



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, October 8, 2020

5:30 PM

Virtual Meeting

Public can view the meeting live online:
<https://waukesha.legistar.com/Calendar.aspx> or
by calling 1-877-853-5247 and Using
Webinar ID: 929 2000 7778 PW: 597857

1. Call to Order

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

Absent 1 - O'Donnell

2. Approval of Minutes

A. [ID#20-1212](#) Approve Minutes of September 17, 2020.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 9-17-20-Draft](#)

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the Minutes of September 17, 2020, be approved. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

3. Approval of Payments

A. [ID#20-1213](#) Approval of Payments

Sponsors: Public Works

Attachments: [BPW 10-08-2020 Payments](#)

Chair Chad O'Donnell arrived.

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 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

4. RESOLUTIONS

- A. [ID#20-1214](#) Snow Removal from Walkways at the Downtown Transit Center and South Street Ramp and from Citywide Public Sidewalks

Sponsors: Public Works

Attachments: [Resolution Snow Removal](#)

Dr. Abadi explained that the resolution was not needed for a request for services. It's not a Public Works construction project and therefore asked the Board to remove the item from the agenda.

A motion was made by Ald. Joe Pieper, seconded by Member Steve Kassens, to approve removing this resolution from the agenda. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

5. Discussion and Recommendation to Council Regarding:

- A. [ID#20-1215](#) Review and act on Contract Change Order No. 1 with Payne and Dolan, Inc., for the Banting and Mindiola Parks Parking Lots and Heyer Park Tennis Court Improvements-Asphalt Alternate including Additive Alternate Epoxy Coated Fencing project.

Sponsors: Public Works

Attachments: [20-1215 BPW Agenda Cvr-Payne and Dolan-Banting Mindiola Parks](#)
[20-1215_CCO1_Payne and Dolan-Banting Mindiola Heyer](#)

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the Contract Change Order No. 1 with Payne and Dolan, Inc, for the Banting and Mindiola Parks Parking Lots and Heyer Park Tennis Court Improvements-Asphalt Alternate including Additive Alternate Epoxy Coated Fencing project be recommended for Council Consent. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

- B. [ID#20-1216](#) Review and act on Contract Change Order No. 6 with Greenfire Management Services, LLC, for the Waukesha City Hall project.

Sponsors: Public Works

Attachments: [20-1216 BPW Agenda Cover-CCO6-Greenfire Management-Waukesha City Hall](#)
[20-1216 CCO6-Greenfire Management Services-Waukesha City Hall](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Contract Change Order No. 6 with Greenfire Management Services, LLC, for the Waukesha City Hall project be recommended for Council Consent. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

- C. [ID#20-1217](#) Approve Sanitary Sewer Easements for the West Side Pump Station

Consolidation project with: 1) Bielinski Development, Inc. (WAKC 1317 002), 2) Briarwood at Fiddler's Creek Condominium Association, Inc. (WAKC 0988 062), 3) Lois A. Howell, Trustee under the Howell Trust Dated November 21, 2008 (WAKC 1317 108), and 4) West Reserve at Fiddler's Creek Condominium Association, Inc. (WAKC 0988 111).

Sponsors: Public Works

Attachments: [20-1217 BPW Agenda Cvr-Sanitary Sewer Easements](#)
[Sanitary Sewer Easement-Bielinski Development](#)
[Sanitary Sewer Easement-Briarwood Condominiums](#)
[Sanitary Sewer Easement-Lois Howell](#)
[Sanitary Sewer Easement West Reserve Fiddlers Creek](#)

A motion was made by Member Steve Kassens, seconded by Ald. Joe Pieper, that the four Sanitary Sewer Easements for the West Side Pump Station Consolidation project be recommended for Council Consent. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

6. Matter of Report

7. Communications and Referrals:

- A. [ID#20-1220](#) Official Notice: Bids to Close on Friday, October 16, 2020, at 11:00 a.m. Sanitary Sewer Pump Station-Frame Park Restroom

Sponsors: Public Works

Attachments: [3 Official Notice Sanitary Pump Station Frame Park Bathroom](#)

8. 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.