



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Board of Public Works

Thursday, July 17, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Rollcall

Present 3 - Kassens
Liburdi
O'Donnell
Absent 2 - E. Payne
Pieper

2. Approval of Minutes

- A. [ID#14-0633](#) Approval of Minutes For: Dec. 5, 2013, Jan. 9, Jan. 23, Feb. 20, March 6, Mar. 20, April 3, 2014

Sponsors: Public Works

- B. [ID#14-0689](#) Approval of Minutes for June 19, 2014

Sponsors: Public Works

Attachments: [June 19, 2014 Minutes](#)

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

Aye: 3 - Kassens, Liburdi and O'Donnell

Absent: 2 - E. Payne and Pieper

3. Approval of Bonds

- A. [ID#14-0690](#) Approval of Bonds

Sponsors: Public Works

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

Aye: 3 - Kassens, Liburdi and O'Donnell

Absent: 2 - E. Payne and Pieper

4. Approval of Payments

A. [ID#14-0698](#) Approval of Payments

Sponsors: Public Works

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

[Advance C-3865.Signed](#)

[All-Ways-3853.Signed](#)

[Pro Electric-3845.Signed](#)

[Reesman's-3856.Signed](#)

[Smith-3843.Signed](#)

[State-3868.Signed](#)

[Terra-3817.Signed](#)

[Tomasini-3859.Signed](#)

[Willkomm-3857.Signed](#)

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

Aye: 3 - Kassens, Liburdi and O'Donnell

Absent: 2 - E. Payne and Pieper

5. Bids Recieved:**A.** [ID#14-0711](#) Approve Bids Received: Friday, July 11, 2014 at 11:00 a.m.

a) Heyer Park Tennis Court Addition

The Board of Public Works recommends that all bids be rejected.

Sponsors: Public Works

Attachments: [Heyer Park Tennis CT Add FINAL](#)

This Bid/RFP was held.

B. [ID#14-0712](#) Approve Bids Received: Friday, July 11, 2014 at 11:00 a.m.

a) Oakdale Dr. Concrete Pavement Replacement

Sponsors: Public Works

Attachments: [Oakdale Replacement FINAL](#)

A motion was made by Mr. Liburdi, seconded by Vice Chair Kassens, that this Bid/RFP be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and O'Donnell

Absent: 2 - E. Payne and Pieper

- C. [ID#14-0713](#) Approve Bids Received: Friday, July 11, 2014 at 11:00 a.m.
a). 2014 Pavement Crackfilling

Sponsors: Public Works

Attachments: [2014 Pavement Crackfilling FINAL](#)

A motion was made by Mr. Liburdi, seconded by Vice Chair Kassens, that this Bid/RFP be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and O'Donnell

Absent: 2 - E. Payne and Pieper

- D. [ID#14-0738](#) Approve Bids Received: Friday, July 11, 2014 at 11:00 a.m.

a) W. Sunset Drive Bridge Repair

Attachments: [Sunset Bridge Repair FINAL](#)

A motion was made by Vice Chair Kassens, seconded by Mr. Liburdi, that this Bid/RFP be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and O'Donnell

Absent: 2 - E. Payne and Pieper

- E. [ID#14-0714](#) Bids Received: Wednesday, July 16, 2014 at 10:00 a.m. by Waukesha Water Utility.
a) Parking Deck Maintenance Project

Sponsors: Public Works

Vote to remove from agenda

A motion was made by Vice Chair Kassens, seconded by Mr. Liburdi, that this Bid/RFP be held. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and O'Donnell

Absent: 2 - E. Payne and Pieper

6. Discussion and Recommendation to Council Regarding:

- A. [ID#14-0311](#) Approval of Sidewalk Easement Agreement, Lot 3, CSM #11158 from Fox Lake Land, LLC to City of Waukesha.

Attachments: [Sidewalk Easement Agreement](#)

A motion was made by Vice Chair Kassens, seconded by Mr. Liburdi, that this Discussion and Recommendation be recommended for Council Consent to the

City Council. The motion carried by the following vote:

- B. [ID#14-0700](#) Approve Contract Amendment No. 5 with Strand Associates, Inc. for the Wastewater Facilities Upgrade Project.

Sponsors: Public Works

Attachments: [Strand Agreement](#)

A motion was made by Chairperson O'Donnell, seconded by Mr. Liburdi, that this Discussion and Recommendation be approved. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and O'Donnell

Absent: 2 - E. Payne and Pieper

- C. **ID#14-0705** Disposition of the city sidewalk beneath public sidewalks at 314-338 W. Main St. and 345 W. Broadway (Clark Hotel) associated with future downtown street reconstruction projects.

a. Abandonment of 2 existing vaults on W. Main St. and 1 existing vault on W. Broadway. Excavation of existing sidewalk, construction of building wall, backfill and surface restoration (completed and paid for by owner, by October 2015)

A motion was made by Vice Chair Kassens, seconded by Mr. Liburdi, that this Discussion and Recommendation be withdrawn. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and O'Donnell

Absent: 2 - E. Payne and Pieper

- D. [ID#14-0721](#) Disposition of the city sidewalk beneath public sidewalks at 831 N. Grand Ave. associated with future downtown street reconstruction projects.

a. Retain existing vault with a design plan approved by the Engineering Staff. Design and Construction Completed and paid for by the owner prior to October 2016.

