



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, May 9, 2019

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

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

Absent 1 - O'Donnell

2. Public Comment

No public comments.

3. Approval of Minutes

- A. [ID#19-0617](#) Approve Minutes of April 18, 2019.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 4-18-19 - Final.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Minutes of April 18, 2019, be approved. The motion carried by the following vote:

Aye: 3 - Kassens, Pieper and Michalowski

Absent: 2 - O'Donnell and E. Payne

4. Approval of Bonds

- A. [ID#19-0618](#) Approval of Bonds

Sponsors: Public Works

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

Aye: 3 - Kassens, Pieper and Michalowski

Absent: 2 - O'Donnell and E. Payne

5. Approval of Payments

- A. [ID#19-0620](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments 5-9-19.pdf](#)
[Interstate-4075.pdf](#)
[McKenna-4090.pdf](#)
[RAM-4103.pdf](#)
[State-4097.pdf](#)
[Super Western-4094.pdf](#)
[Winter-4085.pdf](#)
[Zignego-4049.pdf](#)

A motion was made by Member Kim Michalowski, seconded by Ald. Joe Pieper, that the Payments be approved. The motion carried by the following vote:

Aye: 3 - Kassens, Pieper and Michalowski

Absent: 2 - O'Donnell and E. Payne

6. Bids Received:

- A.** [ID#19-0520](#) Bids Received: Friday, May 3, 2019, at 11:00 A.M.
2019 Asphalt Street Resurfacing

The Board of Public Works recommends that the low bid from Payne & Dolan, Inc., in the amount \$1,647,970.57 for the Base Bid and Alterate Additions #1 and #2, be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab_Resurfacing.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the low bid from Payne & Dolan, Inc., for the 2019 Asphalt Street Resurfacing and Alt. #1 and Alt. #2 project, be recommended for approval. The motion carried by the following vote:

Aye: 3 - Kassens, Pieper and Michalowski

Absent: 2 - O'Donnell and E. Payne

- B.** [ID#19-0621](#) Bids Received: Friday, May 3, 2019, at 11:00 A.M.
Lowell Park Pickleball Courts

The Board of Public Works recommends that the low bid from Wolf Paving Co., Inc., in the amount of \$110,650.00 for the Base Bid and Alternate Additions #1 and #2, be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab_Lowell Pickleball Courts.pdf](#)

A motion was made by Member Kim Michalowski, seconded by Ald. Joe Pieper, that the low bid from Wolf Paving Co., Inc., for the Lowell Park Pickleball Courts

project, be recommended for approval. The motion carried by the following vote:

Aye: 3 - Kassens, Pieper and Michalowski

Absent: 2 - O'Donnell and E. Payne

C. [ID#19-0622](#) Bids Received: Friday, May 3, 2019, at 11:00 A.M.
Frame Park Retaining Wall Construction

The Board of Public Works recommends that the bid from Ford Construction Co., Inc., in the amount of \$153,489.25, be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab Frame Park Retaining Wall.pdf](#)

Ald. Eric Payne arrived.

Katie Jelacic, P.E., presented the item. This retaining wall is right on the first baseline, behind the dugout. Poured concrete retaining wall that is leaning, right next to the shed. The notice was published but received only interest and a bid from Ford Construction.

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the bid from Ford Construction Co., Inc., for the Frame Park Retaining Wall Construction project, be recommended for approval. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

D. [ID#19-0623](#) Bids Received: Friday, May 3, 2019, at 11:00 A.M.
Sanitary Sewer Manhole Repair and Replacement-2019

The Board of Public Works recommends that the low bid from Visu-Sewer in the amount of \$70,235.00, be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab Sanitary Sewer Manhole Repair and Replacement.pdf](#)

A motion was made by Member Kim Michalowski, seconded by Ald. Joe Pieper, that the low bid from Visu-Sewer for the Sanitary Sewer Manhole Repair and Replacement-2019 project, be recommended for approval. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

