



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Board of Public Works

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Thursday, July 18, 2019

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

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

#### 2. Public Comment

*No public comments.*

#### 3. Approval of Minutes

##### A. [ID#19-0978](#) Approve Minutes of July 2, 2019.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 7-2-19 - Final.pdf](#)

**A motion was made by Member Kim Michalowski, seconded by Ald. Joe Pieper, that the Minutes of July 2, 2019, be approved. The motion carried by the following vote:**

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

#### 4. Approval of Bonds

##### A. [ID#19-0979](#) Approval of Bonds

**Sponsors:** Public Works

**A motion was made by Vice Chair Chad O'Donnell, seconded by Member Kim Michalowski, that Bonds be approved. The motion carried by the following vote:**

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

#### 5. Bids Received:

##### A. [ID#19-0981](#) Motion to Reconsider- Bids Received: Friday, July 12, 2019, at 11:00 A.M. Woodfield Park Dam Removal

The Board of Public Works recommends that the bid from Musson Brothers, Inc., for the base bid amount of \$52,870.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [Motion to reconsider request from Ald. Bartels](#)  
[Woodfield Dam Removal Project Bid Reconsideration Common Council 8.20.2019- 1](#)  
[Bid Tab Woodfield Park Dam Removal](#)

**A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the bid from Musson Brothers, Inc., for the Woodfield Park Dam Removal project be recommended for approval. The motion carried by the following vote:**

**Aye:** 4 - Kassens, O'Donnell, Pieper and Michalowski

**Nay:** 1 - E. Payne

**B.** [ID#19-0982](#) Bids Received: Friday, July 12, 2019, at 11:00 A.M.  
2019 Centerline and Miscellaneous Marking

The Board of Public Works recommends that the bid from Crowley Construction Corp. for the base bid and Alternates No. 1 and No. 2 in the amount of \$27,719.30 be awarded.

**Sponsors:** Public Works

**Attachments:** [Bid Tab\\_Centerline Marking](#)

*Ald. Payne stated the Building and Grounds Committee discussed the Sunset Drive pavement markings at their July 15 meeting. The item was held pending the funding source for the work. The Alternate #3 in the bid can come back for a change order when the Committee reviews the merits of the project and identifies a funding source.*

**A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the bid from Crowley Construction Corp. for the 2019 Centerline and Miscellaneous Marking Upgrade project be recommended for approval. The motion carried by the following vote:**

**Aye:** 4 - Kassens, O'Donnell, Pieper and Michalowski

**Nay:** 1 - E. Payne

**6. Discussion and Recommendation to Council Regarding:**

**A.** [ID#19-0852](#) Review and act on the Contract Change Order No. 1 with State Contractors, Inc., for the Alley #63 and #68 Reconstruction project.

**Sponsors:** Public Works

**Attachments:** [19-0852\\_BPW Agenda Cover-CCO1-State Contractors-Alley 63 and 68](#)  
[19-0852\\_C107 - CCO1-State Contractors-2019 Alley 63 and 68](#)

**A motion was made by Member Kim Michalowski, seconded by Ald. Eric Payne, that the Contract Change Order No. 1 with State Contractors, Inc., for the Alley #63 and #68 Reconstruction project be recommended for Council Consent. The motion carried by the following vote:**

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

- B.** [ID#19-0975](#) Approve Storm Water Management Practice Maintenance Agreement between Scenic Self Storage RE. LLC, and the City of Waukesha, 1008 Silvernail Road.

**Sponsors:** Public Works

**Attachments:** [19-0975\\_BPW\\_Agenda\\_Cover-Scenic\\_Self\\_Storage\\_OP\\_LLC](#)  
[SWMA\\_Scenic\\_Self\\_Storage\\_RE\\_LLC\(LOT1\)\\_07-30-18](#)

**A motion was made by Ald. Eric Payne, seconded by Member Kim Michalowski, that the Storm Water Management Practice Maintenance Agreement between Scenic Self Storage RE. LLC and the City of Waukesha, 1008 Silvernail Road, be recommended for Council Consent. The motion carried by the following vote:**

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

- C.** [ID#19-0976](#) Approve Storm Water Management Practice Maintenance Agreement between Scenic Self Storage RE. LLC and the City of Waukesha, 922 Silvernail Road.

