

City of Waukesha

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



Meeting Minutes

Thursday, July 9, 2015

5:30 PM

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

Board of Public Works

1. Call to Order
2. Approval of Minutes

Rollcall

Present 3 - Kassens, O'Donnell, and Espina Patterson

Absent 2 - E. Payne, and Pieper

- A.** Approve minutes from June 18, 2015

Sponsors: Public Works

Attachments: [June 18 2015 BPW Minutes](#)

A motion was made by Vice Chair Kassens, seconded by Member Espina Patterson, that the Minutes for June 18, 2015 be approved. The motion was approved by the following vote:

Absent: 2 - E. Payne and Pieper

A. ID#15-2952 Approve minutes from June 18, 2015

Aye: 3 - Kassens, O'Donnell and Espina Patterson

Absent: 2 - E. Payne and Pieper

3. Approval of Bonds

- A.** Approve Bonds

Sponsors: Public Works

A motion was made by Vice Chair Kassens, seconded by Member Espina Patterson, that the Bonds be approved. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and Espina Patterson

Absent: 2 - E. Payne and Pieper

4. Approval of Payments

A. Approve Payments

Sponsors: Public Works

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

[Advance-3889.Signed](#)

[All-Ways-3895.Signed](#)

[Bluemels-3909.Signed](#)

[Burbach-3908.Signed](#)

[Milwaukee-3884.Signed](#)

[Mork-3904.Signed](#)

[Payne & Dolan-3902.Signed](#)

[Pohl-3897.Signed](#)

[Stadler-3892.Signed](#)

[State-3872.Signed](#)

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

Aye: 3 - Kassens, O'Donnell and Espina Patterson

Absent: 2 - E. Payne and Pieper

5. Bids Recieved:

- A.** Bids Received Wednesday July 8 2015 at 11:00 am.
a. E. Moreland Blvd. Flood Mitigation & Utility Improvements Manhattan Dr. to Wolf Rd. The BPW's recommends awarding contract to PTS Contractors on their low bid of \$2,131,248. Recommendation is subject to approval of additional funding.

Sponsors: Public Works

Attachments: [FINAL E Moreland Flood Mitigation Improvements](#)

A motion was made by Vice Chair Kassens, seconded by Member Espina Patterson, that the low bid be approved pending approval of alternate funding. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and Espina Patterson

Absent: 2 - E. Payne and Pieper

6. Discussion and Recommendation to Council Regarding:

- A.** Approve Contract Change Order No. 2 with Ray Stadler Construction Co., Inc. for the Les Paul Performance Center Remodel

Sponsors: Public Works

Attachments: [change order No 2 for Ray Stadler Les Paul Remodel](#)

A motion was made by Vice Chair Kassens, seconded by Member Espina Patterson, that the Contract Change Order be approved. The motion carried by the following vote:

- B.** Approve Engineering Consultant for Madison St. Structure Replacement Design Services

Sponsors: Public Works

Attachments: [2015-7-9 Consultant Selection Memo](#)

A motion was made by Vice Chair Kassens, seconded by Member Espina Patterson that R.A. Smith National be recommended for approval . The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and Espina Patterson

Absent: 2 - E. Payne and Pieper

7. Discussion and Authorization re:

- A.** To discuss and recommend to the "5 year Capitol Plan" that "Milky Way Road" be designed, engineered, and repaved to coincide with the development of a new City of Waukesha Park named Cardinal Ridge. (Referral - Cummings)

Sponsors: Public Works

8. Communications and Referrals:

- A.** Official Notice: Bids Close Friday, July 17, 2015 at 11:00 a.m.
a. 2015 Pavement Crackfilling

Attachments: [3 Official Notice](#) [2015 Crackfilling](#)

9. Adjournment

"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 the Finance Office 48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.