



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, February 21, 2019

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

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

Absent 1 - O'Donnell

2. Public Comment

No public comments.

3. Approval of Minutes

A. [ID#19-0185](#) Approve Minutes of February 7, 2019.

Sponsors: Public Works

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

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Minutes of February 7, 2019, be approved. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

4. Approval of Bonds

A. [ID#19-0186](#) Approval of Bonds

Sponsors: Public Works

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

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

Absent: 1 - O'Donnell

5. Approval of Payments

A. [ID#19-0187](#) Approval of Payments

Sponsors: Public Works

Attachments: [Summary Table for Partial Payments 2-21-19.pdf](#)
[Super Excavators-4071.Signed.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Chairperson Steve Kassens, that the Payment 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#19-0195](#) Bid Received: Friday, February 15, 2019, at 11:00 A.M.
South Street Parking Ramp Phase II Repairs - 241 South Street

The Board of Public Works recommends that the low bid from RAM Construction Services, Inc., for the base bid, \$1,155,000.00, plus the Alternate #12, \$82,500.00, for a total of \$1,237,500.00 be awarded.

Sponsors: Public Works

Attachments: [19-0195_Bid Tab_South St Phase 2.pdf](#)

A motion was made by Member Kim Michalowski, seconded by Ald. Joe Pieper, that the low bid from RAM Construction Services, Inc., for the South Street Parking Ramp Phase II Repairs-241 South Street be recommended for approval. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

- B.** [ID#19-0196](#) Bid Received: Friday, February 15, 2019, at 11:00 A.M.
2019 Schuetze Recreation Center Window Replacement

Sponsors: Public Works

No bids were received.

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that this item be removed from the agenda. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

- C.** [ID#19-0197](#) Bid Received: Friday, February 15, 2019, at 11:00 A.M.
Alley #63 and #68 Reconstruction

The Board of Public Works recommends that the low bid from State Contractors, Inc., in the amount of \$157,777.77 be awarded.

Sponsors: Public Works

Attachments: [19-0197 Bid Tab 2019 Alley Reconstruction.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the low bid from State Contractors, Inc., for the Alley 63 and 68 Reconstruction project be recommended for approval. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

- D. [ID#19-0198](#) Bid Received: Friday, February 15, 2019, at 11:00 A.M.
Concrete Sidewalk Replacement - City Wide

The Board of Public Works recommends that the low bid from D.C. Burbach, Inc., in the amount of \$422,995.00 be awarded.

Sponsors: Public Works

Attachments: [19-0198 Bid Tab Concrete Sidewalk Replacement.pdf](#)

A motion was made by Member Kim Michalowski, seconded by Ald. Joe Pieper, that the low bid from D.C. Burbach, Inc., for the Concrete Sidewalk Replacement-City Wide project be recommended for approval. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

- E. [ID#19-0199](#) Bid Received: Friday, February 15, 2019, at 11:00 A.M.
Concrete Pavement Patching and Concrete Sawing

The Board of Public Works recommends that the low bid from State Contractors, Inc., in the amount of \$271,504.00 be awarded.

Sponsors: Public Works

Attachments: [19-0199 Bid Tab 2019 Concrete Pavement Patching.pdf](#)

A motion was made by Member Kim Michalowski, seconded by Ald. Eric Payne, that the low bid from State Contractors, Inc., for the Concrete Pavement Patching and Concrete Sawing project 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#18-1874](#) Review and act on Contract Change Order No. 1 with Zignego Company, Inc., for the Northview Road Utility and Street Reconstruction Phase 1-Concrete project.

Sponsors: Public Works

Attachments: [18-1874 BPW Agenda Cover Sheet - Northview Rd - Zignego.pdf](#)
[18-1874 C107 - CCO-Zignego-Northview Rd.pdf](#)

A motion was made by Member Kim Michalowski, seconded by Ald. Joe Pieper, that the Contract Change Order No. 1 with Zignego Company, Inc., for the Northview Road Utility and Street Reconstruction Phase 1-Concrete 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#19-0188](#) Review and act on Contract Change Order No. 1 with Super Excavators, Inc., for the Greenmeadow Sanitary Interceptor Sewer project.

Sponsors: Public Works

Attachments: [19-0188 BPW Agenda Cover Sheet - CO #1 - Greenmeadow Sanitary Interceptor Sewer.pdf](#)
[19-0188 C107 - Contract Change Order #1 - Super Ex Signed 2-21-19.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Member Kim Michalowski, that the Contract Change Order No. 1 with Super Excavators, Inc., for the Greenmeadow Sanitary Interceptor Sewer 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#19-0189](#) Approve Storm Water Management Practice Maintenance Agreement from Coast Car Wash LLC to the City of Waukesha.

Sponsors: Public Works

Attachments: [19-0189 BPW Agenda Cover-Coast Car Wash LLC.pdf](#)
[19-0189 Coast-City Maintenance Agreement.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Storm Water Management Practice Maintenance Agreement from Coast Car Wash LLC to the City of Waukesha be recommended for Council Consent. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

- D.** [ID#19-0190](#) Approve Storm Water Management Practice Maintenance Agreement between Waukesha Memorial Hospital and the City of Waukesha.

Sponsors: Public Works

Attachments: [19-0190 BPW Agenda Cover-Waukesha Memorial Hospital.pdf](#)
[19-0190-SWMA-WMH CSM 11655.pdf](#)

A motion was made by Member Kim Michalowski, seconded by Ald. Eric Payne, that the Storm Water Management Practice Maintenance Agreement between Waukesha Memorial Hospital and the City of Waukesha be recommended for approval. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

- E. [ID#19-0248](#) Review and act on Contract Change Order No. 2 with Super Excavators, Inc., for the Greenmeadow Sanitary Interceptor Sewer project.

Sponsors: Public Works

Attachments: [19-0248 BPW Agenda Cover Sheet - CO #2 - Greenmeadow Sanitary Interceptor Sewer.pdf](#)
[19-0248 5 Schedule of Prices Greenmeadow Sanitary Interceptor Sewer - CO #2.pdf](#)

This item is on hold.

8. Discussion and Authorization re:

- A. [ID#19-0228](#) Methodology for Receiving Bids for Schuetze Window Project.

Sponsors: Public Works

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski authorizing staff to receive a minimum of three quotes for materials and labor when replacing maintenance items on City-owned facilities. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

9. Matter of Report

- A. [ID#19-0229](#) Aurora Street (Main Street to National Avenue).

Sponsors: Public Works

The Water Utility has a large water main relay project going down Main Street from Lombardi to Manhattan. There is a section of Aurora Street that intersects Main Street that goes up a very steep hill. A section on Aurora Street has an old phips pipe that cannot be connected to which means they have to relay the water main up the hill. With that project they will have to do any required patching and repairs. In disucssion with the City Administrator and Finance Director they would provide funding to rebuild the road. This section of the road is a 1920's concrete road with very poor concrete gutter. The funding is cost shared with the Water Utility. It is a Water Utility project and we would come to the Board of Public Works to concur with their bids.

10. Communications and Referrals:

11. 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.