**Sponsors:** Public Works

**Attachments:** [19-0976\\_BPW\\_Agenda\\_Cover-Scenic\\_Self\\_Storage\\_RE\\_LLC](#)  
[SWMA\\_Scenic\\_Self\\_Storage\\_RE\\_LLC\(LOT2\)\\_07-30-18](#)

**A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the Storm Water Management Practice Maintenance Agreement between Scenic Self Storage RE. LLC and the City of Waukesha, 922 Silvernail Road, be recommended for Council Consent. The motion carried by the following vote:**

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

- D.** [ID#19-0977](#) Review and act on Contract Change Order No. 1 with State Contractors, Inc., for the Concrete Pavement Patching and Concrete Sawing project.

**Sponsors:** Public Works

**Attachments:** [19-0977\\_BPW\\_Agenda\\_Cover-CCO1-State-Concrete\\_Pavement](#)  
[19-0977\\_C107 - CCO1-State Contractors-Concrete Pavement Patching](#)

**A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Contract Change Order No. 1 with State Contractors, Inc., for the Concrete Pavement Patching and Concrete Sawing project be recommended for Council Consent. The motion carried by the following vote:**

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

- E.** [ID#19-0983](#) Approve Sanitary Sewer Easement between Living Word Lutheran Church and the City of Waukesha located along CTH X (Saylesville Road), Lot 1 CSM 10680; (east of Donald Drive, north of West High Drive, west of

Saylesville Road).

**Sponsors:** Public Works

**Attachments:** [19-0983 BPW Agenda Cover-Living Word Church Sanitary Sewer](#)  
[2019-06-26 CIVIL PLANS-LIVING WORD LUTHERAN CHURCH-22X34](#)  
[Property Legal & Exhibit B](#)  
[Utility Easement Legal & Exhibit A](#)

A motion was made by Member Kim Michalowski, seconded by Ald. Eric Payne, that the Sanitary Sewer Easement between Living Word Lutheran Church and the City of Waukesha located along CTH X (Saylesville Road), Lot 1 CSM 10680 (east of Donald Drive, north of West High Drive, west of Saylesville Road), be recommended for Council Consent. The motion carried by the following vote:

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

- F. [ID#19-0984](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Living Word Lutheran Church along CTH X, Lot 1, CSM 10680 (east of Donald Drive, north of West High Drive, west of Saylesville Road).

**Sponsors:** Public Works

**Attachments:** [19-0984 BPW Agenda Cover-Living Word Lutheran Church SW Agreement](#)  
[2019-06-26 Living Word Church SWMA](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski to approve the Storm Water Management Practice Maintenance Agreement between City of Waukesha and Living Word Lutheran Church along CTH X, Lot 1, CSM 10680 (east of Donald Drive, north of West High Drive, west of Saylesville Road) be recommended for Council Consent. The motion carried by the following vote:

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

- G. [ID#19-0991](#) Review and act on Contract Change Order No. 3 with Robinson Brothers Environmental, Inc., for the Demolition and Asbestos Abatement of 200-310 Delafield St. project.

**Sponsors:** Public Works

**Attachments:** [19-0991 BPW Agenda Cover-Robinson Bros CCO3-200-310 Delafield](#)  
[19-0991 C107 - CCO3-Robinson Bros-Demo Asbestos Abatement 200-310 Delafield](#)

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the Contract Change Order No. 3 with Robinson Bothers Environmental, Inc., for the Demolition and Asbestos Abatement of 200-310 Delafield St. project be recommended for Council Consent. The motion carried by the following vote:

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

## 7. Approval of Payments

A. [ID#19-0980](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [Summary Table for Partial Payments 7-18-19](#)

[Advance-4112.Signed](#)

[Circuit Masters-4115.Signed](#)

[Fahrner-4118.Signed](#)

[Ford-4123.Signed](#)

[Payne and Dolan-4122.Signed](#)

[Robinson-4078.Signed](#)

[State-4097.Signed](#)

[State-4105.Signed](#)

[State-4106.Signed](#)

[Super Excavators-4071.Signed](#)

[Super Western-4094.Signed](#)

**A motion was made by Member Kim Michalowski, 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

## 8. Matter of Report

## 9. Communications and Referrals:

A. [ID#19-0986](#) Official Notices:

1) Bids to Close on Friday, August 2, 2019, at 11:00 A.M.  
2019 Traffic Signal Emergency Vehicle Preemption Upgrades

2) Bid to Close on Friday, August 16, 2019, at 11:00 A.M.  
Proposed Waukesha City Hall

**Sponsors:** Public Works

**Attachments:** [Official Notice 2019 Traffic Signal EVP Upgrade](#)

[Official Notice Proposed City Hall](#)

## 10. 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.