



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Board of Public Works

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Thursday, July 21, 2022

5:30 PM

Council Chambers, City Hall

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#### 1. Call to Order

**Present** 4 - Joe Pieper, Kevin Reilly, Kassens, and O'Donnell

**Absent** 1 - Eric E. Payne

#### 2. Public Comment

*No public comment.*

#### 3. Approval of Minutes

##### A. [ID#22-4476](#) Approve Minutes of July 7, 2022.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 7-7-22-Draft](#)

**A motion was made by Vice Chair Steve Kassens, seconded by Member Kevin Reilly, that the Minutes of July 7, 2022, be approved. The motion carried by the following vote:**

**Aye:** 4 - Joe Pieper, Kevin Reilly, Kassens and O'Donnell

**Absent:** 1 - Eric E. Payne

#### 4. Bids Received:

##### A. [ID#22-4381](#) Bids Received: Wednesday, July 6, 2022, at 10:00 a.m. Transit Center Concourse Ceiling Replacement

The Board of Public Works recommends that the low bid from Ford Construction Company, Inc., in the amount of \$702,000.00, be awarded.

**Sponsors:** Public Works

**Attachments:** [Bid\\_2022 Transit Center Concourse Ceiling Replacement](#)

*Brian Engelking, Waukesha Metro Transit Manager, presented this item.*

**A motion was made by Ald. Joe Pieper, seconded by Vice Chair Steve Kassens, that the low bid from Ford Construction Company, Inc., for the Transit Center Concourse Ceiling Replacement be recommended for approval. The motion carried by the following vote:**

**Aye:** 4 - Joe Pieper, Kevin Reilly, Kassens and O'Donnell

**Absent:** 1 - Eric E. Payne

5. Discussion and Recommendation to Council Regarding:

- A. [ID#22-4383](#) Review and act on Developer's Agreement between City of Waukesha and Tallgrass Villas LLC for the Tallgrass Condominium Subdivision development for property located south of Northview Road, west of Tallgrass Circle, and east of Patrick Lane.

**Sponsors:** Public Works

**Attachments:** [22-4383 BPW Agenda Cvr-Tallgrass Condominium Subdivision](#)

**This item was held.**

- B. [ID#22-4478](#) Review and act on Contract Change Order No. 1 with State Contractors Inc. for the 2021 Concrete Sidewalk Replacement City-Wide project.

**Sponsors:** Public Works

**Attachments:** [22-4478 BPW Agenda Cvr-CCO1-State Contractors-2021 Concrete Sidewalk Replacement](#)  
[22-4478 CCO1 State Contractors--2021 Concrete Sidewalk](#)

*Brandon Schwenn, P.E., presented this item.*

**A motion was made by Ald. Joe Pieper, seconded by Vice Chair Steve Kassens, that the Contract Change Order No. 1 with State Contractors, Inc., for the 2021 Concrete Sidewalk Replacement City-Wide project be recommended for Council Consent. The motion carried by the following vote:**

**Aye:** 4 - Joe Pieper, Kevin Reilly, Kassens and O'Donnell

**Absent:** 1 - Eric E. Payne

- C. [ID#22-4479](#) Review and act on Contract Change Order No. 1 with Milwaukee General Construction Co., Inc., for the Alley #99 (Kilps, Lander, Mandan, Madison) Reconstruction project.

**Sponsors:** Public Works

**Attachments:** [22-4479 BPW Agenda Cvr-CO1-Milwaukee General-Alley 99](#)  
[22-4479 CCO1 Milwaukee General-Alley 99](#)

*Brandon Schwenn, P.E., presented this item.*

**A motion was made by Vice Chair Steve Kassens, seconded by Member Kevin Reilly, that the Contract Change Order No. 1 with Milwaukee General Construction Co., Inc., for the Alley #99 (Kilps, Lander, Mandan, Madison) Reconstruction project be recommended for Council Consent. The motion carried by the following vote:**

**Aye:** 4 - Joe Pieper, Kevin Reilly, Kassens and O'Donnell

**Absent:** 1 - Eric E. Payne

*Ald. Eric Payne arrived.*

- D.** [ID#22-4480](#) Review and act on the two-party State Municipal Agreement between the City of Waukesha and the Wisconsin Department of Transportation for the E. Moreland Blvd Bridge project, WisDOT Project ID: 2718-00-78.

**Sponsors:** Public Works

**Attachments:** [22-4480\\_BPW\\_Agenda\\_Cvr-E\\_Moreland\\_Bldv\\_Bridge\\_Rehab\\_SMA\\_2718-00-08\\_78\\_EMorelandBlvd\\_CofWaukesha](#)

**Present** 5 - Eric E. Payne, Joe Pieper, Kevin Reilly, Kassens, and O'Donnell

*Brandon Schwenn, P.E., presented the item.*

**A motion was made by Ald. Joe Pieper, seconded by Member Kevin Reilly, that the two-party State Municipal Agreement between the City of Waukesha and the Wisconsin Department of Transportation for the E. Moreland Blvd Bridge project, WisDOT Project ID: 2718-00-78, be recommended for Council Consent. The motion carried by the following vote:**

**Aye:** 5 - Eric E. Payne, Joe Pieper, Kevin Reilly, Kassens and O'Donnell

- E.** [ID#22-4481](#) Review and act on Contract Change Order No. 2 with CD Smith for the Return Flow Pump Station and Advanced Phosphorus Treatment with Facility Enhancements for Clean Water Plant project.

