



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, November 21, 2019

5:30 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

1. Call to Order

Present 3 - Kassens, E. Payne, and Pieper

Absent 2 - O'Donnell, and Michalowski

2. Public Comment

No public comments.

3. Approval of Minutes

- A. [ID#19-1458](#) Approve Minutes of November 5, 2019.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 11-05-19 - draft](#)

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the Minutes of November 5, 2019, be approved. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and Michalowski

4. Approval of Bonds

- A. [ID#19-1459](#) Approval of Bonds

Sponsors: Public Works

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

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and Michalowski

5. RESOLUTIONS

- A. [ID#19-1550](#) 2019-2020 Construction and Installation of Fiber Optic

Sponsors: Public Works

Attachments: [19-1550 Resolution Construction and Install Fiber Optic 2019-2020](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Resolution for the 2019-2020 Construction and Installation of Fiber Optic be recommended for approval. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and Michalowski

6. Bids Received:

- A. [ID#19-1385](#) Bids Received: Friday, October 11, 2019, at 11:00 A.M.
Used Compost Turner for the Municipal Garage

The Board of Public Works recommends that the bid from Grinder Crusher Screen, Inc., for the Used Compost Turner for the Municipal Garage for \$86,897.00 be awarded.

Sponsors: Public Works

Attachments: [19-1385 Bid Tab Used Compost Turner - Garage](#)
[19-1385 Memo Compost Turner 2019](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the low bid from Grinder Crusher Screen, Inc., for the Used Compost Turner for the Municipal Garage be approval. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and Michalowski

7. Discussion and Recommendation to Council Regarding:

- A. [ID#19-1384](#) Review and act on the proposed 2020 Sewer Connection Charge Schedule.

Sponsors: Public Works

Attachments: [19-1384 BPW Agenda Cover-2020 Connection Charge Schedule](#)
[1 Memo - Annual Connection Charge Review 2020](#)
[2 2020 Connection Charge Presentation](#)
[3 2020 Sewer Connection Charge Update](#)
[4 2020 Sewer Connection Charge Schedule](#)
[5 Connection Charge Resolution 2020](#)

Brian Roemer, Municipal Advisor, Ehlers Inc., presented the sewer connection charge update for 2020.

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the 2020 Sewer Connection Charge Schedule be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and Michalowski

- B.** [ID#19-1450](#) Review and act on Contract Change Order No. 1 with Foth Infrastructure & Environment, LLC, for the N/NW Barstow Street Bridge Maintenance Design/Recommendations project.

Sponsors: Public Works

Attachments: [19-1450 BPW Agenda Cover-CO1-Foth-NNW Barstow St Bridge Maintenance Design](#)
[19-1450 CCO1 - Foth- NNW Barstow St Bridge Maintenance](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Contract Change Order No. 1 with Foth Infrastructure & Environment, LLC for the N/NW Barstow Street Bridge Maintenance Design/Recommendations project be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and Michalowski

- C.** [ID#19-1461](#) Review and act on Contract Change Order No. 1 with D.C. Burbach, Inc., for the Concrete Sidewalk Replacement – City Wide project.

Sponsors: Public Works

Attachments: [19-1461 BPW Agenda Cover Sheet - CO1-Burbach](#)
[19-1461_CCO1- Burbach-Concrete Sidewalk Replacement](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Contract Change Order No. 1 with D.C. Burbach, Inc. for the Concrete Sidewalk Replacement-City Wide project be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and Michalowski

- D.** [ID#19-1498](#) Review and act on the Contract for Design and Construction Services for Buchner Park Pool.

Sponsors: Public Works

Attachments: [19-1498-BPW Agenda Cover-Design and Construction Services Buchner Park Pool](#)
[Consultant Contract-Ayres-Buchner Pool](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Contract for Design and Construction Services for Buchner Park Pool with Ayres Associates, Inc., be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and Michalowski

- E.** [ID#19-1510](#) Approve Storm Water Management Practice Maintenance Agreement between Fox Lake Development, LLC located adjacent to 2852 Fox Lake Cir, and the City of Waukesha.

Sponsors: Public Works

Attachments: [19-1510_BPW Agenda Cover - Fox Lake Circle Condominium](#)
[SWMA - Fox Lake Circle Condominium -11-13-19](#)

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the Storm Water Management Practice Maintenance Agreement between Fox Lake Development, LLC, and the City of Waukesha be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and Michalowski

- F.** [ID#19-1551](#) Review and act on Contract Change Order No. 7 with Super Excavators, Inc. for the Greenmeadow Sanitary Interceptor Sewer project.

Sponsors: Public Works

Attachments: [19-1551_BPW Agenda Cover-CO7-Super Excavators-Greenmeadow Sanitary Interceptor Sewer](#)
[19-1551-CCO7-Super Excavators-Greenmeadow Sanitary Interceptor](#)

Jonathan Schapekahn, P.E., presented the item.

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Contract Change Order No. 7 with Super Excavators, Inc., for the Greenmeadow Sanitary Interceptor Sewer project be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and Michalowski

8. Approval of Payments

- A.** [ID#19-1460](#) Approval of Payments

Sponsors: Public Works

Attachments: [Summary Table for Partial Payments 11-21-19](#)
[Advance-4112.Signed](#)
[Burbach-4104.Signed](#)
[Denler-4128.Signed](#)
[Payne and Dolan-4122.Signed](#)
[Super Excavators-4071.Signed](#)

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: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and Michalowski

9. Matter of Report

10. Communications and Referrals:

Ald. Pieper and Ald. Payne thanked the City crews for their hard working during leaf pick-up and snow removal.

11. 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.