



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Board of Public Works

Thursday, September 9, 2021

5:30 PM

City Hall, Room 162

1. Call to Order

Present 4 - Kassens, O'Donnell, E. Payne, and Pieper

Absent 1 - Michalowski

2. Public Comment

No public comments.

3. Approval of Minutes

A. [ID#21-2770](#) Approve Minutes of August 19, 2021.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 8-19-21-Final](#)

A motion was made by Alderman Joe Pieper, seconded by Alderman Eric Payne, that the Minutes of August 19, 2021, be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Michalowski

4. Discussion and Recommendation to Council Regarding:

A. [ID#21-2772](#) Review and act on Contract Change Order No. 1 with Absolute Construction Enterprises, Inc., for the Waukesha Public Library Renovation and Addition project.

Sponsors: Public Works

Attachments: [21-2772_BPW_Agenda_Cvr-CO1_Absolute-WPL](#)

[21-2772_CO1_for_Absolute_Construction_WPL](#)

Katie Jelacic, P.E., presented this item.

A motion was made by Member Steve Kassens, seconded by Alderman Eric Payne, that the Contract Change Order No. 1 with Absolute Construction Enterprises, Inc., for the Waukesha Public Library Renovation and Addition project be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Michalowski

- B.** [ID#21-2773](#) Review and act on Contract Change Order No. 1 with J.P. Cullen & Sons, Inc., for the Waukesha Police Department Addition and Renovation project.

Sponsors: Public Works

Attachments: [21-2773_BPW_Agenda_Cvr-CO1-Cullen-PD Addition and Renovation](#)
[21-2773_CO1 for JP Cullen Police Project 1](#)

Katie Jelacic, P.E., presented this item.

A motion was made by Alderman Joe Pieper, seconded by Member Steve Kassens, that the Contract Change Order No. 1 with J.P. Cullen & Sons, Inc., for the Waukesha Police Department Addition and Renovation project be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Michalowski

- C.** [ID#21-2774](#) Review and act on Contract Change Order No. 2 with Ford Construction Co, Inc., for the Fire Station No 4 Renovation and Addition project.

Sponsors: Public Works

Attachments: [21-2774_BPW_Agenda_Cvr-CCO2-Ford Construction-FS 4 Renovation](#)
[21-2774_CO 2 for Ford FS No 4 Renovation](#)

Katie Jelacic, P.E., presented this item.

A motion was made by Member Steve Kassens, seconded by Alderman Joe Pieper, that the Contract Change Order No. 2 with Ford Construction Co, Inc., for the Fire Station No 4 Renovation and Addition project be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Michalowski

- D.** [ID#21-2776](#) Review and act on a negotiated offer prepared by Single Source Inc. for the 2022 STP St Paul Avenue Project, WisDOT ID: 2718-04-71.

Sponsors: Public Works

Attachments: [21-2776_BPW_Agenda_Cvr_Parcel 1 Axiom Revised Offer STP St Paul](#)
[21-2776_Administrative Revision No 1](#)

Craig Ausen, P.E., presented this item.

A motion was made by Alderman Joe Pieper, seconded by Alderman Eric Payne, that the negotiated offer prepared by Single Source Inc. for the 2022 STP St. Paul

Avenue Project, WisDOT ID: 2718-04-71, be recommended for Council Consent.
The motion carried by the following vote:

- E. [ID#21-2785](#) Review and act on Contract Change Order No. 1 with J.H. Hassinger, Inc., for the Pebble Valley Pump Station Construction project.

Sponsors: Public Works

Attachments: [21-2785 BPW Agenda Cvr-CO1-Hassinger Pebble Valley Pump Station](#)
[21-2785-CO1-Hassinger-PVPS](#)

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

A motion was made by Alderman Eric Payne, seconded by Member Steve Kassens, that the Contract Change Order No. 1 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: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Michalowski

- F. [ID#21-2784](#) Review and act on Contract Change Order No. 1 with All-Ways Contractors, Inc., for the 2021 Asphalt Street Utility Repairs-City Wide project.

Attachments: [21-2784 BPW Agenda Cvr-All-Ways-Asphalt Street Utility Repairs](#)
[21-2784 CO1 All-Ways-Asphalt Street Utility Repairs](#)

Alex Damien, P.E., presented this item.

A motion was made by Alderman Joe Pieper, seconded by Member Steve Kassens, that the Contract Change Order No. 1 with All-Ways Contractors, Inc., for the 2021 Asphalt Street Utility Repairs-City Wide project be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Michalowski

- G. [ID#21-2588](#) Review and act on the Developer's Agreement between the City of Waukesha and Mandel Properties, LLC, for the property located along W. St. Paul Avenue and east of the intersection of W. St. Paul Avenue and Fuller Street.

Sponsors: Public Works

Attachments: [21-2588 BPW Agenda Cvr-BridgeWalk Apartments-Mandel Properties-Developers Agreement](#)
[Mandel Apartments Development Agreement-V3](#)

This item was held pending an approved developer's agreement.

5. Approval of Payments

A. [ID#21-2771](#) Approval of Payments

Sponsors: Public Works

Attachments: [Payments 9-9-21](#)

A motion was made by Member Steve Kassens, seconded by Alderman Eric Payne, that the Payments be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Michalowski

6. Matter of Report

7. Communications and Referrals:

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 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.