



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, March 21, 2019

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

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

2. Public Comment

No public comments.

3. Approval of Minutes

A. [ID#19-0360](#) Approve Minutes of March 7, 2019.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 3-7-19 - Final.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Minutes of March 7, 2019, be approved. The motion carried by the following vote:

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

4. Approval of Bonds

A. [ID#19-0361](#) 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: 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

5. Approval of Payments

A. [ID#19-0362](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments 3-21-19.pdf](#)
[McKenna-4090.Signed.pdf](#)
[Super Excavators-4071.Signed.pdf](#)

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

6. Bids Received:

- A. [ID#19-0364](#) Bids Received: Friday, March 15, 2019, at 11:00 A.M.
Summit Avenue Utility and Street Improvements and Area 7 Flood Mitigation

The Board of Public Works recommends that the low bid from Advance Construction, Inc., in the amount of \$3,932,540.27 be awarded.

Sponsors: Public Works

Attachments: [19-0364 Bid Tab Summit Ave Project Name - Asphalt.pdf](#)
[19-0364 Bid Tab Summit Ave Project Name - Concrete.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the low bid from Advance Construction, Inc., for the Summit Avenue Utility and Street Improvements and Area 7 Flood Mitigation-Base Bid-HMA Pavement project be recommended for approval. The motion carried by the following vote:

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

- B. [ID#19-0365](#) Bids Received: Tuesday, March 19, 2019, at 10:00 A.M.
Main Street Utility and Street Reconstruction - Lombardi Way to Manhattan Drive
Waukesha Water Utility Project

The Board of Public Works concurs with the Waukesha Water Utility to award the low bid from State Contractors, Inc., in the amount of \$4,444,444.44 be awarded.

Sponsors: Waukesha Water Commission and Public Works

Attachments: [19-0365 Bid Summary - Main Street -Lombardi to Manhattan.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, contingent upon Waukesha Water Utility awarding the low bid from State Contractors, Inc., for the Main Street - Lombardi Way to Manhattan Drive project and concurring with their approval. The motion carried by the following vote: contingent

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

7. Discussion and Recommendation to Council Regarding:

- A. [ID#19-0378](#) Review and act on an Ordinance Creating Section 6.123 of the Waukesha Municipal Code, Regarding the Depositing of Snow onto Certain Public and Private Properties.

Sponsors: Public Works

Attachments: [19-0378_BPW_Cover_Sheet-Proposed_Ord_6.123.pdf](#)
[19-0378_Ordinance_6.123-Plowing_Snow_onto_Streets.pdf](#)

Dustin Nolan, Solid Waste and Recycling Manager, presented the Ordinance and the challenges for some residents that have snow pushed onto their property. This Ordinance will give the Police Department the tools it needs to address violators. Ald. Pieper requested that the Ordinance have language to address any snow being pushed across the street onto another's property.

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Ordinance Creating Section 6.123 of the Waukesha Municipal Code be referred to the Ordinance & License Committee. The motion carried by the following vote:

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

- B.** [ID#19-0379](#) Review and act on the Contract for B-67-099 (Madison Street) Structure Rehabilitation Engineering Design Services.

Sponsors: Public Works

Attachments: [19-0379_BPW_Agenda_Cover-Madison_Structure_Rehab_Engineering_Design_Services.pdf](#)
[City_Waukesha_Madison_Street_Contract_v1_\(002\).pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the B-67-099 (Madison Street bridge) Structure Rehabilitation Engineering Design Services with AECOM be recommended for Council Consent. The motion carried by the following vote:

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

- C.** [ID#19-0392](#) Review and act on the Contract for B-67-177 (Prairie Avenue) Structure Rehabilitation Engineering Design Services.

Sponsors: Public Works

Attachments: [19-0392_BPW_Agenda_Cover-Prairie_Structure_Rehab_Engineering_Design_Services.pdf](#)
[City_Waukesha_Prairie_Contract_v1_\(002\).pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the B-67-177 (Prairie Avenue bridge) Structure Rehabilitation Engineering Design Services with AECOM be recommended for Council Consent. The motion carried by the following vote:

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

8. Matter of Report

9. Communications and Referrals:

- A.** [ID#19-0306](#) Official Notice: Bid to Close on Friday, March 29, 2019, at 11:00 A.M. Prairie Home Cemetery Fence Replacement.

Sponsors: Public Works

Attachments: [19-0306 Official Notice Prairie Home Cemetery Fence Replacement.pdf](#)

- B. [ID#19-0366](#) Donation of two obsolete traffic signal heads to Waukesha South Engineering Academy.

Sponsors: Public Works

- C. [ID#19-0367](#) Official Notice: Bids to Close on Friday, March 29, 2019, at 11:00 A.M. 2019 Historical Street Lighting Upgrades and Waukesha Springs Park Lighting Upgrades

Sponsors: Public Works

Attachments: [3 Official Notice 2019 Historical Street Lighting Upgrades.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.