



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Board of Public Works

Thursday, December 21, 2017

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

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

2. Public Comment

No public comments.

3. Approval of Minutes

A. **ID#17-1794** Approve Minutes of December 7, 2017.

Sponsors: Public Works

Attachments: [Meeting Minutes December 7 2017-Final.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Member John Kramp, that the Minutes of December 7, 2017, be approved. The motion carried by the following vote:

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

4. Approval of Bonds

A. **ID#17-1795** Approval of Bonds

Sponsors: Public Works

A motion was made by Ald. Joe Pieper, 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 Kramp

5. Approval of Payments

A. **ID#17-1797** Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments.pdf](#)
[Absolute-3990.Signed.pdf](#)
[Advance-4004.Signed.pdf](#)
[Great Lakes-3649.Signed.pdf](#)
[LaLonde-3984.Signed.pdf](#)
[MP Systems-4032.Signed.pdf](#)
[Musson-4014.Signed.pdf](#)
[Stark-4003.Signed.pdf](#)
[State-3987.Signed.pdf](#)
[Winter-3947.Signed.pdf](#)
[Zenith-4016.Signed.pdf](#)
[Zignego-3992.Signed.pdf](#)
[Zignego-3993.Signed.pdf](#)
[Zignego-4001.Signed.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Member John Kramp, that the Payments be approved. The motion carried by the following vote:

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

6. Discussion and Recommendation to Council Regarding:

- A. ID#17-1801** Review and act on the contract to host 2018 Residential TV and Electronics Collection Events with Legacy Recycling, LLC.

Sponsors: Public Works

Attachments: [17-1801 BPW Agenda Cover Sheet-2018 Electronics Event Contract - Legacy.pdf](#)
[17-1801 2018 Contract - TV and Electronics Collection Events \(002\).pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the contract to host 2018 Residential TV and Electronics Collection events with Legacy Recycling, LLC, be recommended for Council Consent. The motion carried by the following vote:

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

- B. ID#17-1563** Rescind (ID#17-1563) 10/19/17 Board approval of Contract Change Order No. 2 with Zignego Company, Inc., for the West Waukesha Bypass (Meadowbrook Road) Utility and Street Improvements – Concrete Pavement project.

Sponsors: Public Works

Attachments: [17-1563 BPW Agenda Cover Sheet - Meadowbrook Rd WWB 02 - Zignego RESCIND.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Member John Kramp, that rescinding file ID#17-1563 be approved. The motion carried by the following vote:

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

- C. ID#17-1804** Review and act on revised Contract Change Order No. 2 with Zignego Company, Inc., for the West Waukesha Bypass (Meadowbrook Road) Utility and Street Improvements - Concrete Pavement project.

Sponsors: Public Works

Attachments: [17-1804 BPW Agenda Cover Sheet - Meadowbrook Rd WWB 02 - Zignego NEW.pdf](#)
[17-1804 BPW CO 2 - Zignego - Meadowbrook Rd WWB.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the revised Change Order No. 2 with Zignego Company, Inc., for the West Waukesha Bypass (Meadowbrook Road) Utility and Street Improvements-Concrete Pavement project be recommended for Council Consent. The motion carried by the following vote:

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

- D. ID#17-1798** Review and act on the contract Amendment No. 1 with UW-Milwaukee for the 2018 Professional Archaeological Services.

Sponsors: Public Works

Attachments: [17-1798 Agenda Cover Sheet-Archaeological Services-UWM.pdf](#)
[17-1798 CONTRACT Extension-Archaeological Services-UWM.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member John Kramp, that the Amendment No. 1 with UW-Milwaukee for the 2018 Professional Archaeological Services be recommended for Council Consent. The motion carried by the following vote:

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

- E. ID#17-1799** Review and act on the contract Amendment No. 1 with TRC Environmental Corporation for 2018 Environmental Services.

Sponsors: Public Works

Attachments: [17-1799 Agenda Cover Sheet-Environmental Services-TRC.pdf](#)
[17-1799 CONTRACT Extension-Environmental Services-TRC.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Vice Chair Chad O'Donnell, that the Amendment No. 1 with TRC Environmental Corporation for 2018 Environmental Services be recommended for Council Consent. The motion carried by the following vote:

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

- F. ID#17-1805** Review and act on a hiring a consultant to update the Structural Condition Report for the South Street Parking Ramp, 241 South Street.

Sponsors: Public Works

Attachments: [17-1805 BPW Agenda Cover -So Street Parking Ramp Study.pdf](#)
[17-1805 So Street Parking Ramp Cost Comparision.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that Ambrose Engineering be approved as the consultant to complete the update of the Structural Condition Report of the South Street Parking Ramp, 241 South St., be recommended for Council Consent. The motion carried by the following vote:

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

- 7. Matter of Report
- 8. Communications and Referrals:
- 9. 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.