



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, July 9, 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: 944 5528 3733

PW: 252140

1. Call to Order

Present 3 - Kassens, O'Donnell, and Michalowski

Absent 2 - E. Payne, and Pieper

2. Approval of Minutes

A. [ID#20-0847](#) Approve Minutes of June 18, 2020.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 6-18-20 - Final](#)

A motion was made by Vice Chair Kim Michalowski, seconded by Member Steve Kassens, that the Minutes of June 18, 2020, be approved. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and Michalowski

Absent: 2 - E. Payne and Pieper

3. Approval of Payments

A. [ID#20-0848](#) Approval of Payments

Sponsors: Public Works

Attachments: [BPW Payments 7-09-2020](#)

A motion was made by Member Steve Kassens, seconded by Vice Chair Kim Michalowski, that the Payments be approved. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and Michalowski

Absent: 2 - E. Payne and Pieper

4. RESOLUTIONS

bdA. [ID#20-0849](#) Sanitary Sewer Pump Station - Frame Park Restroom

Sponsors: Public Works

Attachments: [Res Sanitary Sewer Pump Station-Frame Park Restroom](#)

A motion was made by Vice Chair Kim Michalowski, seconded by Member Steve Kassens, that the Sanitary Sewer Pump Station-Frame Park Restroom Resolution be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and Michalowski

Absent: 2 - E. Payne and Pieper

5. Bids Received:

- A. [ID#20-0777](#) Bids Received: Friday, June 19, 2020, at 10:00 a.m.
Water Utility Madison Street Reconstruction project.

The Board of Public Works concurs with the Waukesha Water Commission to award the low bid from D.F. Tomasini in the amount of \$1,455,999.00.

Attachments: [Post Bid Memo_Madison](#)

Chris Walter, Waukesha Water Utility, presented this item.

A motion was made by Member Steve Kassens, seconded by Vice Chair Kim Michalowski, that the Board concurs with the Water Commission to award the bid to D.F. Tomasini. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and Michalowski

Absent: 2 - E. Payne and Pieper

6. Discussion and Recommendation to Council Regarding:

- A. [ID#20-0744](#) Review and act on Contract Change Order No. 2 with Donohue & Associates, Inc. for Greenmeadow Sanitary Infrastructure Improvements.

Sponsors: Public Works

Attachments: [20-0744-BPW_Agenda Cvr-Donohue-Greenmeadow Sanitary
Interceptor Sewer Design
20-0744-CCO2-Donohue-Greenmeadow](#)

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

A motion was made by Vice Chair Kim Michalowski, seconded by Member Steve Kassens, that the Contract Change Order No. 2 with Donohue & Associates, Inc., for the Greenmeadow Sanitary Infrastructure Improvements project be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and Michalowski

Absent: 2 - E. Payne and Pieper

7. Matter of Report

8. Communications and Referrals:

- A. [ID#20-0854](#) Official Notice: Friday, July 17, 2020, at 11:00 A.M.
Salt Storage Shed and Loader Storage Shed

Sponsors: Public Works

Attachments: [Official Notice 2020 Salt Shed](#)

9. 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.