



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Board of Public Works

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Thursday, May 6, 2021

5:30 PM

Virtual Meeting

Public can view the meeting live online:  
<https://waukesha.legistar.com/Calendar.aspx> or

by calling 1-877-853-5247 and Using

Webinar ID: 931 7204 6062

Passcode: 930974

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#### 1. Call to Order

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

#### 2. Approval of Minutes

A. [ID#21-2184](#) Approve Minutes of April 22, 2021.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 4-22-21-Final](#)

A motion was made by Vice Chair Kim Michalowski, seconded by Ald. Eric Payne, that the Minutes of April 22, 2021, be approved. The motion carried by the following vote:

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

#### 3. Approval of Payments

A. [ID#21-2185](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [Payments 5-6-21](#)

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

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

#### 4. Bids Received:

A. [ID#21-2186](#) Bids Received: Friday, April 30, 2021, at 11:00 a.m.  
Buchner and Hillcrest Park Lighting Upgrades

The Board of Public Works recommends that the low bid from WIL-Surge Electric, Inc., in the amount of \$79,788.50 be awarded.

**Sponsors:** Public Works

**Attachments:** [Bid Tab Buchner and Hillcrest Park Lighting](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the low bid from WIL-Surge Electric, Inc., for the Buchner and Hillcrest Park Lighting Upgrades project be recommended for approval. The motion carried by the following vote:

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

- B.** [ID#21-2187](#) Bids Received: Friday, April 30, 2021, at 11:00 a.m.  
Buchner Park Tennis Courts and Retaining Wall Reconstruction

The Board of Public Works recommends that the low Base Bid and Alternates 1 and 2 from Payne and Dolan, Inc., in the amount of \$444,941.36 be awarded.

**Sponsors:** Public Works

**Attachments:** [Bid Tab Buchner Park Tennis Courts and Wall - Base Bid](#)

A motion was made by Ald. Eric Payne, seconded by Vice Chair Kim Michalowski, that the low Base Bid and Alternates 1 and 2 from Payment and Dolan, Inc., for the Buchner Park Tennis Courts and Retaining Wall Reconstruction project be recommended for approval. The motion carried by the following vote:

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

- C.** [ID#21-2188](#) Bids Received: Friday, April 30, 2021, at 11:00 a.m.  
Dopp and Banting Park Ball Diamond Fencing

The Board of Public Works recommends that the low Base Bid and Alternate from Century Fence Company in the amount of \$124,395.40 be awarded.

**Sponsors:** Public Works

**Attachments:** [Bid Tab Dopp and Banting Park Ball Diamond Fencing](#)

A motion was made by Vice Chair Kim Michalowski, seconded by Member Steve Kassens, that the low Base Bid and Alternate from Century Fence Company for the Dopp and Banting Parks Ball Diamond Fencing project be recommended for approval. The motion carried by the following vote:

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

- D.** [ID#21-2189](#) Bids Received: Friday, April 30, 2021, at 11:00 a.m.  
Relocation of Fiber for the Waukesha Police Department

The Board of Public Works recommends that the low bid from CableCom, LLC, in the amount of \$25,368.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [Bid Tab Relocation of Fiber Waukesha PD](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the low bid from CableCom, LLC, for the Relocation of Fiber for the Waukesha Police Department project be recommended for approval. The motion carried by the following vote:

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

- E. [ID#21-2190](#) Bids Received: Friday, April 30, 2021, at 11:00 a.m.  
Railroad Bridge Removal Over Fox River

The Board of Public Works recommends that the low bid from Janke General Contractors, Inc., in the amount of \$116,206.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [Bid Tab RR Bridge Removal](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the low bid from Janke General Contractors, Inc., for the Railroad Bridge Removal Over Fox River project be recommended for approval. The motion carried by the following vote:

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

5. Discussion and Recommendation to Council Regarding:

- A. [ID#21-2015](#) Review and act on Developer's Agreement between City of Waukesha and Glen at Standing Stone, LLC, for property located along Tenny Avenue, south of E. Sunset Avenue, and north of Les Paul Avenue (Bypass).

