



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Board of Public Works

Thursday, June 4, 2015

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 Patterson

[ID#15-2687](#) Election of Officers

Sponsors: Public Works

**E. Payne moved that Chad O'Donnell be elected Chair, seconded by Kassens
Pieper moved that Steve Kassens be elected Vice Chair, seconded by E. Payne
Both motions were taken together and carried the following vote:**

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

2. Approval of Minutes

[ID#15-2684](#) Approve Minutes From May 21, 2015

Sponsors: Public Works

Attachments: [MeetingMinutes 5-21-15](#)

**A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the Minutes
of May 21, 2015 be approved. The motion carried by the following vote:**

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

3. Approval of Bonds

[ID#15-2685](#) Approve Bonds

Sponsors: Public Works

**A motion was made by Vice Chair Kassens, seconded by Ald. Pieper, that the
Bonds be approved. The motion carried by the following vote:**

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

4. Approval of Payments

[ID#15-2686](#) Approve Payments

Sponsors: Public Works

Attachments: [Summary Table for Partial Payments](#)
[Advance-3903.Signed](#)
[Tomasini-3887.Signed](#)

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

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

5. Bids Recieved:

[ID#15-2693](#) Bids Close Friday, May 29, 2015 at 11:00am
a. Installation of Poured-in-Place Resilient Surface for Schuetze Recreation Center Playground - 1120 Baxter Street
The BPW Recommends Awarding to MJD's Property Solutions on their low bid of \$43,440.00

Sponsors: Public Works

Attachments: [Resilient Playground - Schuetze](#)

A motion was made by Vice Chair Kassens, seconded by Ald. Pieper, that the bid from MJD's Property Solutions on their low bid of \$43,440.00 be approved. The motion carried by the following vote:

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

[ID#15-2694](#) Bids Close Friday, May 29, 2015 at 11:00am
a. Schuetze Recreation Center Parking Lot Improvements 1120 Baxter Street The BPW's recommends approval of the low bid of \$66,424.48 from Payne and Dolan

Sponsors: Public Works

Attachments: [Schuetze Parking Lot Improvements](#)

A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the bid from Payne and Dolan on their low bid of \$66,424.48 be approved. The motion carried by the following vote:

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

6. Discussion and Recommendation to Council Regarding:

[ID#15-2633](#) Request From Kaerek Homes Inc. to Waive the Increase in the Sewer Connection Charge. The BPW's recommends the request to waive the increase in the Sewer Connection Charge be denied

Sponsors: Public Works

Attachments: [Kaerek Homes - Increase in Sewer Connection Charge](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, to deny the

request to waive the Increase to Sewer Connection Fees for Kaerek Homes. The motion carried by the following vote:

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

[ID#15-2690](#) Approve Memorandum of Understanding Between the City of Waukesha and the Wisconsin Department of Transportation for the WIS 59/164 and E. Sunset Dr Intersection Improvements.

Sponsors: Public Works

Attachments: [Memo of Understanding - City of Waukesha & WISDOT](#)

A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the MOU between the City and the DOT be approved, subject to the approval by the City Attorney. The motion carried by the following vote:

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

[ID#15-2691](#) Approve Contract for the Disposal of Street Sweepings The BPW's recommends the Contract be awarded to Advanced Disposal Inc.

Sponsors: Public Works

Attachments: [RESULTS OF 2015 STREET SWEEPINGS RFP.pdf](#)

A motion was made by Ald. E. Payne, seconded by Vice Chair Kassens, that this the Street Sweeper Removal Contract be awarded to Advanced Disposal be approved. The motion carried by the following vote:

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

[ID#15-2692](#) Approve Engineering Consultant for Design Services for the E. Moreland Blvd. Street Improvements

Sponsors: Public Works

This item was placed on hold

7. Communications and Referrals:

[ID#15-2695](#) Official Notices: Bids Close Friday, June 12, 2015 at 11:00am.
a. Summit Ave. - Phase 1 Utility and Street Improvements

Sponsors: Public Works

Attachments: [3 Official Notice Summit - Phase 1 Utility and Street Improvements](#)

8. Adjournment