7. Discussion and Recommendation to Council Regarding:

A. [ID#19-0625](#) Review and act on the Storm Water Management Practice Maintenance Agreement between Summit Credit Union and the City of Waukesha at

2208 E. Moreland Blvd.

Sponsors: Public Works

Attachments: [19-0625 BPW Agenda Cover-Summit Credit Union.pdf](#)
[19-0625_SWMPA-Summit Credit Union.pdf](#)

A motion was made by Member Kim Michalowski, seconded by Ald. Eric Payne, that the Storm Water Management Practice Maintenance Agreement between Summit Credit Union and the City of Waukesha at 2208 E. Moreland Blvd., be recommended for Council Consent. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

- B.** [ID#19-0627](#) Review and act on Contract Change Order No. 1 with Super Western, Inc., for the Northview Road Phase 2 and Meadowview Park Improvements-Concrete.

Sponsors: Public Works

Attachments: [19-0627 BPW Agenda Cover-Super Western-Northview Road Phase 2.pdf](#)
[19-0627 Amendment to Super Western Contract.pdf](#)

Brian Running, City Attorney, further explained the item. The purpose of the Contract Change Order is to amend language included in Article No. 28 of the Contract Special Provisions. It clarifies that the City's contractor, Super Western, does have the discretion to close the road when necessary. Engineering staff, Brandon Schwenn, P.E., also spoke and answered questions.

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Contract Change Order No. 1 with Super Western, Inc., for the Northview Road Phase 2 and Meadowview Park Improvements-Concrete project, be recommended for Council Consent. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

- C.** [ID#19-0631](#) Review and act on Contract Change Order No. 1 with RAM Construction Services of Michigan, Inc., for the South Street Parking Ramp Phase II Repairs-241 South Street project.

Sponsors: Public Works

Attachments: [19-0631 BPW Agenda Cover-CCO1-RAM-South Street Ramp Phase 2.pdf](#)
[19-0632 CCO1 for RAM Construction South St Ramp.pdf](#)

Katie Jelacic, P.E., presented the item. This contract change order provides for credits and additional work the City requested. Ald. Pieper asked if there are any other alternatives. There were three alternates in the original bid covering the three floors. Propose to add the third and fourth floor that would keep the water out of the ramp. The requested work to be added are the expansion joint repair and trench drains replacement.

The contractor recommends painting the interior of the South Street Ramp in 2020 to allow the concrete to cure. Ald. Pieper suggested looking at painting the exterior of the structure as well.

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric E. Payne, that the Contract Change Order No. 1 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: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

8. Matter of Report

9. Communications and Referrals:

- A. [ID#19-0632](#) Referral to allow 1000 Pewaukee Rd. to bring the dumpster to the end of the driveway on Pewaukee Rd.

Sponsors: Public Works and E. Payne

Attachments: [Referral 1000 Pewaukee Rd Trash.pdf](#)

City Engineer Alex Damien presented the referral from Ald. Payne. The area proposed for the dumpster at 1000 Pewaukee Rd is in the City right-of-way. Engineering has a process to allow this and staff is reviewing a safe way for Advance Disposal to maneuver the truck for waste collection in light of its location on a steep hill, off a busy road, and with power lines overhead. Ald. Payne is asking for the dumpster to be placed at the bottom of the hill. Doesn't need a study. Mr. Damien wants to make sure it is feasible and manuevere can be completed safely and indicated that there will be some requirements for the permit of which Mr. Ron Becker is aware. Mr. Ron Becker agreed there needs to be some work to make it feasible. Mr. Becker added that doubling the width of the slab, for example is an option. Ald. Pieper doesn't have any problem with what Mr. Ron Becker needs to do. No action is required. The department is working with Mr. Becker and gathering information such as finding out what utilities may or maynot be affected by this dumpster and construction in the right-of-way.

10. 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.