



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, January 4, 2018

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 3 - Kassens, Pieper, and Kramp

Absent 2 - O'Donnell, and E. Payne

2. Public Comment

No public comments.

3. Approval of Minutes

A. [ID#17-1835](#) Approve Minutes of December 21, 2017.

Sponsors: Public Works

Attachments: [Meeting Minutes December 21 2017-draft.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member John Kramp, that the Minutes of December 21, 2017, be approved. The motion carried by the following vote:

Aye: 3 - Kassens, Pieper and Kramp

Absent: 2 - O'Donnell and E. Payne

4. Approval of Bonds

A. [ID#17-1836](#) Approval of Bonds

Sponsors: Public Works

A motion was made by Ald. Joe Pieper, seconded by Member John Kramp, that the Bonds be approved. The motion carried by the following vote:

Aye: 3 - Kassens, Pieper and Kramp

Absent: 2 - O'Donnell and E. Payne

5. Approval of Payments

A. [ID#17-1837](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments.pdf](#)
[Fahrner-4012.Signed.pdf](#)
[Ford-4031.Signed.pdf](#)
[Vinii-3978.Signed.pdf](#)

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

Aye: 3 - Kassens, Pieper and Kramp

Absent: 2 - O'Donnell and E. Payne

6. RESOLUTIONS

A. [ID#17-1838](#) 2018 CIP Projects (Department of Public Works Program).

Sponsors: Public Works

Attachments: [2018 CIP Public Works Program.pdf](#)

A motion was made by Ald. Pieper, seconded by Member Kramp, that the 2018 CIP Projects (Department of Public Works Program) be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, Pieper and Kramp

Absent: 2 - O'Donnell and E. Payne

7. Discussion and Recommendation to Council Regarding:

Vice Chair O'Donnell arrived.

A. [ID#17-1839](#) Review and act on Contract Change Order No. 1 with Donohue & Associates, Inc. for Greenmeadow Sanitary Infrastructure Improvements.

Sponsors: Public Works

Attachments: [17-1839 BPW-Agenda Cover-CO 1 - Greenmeadow Improvements-Donohue.pdf](#)
[17-1839 CO 1 - Greenmeadow Improvements-Donohue.pdf](#)

Jonathan Schapekahn, Project Engineer, explained the geotechnical program of the project and that the borings revealed bedrock at a higher elevation than the preliminary data. This Change Order is entirely for the geotechnical testing company.

A motion was made by Ald. Pieper, seconded by Vice Chair O'Donnell, that the Contract Change Order No. 1 with Donohue and Associates, Inc., for the Greenmeadow Sanitary Infrastructure Improvements be recommended for Council Consent to the Board of Public Works. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, Pieper and Kramp

Aye: 4 - Kassens, O'Donnell, Pieper and Kramp

Absent: 1 - E. Payne

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- B.** [ID#17-1840](#) Review and act on a contract for Operational Assistance Services with Strand Associates not to exceed \$20,000 for services related to the recent improvements at the Clean Water Plant.

Sponsors: Public Works

Attachments: [17-1840_BPW Agenda Cover-Strand Contract-CWP.pdf](#)
 [17-1840_Strand Contract.pdf](#)

A motion was made by Member John Kramp, seconded by Ald. Joe Pieper, that the Contract for Operational Assistance Services with Strand Associates for services related to the recent improvements at the Clean Water Plant be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, Pieper and Kramp

Absent: 1 - E. Payne

8. Matter of Report

9. Communications and Referrals:

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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.