

City of Waukesha

*City Hall,
201 Delafield Street
Waukesha, WI 53188*



Meeting Minutes

Thursday, March 19, 2015

5:30 PM

**Council Chambers, City Hall
Use lower level glass door.**

Board of Public Works

1. Call to Order

Rollcall

Present 5 - Kassens
Liburdi
O'Donnell
E. Payne
Pieper

2. Approval of Minutes

A. [ID#15-2242](#) Approve minutes for February 19, 2015

Sponsors: Public Works

Attachments: [MeetingMinutes BPW 2-19-15](#)

A motion was made by Ald. E. Payne, seconded by Vice Chair Kassens, that the Minutes for Feb. 19, 2015 be approved. The motion carried by the following vote:

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

B. [ID#15-2243](#) Approve Minutes for March 5, 2015

Sponsors: Public Works

Attachments: [BPW Minutes 3-5-15](#)

A motion was made by Vice Chair Kassens, seconded by Mr. Liburdi, that the Minutes for March 5,2015 be approved. The motion carried by the following vote:

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

3. Approval of Bonds

A. [ID#15-2244](#) Approve Bonds

Sponsors: Public Works

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

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

4. Approval of Payments

A. [ID#15-2245](#) Approve Payments

Sponsors: Public Works

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

[Advance-3889.Signed](#)

[CPR-3855.Signed](#)

[Smith-3843.Signed](#)

[Stark-3866.Signed](#)

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

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

5. RESOLUTIONS

[ID#15-2262](#) Approve Resolution to prepare Plans and Specifications for the construction of:

- a. Summit Ave / Delafield St Utility and Street Improvements Phase 1
- b. MacArthur Rd. Pump Station
- c. Schuetze / Rotary Parking Lot
- d. Schuetze Building Gym Floor

Sponsors: Public Works

A motion was made by Vice Chair Steve Kassens, seconded by Mr. Mike Liburdi, that the Resolutions be approved. The motion carried by unanimous vote:

6. Bids Recieved:**A.** [ID#15-2260](#) Approve Bids Received; March 13, 2015 at 11:00am

a. Resurfacing of Ashalt Streets

The Board of Public Works recommends awarding the contract to Payne & Dolan on their low bid of \$1,488,979.00

Sponsors: Public Works

Attachments: [Resurfacing of Asphalt Streets - 2015](#)

A motion was made by Vice Chair Kassens, seconded by Mr. Liburdi, that the bid be awarded to Payne & Dolan on their low bid.. The motion carried by the following vote:

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

- B.** [ID#15-2261](#) Approve Bids Received; March 13, 2015 at 11:00am
a. Maple Utility and Street Improvements
The Board of Public Works recommends awarding the contract to Advance Const. on their low bid of \$1,756,731.50 (Concrete Pavement)

Sponsors: Public Works

Attachments: [Maple Utility and Street Improvements](#)

A motion was made by Ald. Pieper, seconded by Vice Chair Kassens that the bid be awarded to Advance Const on their low bid.. The motion carried by the following vote:

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

7. Discussion and Recommendation to Council Regarding:

- A.** [ID#15-2198](#) Approve Contract Change Order No. 1 with Ray Stadler Construction for Les Paul Performance Center Remodel. The change order decreased the Contract by \$10,900.00 for a new contract total of \$181,958.00

Attachments: [change order No 1 for Ray Stadler Les Paul Remodel](#)

A. ID#15-2198 Approve Contract Change Order No. 1 with Ray Stadler Construction for Les Paul Performance Center Remodel. The Motion passed by the following vote.

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

- B.** [ID#15-2251](#) Approve Contract Amendment No. 6 with Strand Associates, Inc. for the Wastewater Facilities Upgrade Project.

Sponsors: Public Works

Attachments: [WWTP Amendment No. 6 Post Design](#)
[WWTP Amendment No. 6 Post Design additional attachments](#)
[Council Agenda Cover Sheet 04092015 - Amendment No 6 WWTP post design](#)

A motion was made by Vice Chair Kassens, seconded by Ald. Pieper, that Amendment No. 6 with Strand Assoc. for the Wastewater Facility Upgrade Design Services be approved by Council Consent . The motion carried by the following vote:

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

- C. [ID#15-2252](#) Approve Contract Amendment No. 1 with Strand Associates, Inc for Construction Phase Services for the Wastewater Facilities Upgrade Project

Sponsors: Public Works

Attachments: [WWTP Amendment No 1 Construction Services](#)
[WWTP Amendment No. 1 Construction Phase Services \(Additional Attachments\)](#)
[Council Agenda Cover Sheet 04092015 - Amendment No 1 WWTP](#)

A motion was made by Vice Chair Kassens, seconded by Mr. Liburdi, that Amendment No. 1 with Strand Assoc. for Construction Services be recommended for Council Consent. The motion carried by the following vote:

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

8. Communications and Referrals:

- A. [ID#15-2254](#) Official Notices: Bids Close Friday, April 3, 2015 at 11:00 a.m.
1. Rosemary St Utility and Street Improvements
 2. Fireproofing at Transit Terminal
 3. Installation of Resilient Surfacing for River Hills Park and Schuetze Building Playground
 4. Prairie Home Cemetary Tower Interior Remodeling - The Citadel
 5. Two New Current Model Year 5-6 Yard Dump Bodies with Plow, Wing and Sander - Municipal Garage
 6. Reconstruction of Alley 70 (South of E. Racine and East of S. Greenfield Ave) & Drainage Improvements

Sponsors: Public Works

Attachments: [3 Official Notice Rosemary Street Utility and Street Improvements](#)
[3 Official Notice Fireproofing](#)
[3 Official Notice Resilient Surfacing River Hills Park](#)
[3 Official Notice Mausoleum](#)
[3 Official Notice Two Dump Bodies with Plows and Sanders for Garage 020315](#)
[3 Official Notice E Laffin Alley Storm](#)

This Board of Public Works Report was

9. Adjournment

A motion was made by Ald. Joe Pieper that this item be approved. The motion carried by the following vote:

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