

City of Waukesha

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



Meeting Minutes

Thursday, February 5, 2015

5:30 PM

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

Board of Public Works

1. Call to Order

Present 4 - Kassens
O'Donnell
E. Payne
Pieper

Absent 1 - Liburdi

2. Approval of Minutes

A. Approve Minutes for January 22, 2015

Minutes not available

Minutes are not available

3. Approval of Bonds

A. Approve Bonds

No Bonds

No Bonds

4. Approval of Payments

A. Approve Payments

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

[CPR-3855.Signed](#)

[State-3872-Signed](#)

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 - Liburdi

5. RESOLUTIONS

A. Approve Resolution to prepare Plans and Specifications for the construction of:

- a) Alley No. 60 & No. 82 Reconstruction
- b) River Hills & Schuetze Building Playground Resilient Surface
- c) Maple Ave Utility and Street Improvements
- d) 2015 Asphalt Street Resurfacing

A motion was made by Ald. E. Payne, seconded by Vice Chair Kassens, that the Resolutions 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 - Liburdi

6. Discussion and Recommendation to Council Regarding:

- A.** Discussion and Recommendation for approval of Engineering Consultant for Design Services for Summit Avenue / Delafield Street Utility and Street Improvements

The Board recommends hiring Ruekert & Mielke, Inc at a cost of \$194,000

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that this Discussion and Recommendation be approved. The motion carried by the following vote:

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

Absent: 1 - Liburdi

7. Discussion and Authorization re:

- A.** Request from the Department of Public Works to temporarily halt collection of electronics at the Drop-off Center until further notice.

Attachments: [Collection of Electronics at Drop-Off Center 020515](#)

No Action - Matter of Report

No Action Matter of Report

8. Communications and Referrals:

- A.** a. Official Notices: Bids Close: Friday, February 13, 2015 at 11:00 a.m.
1) Les Paul Performance Center Remodel

Attachments: [Les Paul Performance Center Remodel](#)

This Communications and Referrals was

9. Adjournment

A motion was made by Vice Chair Steve Kassens, seconded by Ald. Eric E. Payne, that this item be approved. The motion carried by the following vote:

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

Absent: 1 - Liburdi