**Sponsors:** Public Works

**Attachments:** [22-4481\\_BPW\\_Cvr-CO2-CD\\_Smith-Return\\_Flow\\_Pump\\_Station\\_22-4481\\_CWP\\_Constr\\_Change\\_Order\\_02\\_12Jul22\\_\(2\)\\_22-4481\\_Change\\_Order\\_No\\_2\\_Cover\\_Letter20Jul22](#)

**A motion was made by Ald. Joe Pieper, seconded by Member Kevin Reilly, that the Contract Change Order No. 2 with CD Smith for the Return Flow Pump Station and Advanced Phosphorus Treatment with Facility Enhancements for the Clean Water Plant project be recommended for Council Consent. The motion carried by the following vote:**

**Aye:** 5 - Eric E. Payne, Joe Pieper, Kevin Reilly, Kassens and O'Donnell

- F.** [ID#22-4482](#) Review and act on the Amendment of Municipal Code Chapter 29, Sewer Use and Wastewater Treatment.

**Sponsors:** Public Works

**Attachments:** [22-4482\\_BPW\\_Cvr-29\\_Amendment](#)  
[22-4482\\_Memo\\_to\\_Board\\_of\\_Public\\_Works](#)  
[Chapter\\_29\\_Sewer\\_Use\\_and\\_Wastewater\\_Treatment\\_-\\_2022\\_Draft\\_Markup](#)

A motion was made by Vice Chair Steve Kassens, seconded by Ald. Joe Pieper, that the Amendment of Municipal Code Chapter 29, Sewer Use and Wastewater Treatment be recommended for approval. The motion carried by the following vote:

**Aye:** 5 - Eric E. Payne, Joe Pieper, Kevin Reilly, Kassens and O'Donnell

- G.** [ID#22-4483](#) Review and act on Developer's Agreement between City of Waukesha and Habitat for Humanity, Inc. for property located east of Oakland Avenue, west of N. Greenfield Avenue, north of Ellis Street, and south of Lincoln Avenue.

**Sponsors:** Public Works

**Attachments:** [22-4483\\_BPW\\_Agenda\\_Cvr-Aeroshade\\_Subdivision\\_DA](#)  
[Aeroshade\\_DPW\\_Dev\\_Agmt](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Kevin Reilly, that the Developer's Agreement between City of Waukesha and Habitat for Humanity, Inc. for property located east of Oakland Avenue, west of N. Greenfield Avenue, north of Ellis Street, and south of Lincoln Avenue be recommended for approval. The motion carried by the following vote:

**Aye:** 3 - Joe Pieper, Kevin Reilly and O'Donnell

**Nay:** 1 - Eric E. Payne

**Abstain:** 1 - Kassens

- H.** [ID#22-4485](#) Review and act on Contract Change Order No. 3 with J.H. Hassinger, Inc., for the Pebble Valley Pump Station Construction project.

**Sponsors:** Public Works

**Attachments:** [22-4485\\_BPW\\_Agenda\\_Cvr-CO3-Hassinger-Pebble\\_Valley\\_Pump\\_Station](#)  
[22-4485-CO3-Hassinger-Pebble\\_Valley\\_Pump\\_Station](#)

*Chris Langemak, P.E., presented this item.*

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Steve Kassens, that the Contract Change Order No. 3 with J.H. Hassinger, Inc., for the Pebble Valley Pump Station Construction project be recommended for Council Consent. The motion carried by the following vote:

**Aye:** 5 - Eric E. Payne, Joe Pieper, Kevin Reilly, Kassens and O'Donnell

## 6. Approval of Payments

**A.** [ID#22-4477](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [Payments 7-21-22](#)

**A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Payments be approved. The motion carried by the following vote:**

**Aye:** 5 - Eric E. Payne, Joe Pieper, Kevin Reilly, Kassens and O'Donnell

## 7. Matter of Report

## 8. Communications and Referrals:

**A.** [ID#22-4484](#) Official Notice: Bids to Close on Friday, July 29, 2022, at 11:00 a.m.

- 1) Roberta and Dopp Park Ball Diamond Fencing
- 2) Park Recreation and Forestry Cold Storage Building

**Attachments:** [Official Notice Park Recreation and Forestry Cold Storage Building](#)  
[Official Notice Roberta and Dopp Park Ball Diamond Fencing](#)

*Ald. Pieper acknowledged staff, Alex Damien, Craig Ausen, and Craig Bayerl, for their prompt response to a resident that had been having challenges. He said staff took care of the matter within six hours.*

## 9. 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 the Public Works department, 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.