



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Board of Public Works

Thursday, July 23, 2015

5:30 PM

Room 207, City Hall
Use lower level glass door.

1. Call to Order
2. Approval of Minutes

Rollcall

Rollcall

Present 3 - Kassens, E. Payne, and Espina Patterson

Absent 2 - O'Donnell, and Pieper

- A. [ID#15-3045](#) Approve Minutes from July 9, 2015

Sponsors: Public Works

A motion was made by Ald. E. Payne, seconded by Member Espina Patterson, that the Minutes of July 9, 2015 be approved. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Espina Patterson

3. Approval of Bonds

- A. [ID#15-3046](#) Approve Bonds

Sponsors: Public Works

A motion was made by Ald. E. Payne, seconded by Member Espina Patterson, that the Bonds be approved. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Espina Patterson

4. Approval of Payments

- A. [ID#15-3047](#) Approve Payments

Sponsors: Public Works

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

Aye: 3 - Kassens, E. Payne and Espina Patterson

5. Bids Recieved:

- A. [ID#15-3007](#) Bids Received: Wednesday July 8, 2015 at 2:00 pm.
by Waukesha Water Utility.
a. Well #6 Deep Well Pump Replacement
The Board of Public Works recommends the Council concur with the Water Utility Commission on the award of the low bid in the amount of \$168,446.00 from Municipal Well and Pump for Well #6 Deep Well Pump Replacement.

Sponsors: Public Works

A motion was made by Ald. E. Payne, seconded by Member Espina Patterson, that the Council concur with the Waukesha Water Commision that the low bid be approved. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Espina Patterson

- B. [ID#15-3048](#) Bids Received Friday July 17, 2015 at 11:00 am.
a. 2015 Pavement Crackfilling
The Board of Public Works recommends awarding contract to Precision Sealcoating, Inc. on their low bid of \$70,135.00

Sponsors: Public Works

A motion was made by Ald. E. Payne, seconded by Member Espina Patterson, that the low bid be approved. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Espina Patterson

6. Discussion and Recommendation to Council Regarding:

- A. [ID#15-3050](#) Approve Contract Change Order #2 with CD Smith for the Wastewater Treatment Plant Improvements

Sponsors: Public Works

A motion was made by Ald. E. Payne, seconded by Member Espina Patterson, that the Contract Change Order with CD Smith be recommended for approval by Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Espina Patterson

- B. [ID#15-3052](#) Review of WDNR Compliance Maintenance Annual Report (CMAR) for the year 2014 and Adoption of Resolution by Common Council

A motion was made by Ald. E. Payne, seconded by Member Espina Patterson, that the Compliance Maintenance Annual Report Resolution be recommended for adoption by the Common Council.

The motion carried by the following vote.

Aye: 3 - Kassens, E. Payne and Espina Patterson

7. Communications and Referrals:

- A. [ID#15-3049](#) Official Notice: Bids Close Friday, July 31, 2015 at 11:00 am.
a. Coral Dr. Sanitary Pump Station Upgrade

Sponsors: Public Works

8. 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 the Finance Office 48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.