**Sponsors:** Public Works

**Attachments:** [21-2015 BPW Agenda Cover-The Glen at Standing Stone, LLC Developer's Agreement](#)  
[21-2015-3.23.21 - GBE Redline - Glen at Standing Stone DPW Development Agreement...v3](#)

A motion was made by Member Steve Kassens, seconded by Vice Chair Kim Michalowski, that the Developer's Agreement between City of Waukesha and Glen at Standing Stone, LLC, for property located along Tenny Avenue, south of E. Sunset Avenue, and north of Les Paul Avenue (Bypass) be recommended for Council Consent. The motion carried by the following vote:

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

- B. [ID#21-2016](#) Approve Sanitary Sewer Easement between Waukesha Parkway, LLC, and the City of Waukesha (SW Corner intersection of River Valley Road and STH 59 (Les Paul Parkway)).

**Sponsors:** Public Works

**Attachments:** [21-2016 BPW Agenda Cvr-Sanitary Sewer Waukesha RE LLC](#)  
[21-2016-EASEMENT-Public Works-Waukesha Parkway LLC](#)

A motion was made by Ald. Eric Payne, seconded by Member Steve Kassens, that the Sanitary Sewer Easement between Waukesha Parkway, LLC, and the City of Waukesha (SW Corner intersection of River Valley Road and STH 59 (Les Paul Parkway) be recommended for Council Consent. to the City Council The motion carried by the following vote:

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

- C. [ID#21-2191](#) Review and act on Contract Change Order No. 3 with Stuckey Construction Company, Inc., for the Buchner Park Community Pool and Building project.

**Sponsors:** Public Works

**Attachments:** [21-2191-BPW Agenda Cvr-CCO3-Stuckey Construction-Buchner Park Community Pool](#)  
[21-2191-CO3 Stuckey Construction-Buchner Pool and Building](#)

*Katie Jelacic, P.E., presented this item.*

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Contract Change Order No. 3 with Stuckey Construction Company, Inc., for the Buchner Park Community Pool and Building project be recommended for Council Consent. The motion carried by the following vote:

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

## 6. Matter of Report

- A. [ID#21-2202](#) Garbage and Recycling Contract Update.

**Sponsors:** Public Works

**Attachments:** [21-2202 BPW Report to Board-Garbage and Recycling Contract Update](#)

*Dustin Nolan, Solid Waste and Recycling Manager, addressed this item and the serious concern of Waste Management's service to the City residents. Per the attached letter, there have been occasional issues with garbage pick-up. However, the last several months has been compounded. City management is meeting with the company and looking to see tangible planning and good outcomes going forward. Ald. Payne thanked Dustin for being on top of the issue. Ald. Pieper echoed that as well, stating Dustin does a good job. If staff needs anything to lend support to letting Waste Management know they're serious, let them know. Dr. Abadi is holding the contractor accountable.*

## 7. Communications and Referrals:

- A. [ID#21-2192](#) Online Bidding Procedure with Quest vBid.

**Attachments:** [Online Bidding Quest](#)

*Alex Damien, City Engineer, provided an update on the Quest vBidding procedure. Contractors have been talking to us about going to vBidding for some time and the City*

*is now moving forward to reduce contractor errors and save on staff time.*

- B.**     [ID#21-2193](#)    Official Notices: Bids to Close on Friday, May 14, 2021, at 11:00 a.m.
- 1) Waukesha Police Department Addition and Renovation
  - 2) 2021 Centerline and Miscellaneous Marking
  - 3) Recycling Center Retaining Wall Replacement

**Sponsors:** Public Works

**Attachments:**    [3 Official Notice Police Addition And Renovation](#)  
                          [3 Official Notice 2021 Long Line Marking](#)  
                          [3 Official Notice Recycling Center Retaining Wall Replacement](#)

## 8. 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.