



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Board of Public Works

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Thursday, August 22, 2019

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

**Present** 5 - Kassens, O'Donnell, E. Payne, Pieper, and Michalowski

#### 2. Public Comment

*No public comments.*

#### 3. Approval of Minutes

##### A. [ID#19-1046](#) Approve Minutes of July 18, 2019.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 7-18-19 - final.pdf](#)

**A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the Minutes of July 18, 2019, be approved. The motion carried by the following vote:**

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

#### 4. Approval of Bonds

##### A. [ID#19-1047](#) Approval of Bonds

**Sponsors:** Public Works

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

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

#### 5. Approval of Payments

##### A. [ID#19-1158](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_Summary Table for Partial Payments 8-22-19](#)

[Advance-4042.Signed](#)

[Advance-4076.Signed](#)

[All-Ways-4109.Signed](#)

[Burbach-4104.Signed](#)

[Circuit Masters-4115.Signed](#)

[State-4105.Signed](#)

[Super Excavators-4071.Signed](#)

[Visu-Sewer-4102.Signed](#)

**A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the Payments be approved. The motion carried by the following vote:**

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

## 6. Bids Received:

- A.** [ID#19-1138](#) Bids Received: Friday, August 16, 2019, at 2:00 P.M.  
Proposed Waukesha City Hall

The Board of Public Works recommends that the bid from Greenfire Management Services LLC for the Base Bid with Alt. No. 2 and Ald. No. 4 for a total of \$19,693,300.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [\\_Bid Tab City Hall BPW](#)

**A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the low bid from Greenfire Management Services LLC for the Proposed Waukesha City Hall be recommended for approval. The motion carried by the following vote:**

**Aye:** 4 - Kassens, O'Donnell, Pieper and Michalowski

**Nay:** 1 - E. Payne

## 7. Discussion and Recommendation to Council Regarding:

- A.** [ID#19-1050](#) Review and act on Contract Change Order No. 1 with Ford Construction for the Frame Park Retaining Wall Construction.

**Sponsors:** Public Works

**Attachments:** [19-1050\\_BPW\\_Agenda Cover-Ford Construction-Frame Park Retaining Wall](#)  
[19-1050\\_CCO1-Ford Construction-Frame Park Retaining Wall](#)

**A motion was made by Ald. Eric Payne, seconded by Member Kim Michalowski, that the Contract Change Order No. 1 with Ford Construction for the Frame Park Retaining Wall Construction 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#19-1052](#) Review and act on Contract Change Order No. 2 with RAM Construction Services of Michigan, Inc., for the South Street Parking Ramp Phase II Repairs-241 South Street project.

**Sponsors:** Public Works

**Attachments:** [19-1052\\_BPW\\_Agenda\\_Cover-CCO2-RAM-South Street Ramp Phase 2](#)  
[19-1052\\_CCO2-RAM Construction-South Street Parking Ramp Phase II Repairs](#)

**A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the Contract Change Order No. 2 with RAM Construction Services of Michigan, Inc., for the South Street Parking Ramp Phase II Repairs-241 South Street 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#19-1053](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Triple D Management LLC and Weldall Manufacturing located at 2001 S. Prairie Avenue.

**Sponsors:** Public Works

**Attachments:** [19-1053\\_BPW\\_Agenda\\_Cover-Weldall](#)  
[19-1053\\_WeldAll\\_Maintenance Agreement - Wet Basin](#)

**A motion was made by Ald. Eric Payne, seconded by Member Kim Michalowski, that the Storm Water Management Practice Maintenance Agreement between the City of Waukesha and Triple D Management LLC and Weldall Manufacturing located at 2001 S. Prairie Ave. be recommended for Council Consent. The motion carried by the following vote:**

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

- D.** [ID#19-1054](#) Approve release of Sanitary Sewer Easement between Clearwater Apartments LLC and the City of Waukesha at 2930 Clearwater Lane.

**Sponsors:** Public Works

**Attachments:** [19-1054\\_BPW\\_Agenda\\_Cover-Clearwater Apartments LLC](#)  
[19-1054-CSM11254-Clearwater Ln](#)

**A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the Sanitary Sewer Easement between Clearwater Apartments LLC and the City of Waukesha at 2930 Clearwater Lane be recommended for Council Consent. The motion carried by the following vote:**

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

- E. [ID#19-1074](#) Review and act on Contract Change Order No. 1 with Fahrner Asphalt Sealers, LLC, for the W. Sunset Drive Bridge (B-67-199) Maintenance and Repairs project.

**Sponsors:** Public Works

**Attachments:** [19-1074 BPW Agenda Cover-CCO1-Fahrner-W Sunset Dr Bridge Maintenance](#)  
[19-1074 CCO1-Fahrner Asphalt Sealers-W Sunset Dr Bridge](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Contract Change Order No. 1 with Fahrner Asphalt Sealers, LLC, for the W. Sunset Drive Bridge (B-67-199) Maintenance and Repairs project be recommended for Council Consent. The motion carried by the following vote:

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

- F. [ID#19-1160](#) Review and act on Contract Change Order No. 6 with Super Excavators, Inc., for the Greenmeadow Sanitary Interceptor Sewer project.

**Sponsors:** Public Works

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, to approve removing this item from the agenda. The motion carried by the following vote:

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

8. Discussion and Authorization re:

- A. [ID#19-0985](#) Review and act on the request from DeeDee and Bruce Follo for a one-time sewer credit for 3521 Madison.

**Sponsors:** Public Works

**Attachments:** [19-0985 BPW Agenda Cover-Sewer Credit Follo 3521 Madison Follo Request](#)

A motion was made by Member Kim Michalowski, seconded by Ald. Joe Pieper, to approve a one-time sewer credit for 3521 Madison for DeeDee and Bruce Follo. The motion carried by the following vote:

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

- B. [ID#19-1137](#) Review and act on the request from Josh Ferris for a one-time sewer credit for 1234 Fox Point Dr.

**Sponsors:** Public Works

**Attachments:** [19-1137 BPW Agenda Cover-Sewer Credit Ferris 1234 Fox Point Dr Ferris Request](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, to approve a one-time sewer credit for 1234 Fox Point Dr. for Josh Ferris. The motion carried by the following vote:

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

9. Matter of Report

10. Communications and Referrals:

- A. [ID#19-1136](#) Remove and reinstall new sidewalks adjacent to City trees at 2019 Avondale Court and 2621 Fox River Parkway.

**Sponsors:** Cummings and Public Works

*This item was a referral from Ald. Cummings for installing a sidewalk that was damaged by City trees. For the Board's information, the department receives an allocation for sidewalk repair each year. The repairs are done systematically around the City and the monies are allocated for this year and are not in the area at this time. No action is needed at this time.*

11. 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.