



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, March 8, 2018

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 3 - Kassens, E. Payne, and Kramp

Absent 2 - O'Donnell, and Pieper

2. Public Comment

No public comments.

3. Approval of Minutes

A. [ID#18-0317](#) Approve Minutes of February 22, 2018.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 2-22-18 - Final.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Member John Kramp, that the Minutes of February 22, 2018, be approved. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Kramp

Absent: 2 - O'Donnell and Pieper

4. Approval of Bonds

A. [ID#18-0318](#) Approval of Bonds

Sponsors: Public Works

A motion was made by Member John Kramp, seconded by Ald. Eric Payne, that the Bonds be approved. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Kramp

Absent: 2 - O'Donnell and Pieper

5. Approval of Payments

A. [ID#18-0319](#) Approval of Payments

Sponsors: Public Works

Attachments: [Summary Table for Partial Payments.pdf](#)
[Absolute-3990.Signed.pdf](#)

A motion was made by Member John Kramp, seconded by Ald. Eric Payne, that the Payments be approved. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Kramp

Absent: 2 - O'Donnell and Pieper

6. RESOLUTIONS

- A. [ID#18-0340](#) Resolution to prepare plans and specifications and to advertise for bids for Redecking for Pedestrian Bridges at Bethesda Park and Glacial Drumlin Bike Trail.

Sponsors: Public Works

Attachments: [18-0340_BPW Res_Redecking for Pedestrian Bridges.pdf](#)

A motion was made by Member John Kramp, seconded by Ald. Eric Payne, that the Resolution for Redecking the Pedestrian Bridges at Bethesda Park and Glacial Drumlin Bike Trail be approved. The motion carried by the following vote:

7. Bids Received:

- A. [ID#18-0320](#) Bids Received: Friday, March 2, 2018 at 11:00 A.M.
Northview Road Utility and Street Reconstruction Phase 1

The Board of Public Works recommends that the low bid from Zignego Company, Inc., in the amount of \$3,000,000.00 be awarded.

Sponsors: Public Works

Attachments: [18-0320_Bid Tabs_Northview_Concrete.pdf](#)
[18-0320_Bid Tab_Northview_Asphalt.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Member John Kramp, that the low bid from Zignego Company, Inc., for the Northview Road Utility and Street Reconstruction Phase 1-Concrete project be recommended for approval. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Kramp

Absent: 2 - O'Donnell and Pieper

- B. [ID#18-0321](#) Bids Received: Friday, March 2, 2018, at 11:00 A.M.
Construction of Dumpster Enclosure in City Owned Parking Lot No. 3 (Clock Tower)

The Board of Public Works recommends that the low bid from Ray Stadler

Construction Company, Inc., in the amount of \$57,688.00 be awarded.

Sponsors: Public Works

Attachments: [18-0321 Bid Tab Dumpster Enclosure.pdf](#)

A motion was made by Member John Kramp, seconded by Ald. Eric Payne, that the low bid from Ray Stadler Construction Company, Inc., for the Construction of Dumpster Enclosure In City Owned Parking Lot 3 project be recommended for approval. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Kramp

Absent: 2 - O'Donnell and Pieper

- C. [ID#18-0323](#) Bids Received: Friday, March 2, 2018, at 11:00 A.M.
Alley #100 Reconstruction (Haymarket/School/Oakdale)

The Board of Public Works recommends that the low bid from State Contractors, Inc., in the amount of \$119,999.99 be awarded.

Sponsors: Public Works

Attachments: [18-0323 Bid Tab Alley 100.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Member John Kramp, that the low bid from State Contractors, Inc. for the Alley #100 Reconstruction (Haymarket/School/Oakdale) project be recommended for approval. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Kramp

Absent: 2 - O'Donnell and Pieper

8. Discussion and Recommendation to Council Regarding:

- A. [ID#18-0291](#) Update on Capacity, Management, Operations and Maintenance (CMOM) Activities for 2017 - (Clean Water Plant)

Sponsors: Public Works

Attachments: [18-0291 BPW Agenda Cover -CMOM Update.pdf](#)
[18-0291 2017 Board of Public Works Collection System Progress Report - Summary.pdf](#)

Jonathan Schapekahn, P.E., Engineering presentation.

A motion was made by Member John Kramp, seconded by Ald. Eric Payne, that the report on Capacity, Management, Operations and Maintenance (CMOM) Activities for 2017 for the Clean Water Plant be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Kramp

Absent: 2 - O'Donnell and Pieper

- B. [ID#18-0329](#) Approve Storm Water Management Practice Maintenance Agreement between PR Waukesha, LLC (Pizza Ranch) and the City of Waukesha.

Sponsors: Public Works

Attachments: [18-0329 Agenda Cover Sheet - Pizza Ranch.pdf](#)
[18-0329 Storm Water Agreement-Fleetfoot.pdf](#)

Atty. Bob Bultman, Bultman Law Office 2352 N. 88th St., Wauwatosa, WI, addressed the Board on this item.

A motion was made by Ald. Eric Payne, seconded by Member John Kramp, that the Storm Water Management Practice Maintenance Agreement between PR Waukesha, LLC, and the City of Waukesha be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Kramp

Absent: 2 - O'Donnell and Pieper

- C. [ID#18-0330](#) Review and act on the Contract for Construction Management Services for the 2018 Northview Road Utility and Street Reconstruction Phase I project.

Sponsors: Public Works

Attachments: [18-0330 Agenda Cover Sheet - Northview Road Utility and Street Reconstruction Phase I - Construction Management Services.pdf](#)
[18-0330 Proposal Cost Comparison.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Member Kramp, that the Contract for Construction Management Services for the 2018 Northview Road Utility and Street Reconstruction Phase I project be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Kramp

Absent: 2 - O'Donnell and Pieper

9. Discussion and Referral to Ordinance & License Committee

- A. [ID#18-0338](#) Amendment of Municipal Code Chapter 29, Sewer Use and Wastewater Treatment

Sponsors: Public Works

Attachments: [18-0338 BPW-Agenda Cover - Chapter 29 Amendment.pdf](#)
[18-0338 Board Memo - Chapter 29 Amendment.pdf](#)
[18-0338 DNR Approval Letter.pdf](#)
[Chapter 29 Sewer Use and Wastewater Treatment - Draft](#)

Tim Young from the Clean Water Plant presented the Amendment.

A motion was made by Ald. Eric Payne, seconded by Member John Kramp, that the Amendment of Municipal Code Chapter 29, Sewer Use and Wastewater Treatment is approved and Referred. to the Ordinance & License Committee. The

motion carried by the following vote:**Aye:** 3 - Kassens, E. Payne and Kramp**Absent:** 2 - O'Donnell and Pieper

10. Matter of Report

11. Communications and Referrals:

- A. [ID#18-0337](#) Official Notice: Bid to Close Friday, March 16, 2018, at 11:00 A.M.
2018 Asphalt Street Repairs

Sponsors: Public Works**Attachments:** [Official Notice 2018 Asphalt Repairs.pdf](#)

12. 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.