



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Board of Public Works

Thursday, January 5, 2017

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Rollcall

Present 4 - Kassens, O'Donnell, E. Payne, and Pieper

Absent 1 - De Leon

2. Approval of Minutes

[ID#16-1885](#) Approve Minutes of December 8, 2016.

Sponsors: Public Works

Attachments: [Meeting Minutes December 8 2016 - Draft](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Minutes of December 8, 2016, be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - De Leon

3. Approval of Bonds

[ID#16-1887](#) Approve Bonds

Sponsors: Public Works

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

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - De Leon

4. Approval of Payments

[ID#16-1888](#) Approval of Payments

Sponsors: Public Works

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

[Advance Construction-3932](#)

[Advance Construction-3934](#)

[Concrete Structures-3952](#)

[Kim Construction-3955](#)

[PTS Contractors-3922](#)

[RAZA-3936](#)

[State Contractors-3930](#)

[Tomasini-3954](#)

[UPI-3942](#)

[Winter-3947](#)

[Zignego-3918](#)

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

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - De Leon

5. Bids Received:

[ID#16-1889](#) Bids Received: Wednesday, December 28, 2016, at 11:00 A.M.
a. Five (5) New, Current Model Year, 5-6 Yard Dump Bodies with Plows, Wings and Sanders for the Municipal Garage.

Sponsors: Public Works

Attachments: [Bid Tabs 2016 Truck Bodies 12-28-16](#)
[Recommendation Truck Plow Wing Sander 12-28-2016](#)

A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the bid from Burke Truck & Equipment, Inc., for \$344,675.00 for 5 6-Yard Dump Bodies with Plows, Wings and Sanders for the Municipal Garage be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - De Leon

6. Discussion and Recommendation to Council Regarding:

[ID#16-1890](#) Approve Storm Water Management Practice Maintenance Agreement between the Humane Animal Welfare Society of Waukesha County, Inc., and the City of Waukesha.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Humane Society](#)
[2016-12-08 SWMA - HAWS draft](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the Storm Water Management Practice Maintenance Agreement between the Humane Animal Welfare Society of Waukesha County, Inc., and the City of Waukesha be recommended for Council Consent to the City Council. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - De Leon

7. Matter of Report

8. Communications and Referrals:

[ID#16-1891](#) Official Notice to Bidders
Bids to Close: Friday, January 13, 2017, at 11:00 A.M.
a. Saratoga Complex Lighting

Sponsors: Public Works

Attachments: [3 Official Notice Saratoga Complex Lighting](#)

[ID#16-1892](#) Official Notice to Bidders
Bids to Close: Friday, February 3, 2017, at 11:00 A.M.
a. North Grand Avenue and South Street Utility and Street Improvements

Sponsors: Public Works

Attachments: [3 Official Notice N Grand and South St](#)

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 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.