



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, August 4, 2016

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

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

Absent 1 - De Leon

2. Approval of Minutes

A. [ID#16-1225](#) Approve Minutes of July 21, 2016

Sponsors: Public Works

Attachments: [Meeting Minutes July 21 2016 Draft.pdf](#)

A motion was made by Vice Chair Kassens, seconded by Ald. Pieper, that the Minutes of July 21, 2016 be approved. The motion carried by the following vote:

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

Absent: 1 - De Leon

3. Approval of Bonds

A. [ID#16-1226](#) Approve Bonds

Sponsors: Public Works

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

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

Absent: 1 - De Leon

4. Approval of Payments

A. [ID#16-1227](#) Approve Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments.pdf](#)

[Advance-3934.Signed.pdf](#)

[American Sewer-3946.Signed.pdf](#)

[Milwaukee-3951.Signed.pdf](#)

[PTS-3922.Signed.pdf](#)

[State-3930.Signed.pdf](#)

[Tomasini-3954.Signed.pdf](#)

[UPI-3942.Signed.pdf](#)

[Visu-Sewer-3944.Signed.pdf](#)

[Winter-3947.Signed.pdf](#)

[Wolf-3950.Signed.pdf](#)

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

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

Absent: 1 - De Leon

5. RESOLUTIONS

A. [ID#16-1228](#) a. Kossow Rd. and Abbott Dr. Traffic Signal

Sponsors: Public Works

Attachments: [53-Board of Public Works Resolution Form - 2016 for Kossow and Abbott Signals.pdf](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the Resolution to prepare plans and specifications and advertise for bid be recommended for approval to the City Council. The motion carried by the following vote:

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

Absent: 1 - De Leon

6. Bids Recieved:

- A. [ID#16-1232](#) Bids Received: Friday, July 29, 2016 at 11:00 a.m.
- a. 2016 Pavement Crackfilling to Precision Sealcoating, Inc on their low bid of \$71,329.50
 - b. Installation of Poured-in-place Resilient Surfacing for Pebble Valley Park Playground to Bluemel's Maintenance Service, Inc on their low bid of \$71,093.75
 - c. Frame Park Ball Diamond Modular Backstop Wall to Demand & Precision Parts Co. of Milwaukee on their low bid of \$154,700.

Sponsors: Public Works

Attachments: [2016 Pavement Crackfilling.pdf](#)
[2016 Pebble Valley Resilient.pdf](#)
[Frame Park Ball Diamond Modular Backstop Wall and Netting.pdf](#)

A motion was made by Ald. E. Payne, seconded by Vice Chair Kassens, that the low bid for 2016 Pavement Crackfilling from Precision Sealcoating, Inc. in the amount of \$71,329.50 be recommended for approval to the City Council. The motion carried by the following vote:

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

Absent: 1 - De Leon

A motion was made by Vice Chair Kassens, seconded by Ald. Pieper, that the low bid for Installation of Poured in Place Resilient Surfacing for Pebble Valley Park Playground by Bluemel's Maintenance Servie Inc. in the amount of \$71,093.75 be recommended for approval to the City Council. The motion carried by the following vote:

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

Absent: 1 - De Leon

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the low bid for Frame Park Ball Diamond Modular Backstop Wall from Demand & Precision Parts Company of Milwaukee in the amount of \$154,700.00 be recommended for approval to the City Council. The motion carried by the following vote:

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

Absent: 1 - De Leon

7. Discussion and Recommendation to Council Regarding:

- A. [ID#16-1229](#) Approve Contract Change Order #1 with Super Western for E. Sunset Drive Utility and Street Improvements

Sponsors: Public Works

Attachments: [Item 16-1229 Agenda Cover Sheet - Contract Change Order 01 Super Western E Sunset Drive Improvements WWU Memo Sunset Drive Water Main Change Order Contract Change Order No 1 to Super Western for Water Utility Work](#)

Item on Hold

- B. [ID#16-1230](#) Approve Storm Water Management Practice Maintenance Agreement between Meijer and City of Waukesha

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Form Meijer.pdf](#)
[20160721 StormwaterMaintenanceAgreement - Meijer 276-06-02-2016 v3 \(City\).pdf](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the Storm Water Management Practice Maintenance Agreement between Meijer and City of Waukesha be recommended for Council Consent to the City Council. The motion carried by the following vote:

- C. [ID#16-1231](#) Approve Storm Water Management Practice Maintenance Agreement between Bielinski and Stillwater Villas and City of Waukesha

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Form Stillwater Villas.pdf](#)
[2016-07-12 SWMP Maintenance Agreement Stillwater Villas.pdf](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, that the Storm Water Management Practice Maintenance Agreement between Bielinski and Stillwater Villas and the City of Waukesha be recommended for Council Consent to the City Council. The motion carried by the following vote:

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

Absent: 1 - De Leon

8. Communications and Referrals:

- A. [ID#16-1233](#) Official Notice to Bidders
Bids Close: Friday August 12, 2016
a. Lowell Park Tennis Court Surface Repair and Color Coating

Sponsors: Public Works

Attachments: [3 Official Notice Lowell Tennis Court.pdf](#)

9. Adjournment

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

Absent: 1 - De Leon

"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.