



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, January 3, 2019

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 3 - Kassens, E. Payne, and Michalowski

Absent 2 - O'Donnell, and Pieper

2. Public Comment

No public comments.

3. Approval of Minutes

A. [ID#18-1868](#) Approve Minutes of December 20, 2018.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 12-20-18 - Final.pdf](#)

A motion was made by Member Kim Michalowski, seconded by Ald. Eric Payne, that the Minutes of December 20, 2018, be approved. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Michalowski

Absent: 2 - O'Donnell and Pieper

4. Approval of Bonds

Present 4 - Kassens, E. Payne, Pieper, and Michalowski

Absent 1 - O'Donnell

A. [ID#18-1869](#) Approval of Bonds

Sponsors: Public Works

Ald. Joe Pieper arrived.

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: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

6. Bids Received:

- A. [ID#18-1875](#) Bids Received: Friday, December 21, 2018, at 11:00 A.M.
Northview Road Phase 2 and Meadowview Park Improvements.

The Board of Public Works recommends that the low bid from Super Western, Inc., in the amount of \$2,705,754.95 be awarded.

Sponsors: Public Works

Attachments: [18-1875_BPW Bid Tab_Northview Phase 2_Concrete.pdf](#)

[18-1875_BPW Bid Tab_Northview Phase 2 Asphalt.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the bid from Super Western, Inc., for the Northview Road Phase 2 and Meadowview Park Improvements-Concrete be recommended for approval. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

7. Discussion and Recommendation to Council Regarding:

- A. [ID#18-1872](#) Review and act on Contract Change Order No. 1 with State Contractors, Inc., for the W. Sunset Drive Pavement Patching and Diamond Grinding project.

Sponsors: Public Works

Attachments: [18-1872_BPW Agenda Cover-CCO1-State Contractors-W Sunset Dr Pavement Patching.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Contract Change Order No. 1 with State Contractors, Inc, for the W. Sunset Drive Pavement Patching and Diamond Grinding project be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

- B. [ID#18-1873](#) Review and act on Contract Change Order No. 1 with Zenith Tech, Inc., for the S. East Ave. Sidewalk and E. Garfield Ave Rehabilitation project.

Sponsors: Public Works

Attachments: [18-1873_BPW Agenda Cover-CCO1-Zenith Tech-S East Ave Sidewalk and E Garfield.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the Contract Change Order No. 1 with Zenith Tech, Inc., for the S. East Ave. Sidewalk and E. Garfield Ave. Rehabilitation project be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

- C. [ID#18-1874](#) Review and act on Contract Change Order No. 1 with Zigneo Company, Inc., for the Northview Road Utility and Street Reconstruction Phase 1-Concrete project.

Sponsors: Public Works

File is on hold.

5. Approval of Payments

- A. [ID#18-1871](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments 1-3-19.pdf](#)
[Dependable-4066.Signed.pdf](#)
[Winter-4085.Signed.pdf](#)
[Zenith-4074.Signed.pdf](#)

A motion was made by Member Kim Michalowski, seconded by Ald. Joe Pieper, that the Payments be approved. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

8. Matter of Report

9. Communications and Referrals:

- A. [ID#18-1876](#) Official Notice: Bids to Close on Friday, February 1, 2019, at 11:00 A.M.
Sanitary Sewer Lining and Manhole Rehabilitation - 2019
Sanitary Sewer Force Main Relay/Rehabilitation - 2019

Attachments: [3 Official Notice 2019 Sanitary Sewer Lining.pdf](#)
[3 Official Notice Sanitary Sewer Force Main Relay.pdf](#)

10. Adjournment

A motion was made that the meeting be adjourned. The motion carried unanimously.