Sponsors: Public Works

A motion was made by Mr. Liburdi, seconded by Vice Chair Kassens, that this Discussion and Recommendation be recommended for Council Consent to the City Council. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and O'Donnell

Absent: 2 - E. Payne and Pieper

- E. [ID#14-0722](#) Disposition of the city sidewalk beneath public sidewalks at 741 N. Grand Ave. associated with future downtown street reconstruction

projects.

a. Retain existing vault with a design plan approved by the Engineering Staff. Design and Construction Completed and paid for by the owner prior to October 2016. This properties vault also extends along South Street, but building is addressed on N. Grand Ave.

Sponsors: Public Works

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

Aye: 3 - Kassens, Liburdi and O'Donnell

Absent: 2 - E. Payne and Pieper

F. [ID#14-0723](#) Disposition of the city sidewalk beneath public sidewalks at 310-314 South St. associated with future downtown street reconstruction projects.

a. Abandonment of existing vault on South St. Excavation of existing sidewalk, construction of building wall, backfill and surface restoration (completed and paid for by owner, by October 2016)

Sponsors: Public Works

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

Aye: 3 - Kassens, Liburdi and O'Donnell

Absent: 2 - E. Payne and Pieper

G. [ID#14-0724](#) Disposition of the city sidewalk beneath public sidewalks at 880 N. Grand Ave. associated with future downtown street reconstruction projects.

a. Abandonment of existing vault on N. Grand Ave. Excavation of existing sidewalk, construction of building wall, backfill and surface restoration (completed and paid for by owner, by October 2016)

Sponsors: Public Works

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

Aye: 3 - Kassens, Liburdi and O'Donnell

Absent: 2 - E. Payne and Pieper

H. [ID#14-0725](#) Disposition of the city sidewalk beneath public sidewalks at 802 N.

Grand Ave. associated with future downtown street reconstruction projects.

a. Retain existing vault with a design plan approved by the Engineering Staff. Design and Construction Completed and paid for by the owner prior to October 2016.

Sponsors: Public Works

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

Aye: 3 - Kassens, Liburdi and O'Donnell

Absent: 2 - E. Payne and Pieper

I. [ID#14-0726](#) Disposition of the city sidewalk beneath public sidewalks at 722 N. Grand Ave associated with future downtown street reconstruction projects.

a. Rescind the order by the Board of Public Works given at the July 17, 2014 meeting to remove the existing vault in the City Right-of-way. It has been field verified that the vault does not extend into the City Right-of-Way.

Sponsors: Public Works

P

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

J. [ID#14-0727](#) Disposition of the city sidewalk beneath public sidewalks at 244 W. Main St. associated with future downtown street reconstruction projects.

a. Rescind the order by the Board of Public Works given at the July 17, 2014 meeting to remove the existing vault in the City Right-of-way. It has been field verified that the vault does not extend into the City Right-of-Way.

Sponsors: Public Works

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

Aye: 3 - Kassens, Liburdi and O'Donnell

Absent: 2 - E. Payne and Pieper

K. [ID#14-0728](#) Disposition of the city sidewalk beneath public sidewalks at 329-331 W. Main St.. associated with future downtown street reconstruction projects.

a. Abandonment of existing vault on Main St. Excavation of existing sidewalk, construction of building wall, backfill and surface restoration (completed and paid for by owner, by October 2015)

Sponsors: Public Works

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

Aye: 3 - Kassens, Liburdi and O'Donnell

Absent: 2 - E. Payne and Pieper

L. [ID#14-0729](#) Disposition of the city sidewalk beneath public sidewalks at 231 South St. associated with future downtown street reconstruction projects.

a. Abandonment of existing vault on South St. Excavation of existing sidewalk, construction of building wall, backfill and surface restoration (completed and paid for by owner, by October 2016)

Sponsors: Public Works

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

Aye: 3 - Kassens, Liburdi and O'Donnell

Absent: 2 - E. Payne and Pieper

M. [ID#14-0731](#) Approval of Sevice Agreement with Vendor for Supplying Uniforms at the Wastewater Treatment Plant.

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

Aye: 3 - Kassens, Liburdi and O'Donnell

Absent: 2 - E. Payne and Pieper

7. Discussion and Authorization re:

A. [ID#14-0719](#) Approve Selection of Vendor for Parking Access and Revenue Control System for the South Street and Transit Center Parking Ramps

Sponsors: Public Works

A motion was made by Mr. Liburdi, seconded by Vice Chair Kassens, that this Discussion and Authorization re: be approved. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and O'Donnell

Absent: 2 - E. Payne and Pieper

8. Communications and Referrals:

- A. [ID#14-0716](#) Official Notice: Bids Close: Friday, August 1, 2014 at 11:00 a.m.
a) 2014 Centerline Painting

Sponsors: Public Works

Attachments: [2014 Centerline Painting](#)

This Communications and Referrals was recommended for approval to the City Council

9. Adjournment

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

Aye: 3 - Kassens, Liburdi and O'Donnell

Absent: 2 - E. Payne and Pieper