



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, March 23, 2017

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 3 - Kassens, E. Payne, and Pieper

Absent 2 - O'Donnell, and De Leon

2. Approval of Minutes

A. [ID#17-0446](#) Approve Minutes of March 9, 2017.

Sponsors: Public Works

Attachments: [Meeting Minutes March 9 2017](#)

A. ID#17-0446 Approve Minutes of March 9, 2017.

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and De Leon

3. Approval of Bonds

A. [ID#17-0447](#) Approve Bonds

Sponsors: Public Works

A. ID#17-0447 Approve Bonds

A. ID#17-0447 Approve Bonds

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and De Leon

4. Approval of Payments

A. [ID#17-0448](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments](#)
[MP Systems-3973.Signed](#)
[MP Systems-3974.Signed](#)

A. ID#17-0448 Approval of Payments

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and De Leon

5. Bids Received:

- A.** [ID#17-0383](#) Approve the Total Water Bid plus one half of the Roadway Bid, totaling \$1,360,551.25, for the Waukesha Water Utility's portion of the Water Utility's contract with Advance Construction, Inc., for the N. West Ave to Mountain Ave Water Main and Sanitary Sewer Improvements. If permit approval for open cut installation across the river is obtained from the DNR, a credit of \$347,000 will be transferred to the contract for an adjusted total of \$1,013,551.25.

Sponsors: Public Works

Attachments: [West Ave to Mountain Ave WM Improvements POST BID.pdf](#)
[Bid Summary - River Crossing - West to Mountain - final](#)

**A. ID#17-0383 Bids Received: Tuesday, March 14, 2017, at 10:00 A.M. by Waukesha Water Utility
a. River Crossing - N. West Avenue to Mountain Avenue**

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and De Leon

- B.** [ID#17-0450](#) Bids Received: Friday, March 17, 2017 at 11:00 A.M.
a. NW Barstow Street Utility and Street Improvements

The Board of Public Works recommends that the concrete bid from Zignego Co., Inc., in the amount of \$1,027,162.50 be awarded and recommended for approval to the City Council.

Sponsors: Public Works

Attachments: [NW Barstow Concrete FINAL](#)
[NW Barstow HMA FINAL](#)

**B. ID#17-0450 Bids Received: Friday, March 17, 2017 at 11:00 A.M.
a. NW Barstow Street Utility and Street Improvements**

Aye: 3 - Kassens, E. Payne and Pieper

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and De Leon

Absent: 2 - O'Donnell and De Leon

- C. [ID#17-0451](#) Bids Received: Friday, March 17, 2017 at 11:00 A.M.
a. Reconstruction of Alleys - 2017

The Board of Public Works recommends that the low bid from State Contractors, Inc., in the amount of \$222,222.22 be awarded and recommended for approval to the City Council.

Sponsors: Public Works

Attachments: [Reconstruction of Alleys - 2017_FINAL](#)

**C. ID#17-0451 Bids Received: Friday, March 17, 2017 at 11:00 A.M.
a. nbsp;nbsp;Reconstruction of Alleys - 2017**

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and De Leon

6. Discussion and Authorization re:

- A. [ID#17-0453](#) Contract approval for janitorial services for the South Street Ramp.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Jani King Janitorial Services for Parking Ramp](#)

A. ID#17-0453 Contract approval for janitorial services for the South Street Ramp.

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and De Leon

7. Matter of Report

8. Communications and Referrals:

- A. [ID#17-0452](#) Official Notices: Bids Close Friday, March 31, 2017 at 11:00 A.M.
a. Jefferson Avenue, Oscar Street, Greenway Terrace and Butler Drive Utility Improvements
b. 2017 Asphalt Street Repairs
c. 2017 Frame Park Electrostatic Painting

Attachments: [3 Official Notice Jefferson Oscar Greenway Terr Butler](#)

[3 Official Notice Asphalt Repairs](#)

[3 Official Notice 2017 Frame Park Electrostatic Painting](#)

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.