



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Attend in person
or watch live at
<https://waukesha.legistar.com/Calendar.aspx>

Board of Public Works

Thursday, August 3, 2023

5:30 PM

Council Chambers, City Hall

1. Call to Order

Present 3 - Steve Kassens, Eric E. Payne, and Joe Pieper

Absent 2 - Chad O'Donnell, and Kevin Reilly

2. Pledge of Allegiance

3. Public Comment

No public comments.

4. Approval of Minutes

A. [ID#23-7351](#) Approve the Minutes of July 20, 2023.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 7-20-23-Final.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the Minutes of July 20, 2023, be approved. The motion carried by the following vote:

Aye: 3 - Steve Kassens, Eric E. Payne and Joe Pieper

Absent: 2 - Chad O'Donnell and Kevin Reilly

5. Approval of Payments

A. [ID#23-7352](#) Approval of Payments

Sponsors: Public Works

Attachments: [Payments 8-3-23.pdf](#)

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

Aye: 3 - Steve Kassens, Eric E. Payne and Joe Pieper

Absent: 2 - Chad O'Donnell and Kevin Reilly

6. Bids Received:

- A. [ID#23-7353](#) Bids Received: Friday, July 28, 2023, at 11:00 A.M.
Downtown Fiber Installation for Wayfinder Signs

The Board of Public Works recommends that the low bid from TelCom Construction LLC in the amount of \$68,670.58, be awarded.

Sponsors: Public Works

Attachments: [Downtown Fiber Installation for Wayfinder Signs - BPW.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the low bid from TelCom Construction LLC for the Downtown Fiber Installation for Wayfinder Signs project be recommended for approval. The motion carried by the following vote:

Aye: 3 - Steve Kassens, Eric E. Payne and Joe Pieper

Absent: 2 - Chad O'Donnell and Kevin Reilly

7. Discussion and Recommendation to Council Regarding:

Chairman O'Donnell arrived.

- A. [ID#23-7354](#) Review and act on Contract Change Order No. 1 with Wandel Contractors, Inc., for the Concrete Street Utility Repairs project.

Sponsors: Public Works

Attachments: [23-7354 BPW Agenda Cvr-CO1-Wandel-Concrete Street Utility Repairs.pdf](#)
[CCO1-Wandel-Concrete Street Utility Repairs.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Contract Change Order No. 1 with Wandel Contractors, Inc., for the Concrete Street Utility Repairs project be approved. The motion carried by the following vote:

Aye: 4 - Steve Kassens, Chad O'Donnell, Eric E. Payne and Joe Pieper

Absent: 1 - Kevin Reilly

8. Matter of Report

- A. [ID#23-7355](#) Official Notice: Bids to Close of Friday, August 11, 2023, at 11:00 A.M.
Demolition and Asbestos Abatement of 315 N. West Ave.

Sponsors: Public Works

Attachments: [Official Notice_Demolition of 315 N West Ave.pdf](#)

9. Communications and Referrals:

Director Damien reported that the bids for the demolition and asbestos abatement of 315 N. West Ave. is closing on Friday, August 11th. There is a lot of interest from

contractors.

He also reported there was a sanitary sewer overflow on Tuesday. Staff was notified by our contractor working on the West Avenue Pump Station. Interim CWP Manager Zach Eisner worked quickly with hiring emergency contractors and City Garage to address the problem. The final repairs were finished on Wednesday.

A referral was made at Council back to the Board of Public Works and Waukesha Water Commission to revisit studying the organizations of and cooperation opportunities between the Department of Public Works Clean Water Division and the Waukesha Water Utility. Nothing to report yet.

Lastly, welcome to Brandon Schwenn, the new Deputy Director/City Engineer. Congratulations. He will be taking the duties off Alex's plate, as well as attending the Board meeting and some Council meeting.

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 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.