



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Board of Public Works

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Thursday, July 23, 2020

5:30 PM

Virtual Meeting

Public can view the meeting live online:  
<https://waukesha.legistar.com/Calendar.aspx> or by calling  
1-877-853-5247 and Using Webinar ID: 941 1591 0679

PW: 038464

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#### 1. Call to Order

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

#### 2. Approval of Minutes

A. [ID#20-0924](#) Approve Minutes of July 9, 2020.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 7-09-20-Final](#)

**A motion was made by Vice Chair Kim Michalowski, seconded by Ald. Joe Pieper, that the Minutes of July 9, 2020, be approved. The motion carried by the following vote:**

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

#### 3. Approval of Payments

A. [ID#20-0925](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [BPW 7-23-20 Payments](#)

**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

#### 4. Bids Received:

A. [ID#20-0926](#) Bids Received: Friday, July 17, 2020, at 11:00 a.m.  
Salt Storage Shed and Loader Storage Shed

The Board of Public Works recommends that the low bid from State Contractors Inc. for the Salt Storage Shed and Loader Storage Shed Base Bid in the amount of \$647,777.77 be awarded.

**Sponsors:** Public Works

**Attachments:** [20-0926\\_BPW\\_Agenda\\_Cover-Bid-Salt Shed](#)  
[Bid Tab Salt Shed](#)

*Dr. Abadi reported staff is working with Finance to move funding since its over budget.*

**A motion was made by Member Steve Kassens, seconded by Vice Chair Kim Michalowski, that the low bid from State Contractors Inc. for the Salt Storage Shed and Loader Storage Shed Base Bid be recommended for approval. The motion carried by the following vote:**

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

## 5. Discussion and Recommendation to Council Regarding:

- A.** [ID#20-0927](#) Review and act on the OMNIA Partners, Public Sector (U.S. Communities) Contract for Schuetze Building Roof Rehabilitation and Tuckpointing at South St Ramp, Neuman Dome, and Rotary Building.

**Sponsors:** Public Works

**Attachments:** [20-0927\\_BPW\\_Agenda\\_Cover-Tuckpointing](#)

*Katie Jelacic, P.E., presented this item.*

**A motion was made by Vice Chair Kim Michalowski, seconded by Ald. Joe Pieper, that the Contract for the rehabilitation of the roof for the Schuetze Building and the Tuckpointing at the South Street Ramp, Neuman Dome and Rotary Building be approved. The motion carried by the following vote:**

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

## 6. Matter of Report

## 7. Communications and Referrals:

- A.** [ID#20-0929](#) Official Notice: Friday, July 31, 2020, at 11:00 a.m.  
Sanitary Sewer Pump Station - Frame Park Restroom  
Pebble Valley Force Main  
Waukesha Public Library Exterior Entrance Canopy Renovation

**Sponsors:** Public Works

**Attachments:** [Official Notice\\_Pebble Valley Force Main - 2](#)  
[Official Notice\\_Sanitary Pump Station Frame Park Bathroom](#)  
[Official Notice\\_WPL Exterior Renovation](#)

## 8. 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.