



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Board of Public Works

Thursday, November 17, 2016

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 3 - Kassens, O'Donnell, and E. Payne

Absent 2 - Pieper, and De Leon

2. Approval of Minutes

[ID#16-1688](#) Approve Minutes of November 3, 2016.

Sponsors: Public Works

Attachments: [Meeting Minutes November 3 2016 - Draft](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Minutes of November 3, 2016, be approved. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and De Leon

3. Approval of Bonds

[ID#16-1689](#) Approve Bonds

Sponsors: Public Works

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Bonds be approved. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and De Leon

6. Bids Received:

[ID#16-1685](#) Bids Received: Friday, November 11, 2016 at 11:00 a.m.

a. Milky Way Pump Station Elimination
Public Works Department recommends that the low Bid from Advance Construction, Inc., be rejected.

Sponsors: Public Works

Attachments: [Bid Tab Milky Way](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the bid be rejected. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and De Leon

4. Approval of Payments

[ID#16-1691](#) Approval of Payments

Sponsors: Public Works

Attachments: [Summary Table for Partial Payments](#)

[Advance-3932.Signed](#)

[Advance-3934.Signed](#)

[Bluemel's-3958.Signed](#)

[State-3930.Signed](#)

[Tomasini-3954.Signed](#)

[Wolf-3950.Signed](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Payments be approved. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and De Leon

5. RESOLUTIONS

[ID#16-1687](#) Be it Resolved that the Board of Public Works be and is hereby authorized and directed to prepare plans and specifications and to advertise for bids for the construction of:

a. N. Grand Ave. and South St. Utility and Street Improvements.

Sponsors: Public Works

Attachments: [#53 - BPW Resolution N. Grand Ave. and S. Street Utility and Street Improvements](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Resolution to prepare plans and specifications and advertise for bids, be recommended for approval. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and De Leon

7. Discussion and Recommendation to Council Regarding:

[ID#16-1674](#) Contract Change Order No. 1 with Demand & Precision Parts Co. for the 2016 Frame Park Ball Diamond Modular Backstop Wall and Netting.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Change Order No 1 to Demand Precision 16-1674 Change Order No 1 for Demand Precision](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Change Order #1 with Demand & Precision Parts Co. for the Frame Park Ball Diamond Modular Backstop Wall and Netting be recommended for Council Consent to the City Council. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and De Leon

[ID#16-1717](#) Amendment of Municipal Code Section 29.10(5), Credit Meters - Clean Water Plant.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Credit Meter Phase-Out](#)
[Water Commission Meeting Minutes 8-18-16](#)
[Proposed Amendment to Section 29.10\(5\) - Credit Meters](#)
[Sewer Credit Meters](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that Municipal Code Section 29.10(5) be amended to phase out the Residential Sewer Credit Meter Program over a seven year period beginning January 1, 2017, be recommended for Council Consent to the City Council. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and De Leon

8. Discussion and Authorization re:

[ID#16-1675](#) Wastewater Use Charge Refund for Mike LeMoine, 801 Michigan Ave.

Sponsors: Public Works

Attachments: [Agenda Cvr LeMoine Sewage Charges](#)
[Lemoine Sewage Charges](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that a one-time Wastewater Use Charge be refunded to Mike LeMoine in the amount of \$33.86 be approved. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and De Leon

9. Matter of Report

10. Communications and Referrals:

- [ID#16-1692](#) Official Notice to Bidders
Bids to Close: Friday, December 2, 2016, at 11:00 a.m.
- a. Portable Trailer Emergency Generator - Clean Water Plant
 - b. Kossow Road & Abbott Drive Traffic Signal Installation

Sponsors: Public Works

Attachments: [Official Notice-Portable Trailer Emergency Generator - CWP](#)
[Official Notice -Kossow Rd and Abbott Dr Traffic Signal](#)

11. 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.