

# City of Waukesha

*City Hall,  
201 Delafield Street  
Waukesha, WI 53188*



## Meeting Minutes

**Thursday, January 22, 2015**

**5:30 PM**

**Council Chambers, City Hall  
Use lower level glass door.**

**Board of Public Works**

## 1. Call to Order

Rollcall

Rollcall

**Present** 5 - Kassens  
Liburdi  
O'Donnell  
E. Payne  
Pieper

## 2. Approval of Minutes

## A. Approve Minutes of January 8, 2015

**Attachments:** [MeetingMinutes - Jan. 8, 2015](#)

**A. ID#15-1845 Approve Minutes of January 8, 2015**

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

## 3. Approval of Bonds

## A. Approve Bonds

**A. ID#15-1849 Approve Bonds**

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

## 4. Approval of Payments

## A. Approve Payments

**Attachments:** [Summary Table for Partial Payments](#)

[Smith-3843.Signed](#)

[Stark-3828.Signed](#)

[State-3868.Signed](#)

[Tomasini-3830.Signed](#)

[Tomasini-3859.Signed](#)

**A. ID#15-1850 Approve Payments**

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

## 5. RESOLUTIONS

## A. Approve Resolution to prepare Plans and Specifications for the construction of:

- a) 2015 Concrete Street Repairs
- b) 2015 Asphalt Street Repairs
- c) 2015 Sidewalk Repairs

- A. ID#15-1856 a) 2015 Concrete Street Repairs**
- b) 2015 Asphalt Street Repairs**
- c) 2015 Sidewalk Repairs**

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

## 6. Bids Recieved:

### A.

Approve Bids Received: Friday January 16, 2015 at 11:00 a.m.

- a) West Main St. and Maple Ave. Utility and Street Improvements  
The Board of Public Works Recommends approving the low bid from Advance Construction Inc. in the amount of \$1,943,853.70 (Concrete Pavement Option) for the West Main St. and Maple Ave. Utility and Street Improvements.
- b) Heyer Park Tennis Court Addition - Rebid  
The Board of Public Works Recommends approving the low bid from Wolf Paving Co., Inc in the amount of \$196,170.25 for the Heyer Park Tennis Court Addition.

**Attachments:** [W Main & Maple Utility & Street Improvements](#)  
[Heyer Park Tennis CT Add - REBID](#)

*a) The Board of Public Works Recommends approving the low bid from Advance Construction Inc. in the amount of \$1,943,853.70 (Concrete Pavement Option) for the West Main St. and Maple Ave. Utility and Street Improvements.*

*b) The Board of Public Works Recommends approving the low bid from Wolf Paving Co., Inc in the amount of \$196,170.25 for the Heyer Park Tennis Court Addition.*

**A. ID#15-1858 Approve Bids Received: Friday January 16, 2015 at 11:00 a.m.**

- a) West Main St. and Maple Ave. Utility and Street Improvements**
- b) Heyer Park Tennis Court Addition - Rebid Mike Liburdi second**

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

## 7. Discussion and Recommendation to Council Regarding:

### A.

Approve Sidewalk Easement Agreement between the City of Waukesha and Ramco-Gershenson Properties, L.P.

**Attachments:** [Sidewalk Easement Agreement](#)

**A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the sidewalk easement be Recommended for Council Consent The motion carried by the following vote:**

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

8. Discussion and Authorization re:

- A. Review Fees for Residents 62 and Older at our Drop-Off Center for Vehicles with Trailers (Referral Ald. Eric Payne 1/6/15)

9. Matter of Report

- A. Update on Capacity, Management, Operations and Maintenance (CMOM) Activities for 2014 - (WWTP)

*Matter of Report*

- B. Public Works Program - 2015

- C. Update on Public / Private Cooperative Agreement Related to the Big Bend Rd. Storm Water and Infiltration Ponds

**Attachments:** [Robert & Carol Smart Revocable Trust- Big Bend Rd Storm Water & Infiltration Ponds](#)

10. Communications and Referrals:

11. Adjournment

**11. Adjournment**

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