engineering and Design Services for the E/W St. Paul Ave and E/W North St Corridor Traffic Study
The Board of Public Works Recommends awarding the Contract to Ayres Associates, Inc.

Sponsors: Public Works

Attachments: [Item 16-1093 Agenda Cover Sheet - St Paul Study.pdf](#)
[Ayres Proposal Scope for St Paul North Two Way Study.pdf](#)

c. A motion was made by Vice Chair Kassens, seconded by Member De Leon, that the Contract with Ayres Associates, Inc. for providing Engineering Services for the E/W St. Paul Avenue and E/W North Street Corridor Traffic Study be approved. The motion carried by the following vote:

7. Matter of Report

8. Communications and Referrals:

- A. [ID#16-1097](#) Review: Curbs and Terrace Snow Plow Damage on Pilgrim Cir.
Referral by: Ald. Cory Payne
Date: 6/21/16

Sponsors: C. Payne

A motion was made by Vice Chair Kassens, seconded by Member De Leon, that this Referral be removed from the agenda. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and De Leon

Absent: 2 - E. Payne and Pieper

9. Adjournment

Adjournment on Unanimous Vote

"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.