



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, January 18, 2018

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#18-0063](#) Approve Minutes of January 4, 2018.

Sponsors: Public Works

Attachments: [Meeting Minutes January 4 2018 Final.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Member John Kramp, that the Minutes of January 4, 2018, 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#18-0064](#) Approval of Bonds

Sponsors: Public Works

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, 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#18-0065](#) Approval of Payments

Sponsors: Public Works

- Attachments:** [_Summary Table for Partial Payments.pdf](#)
[Musson-4014.Signed.pdf](#)
[Smith-3843.Signed.pdf](#)
[Smith-3905.Signed.pdf](#)
[Zignego-3992.Signed.pdf](#)

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

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

6. RESOLUTIONS

- A.** [ID#18-0075](#) Resolution relating to the special assessment for the installation of Concrete Sidewalk on Northview Road Phase 1 (Tallgrass Circle to Grandview Boulevard.)

Sponsors: Public Works

- Attachments:** [18-0075_BPW Agenda Cvr - Northview Rd Preliminary Assessment.pdf](#)
[18-0075_BPW RESOULTION RELATING TO SPECIAL ASSESSMENT-1-16-18.pdf](#)
[18-0075A_Sidewalk Assessment Exhibit.pdf](#)
[18-0075B_Sidewalk Assessment Exhibit.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member John Kramp, that the Resolution relating to the special assessment for the installation of Concrete Sidewalk on Northview Road Phase 1 (Tallgrass Circle to Grandview Boulevard) be recommended for Council Consent. The motion carried by the following vote:

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

7. Discussion and Recommendation to Council Regarding:

- A.** [ID#18-0068](#) Review and act on Contract Change Order No. 2 with Vinii Solar Engineering and Electric, for Saratoga Complex Lighting Upgrades.

Sponsors: Public Works

- Attachments:** [18-0068_BPW Admin Cvr - CO 2-Vinii Solar-Saratoga.pdf](#)
[18-0068_Change Order No 2-Vinii Solar-Saratoga.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Contract Change Order No. 2 with Vinii Solar Engineering and Electric for the Saratoga Complex Lighting Upgrades project be recommended for Council Consent. The motion carried by the following vote:

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

- B.** [ID#18-0069](#) Review and act on Contract for Consulting Services in connection with the completion of Fire Station 3.

Sponsors: Public Works

Attachments: [18-0069_BPW Admin Cvr -Consulting Services FS3.pdf](#)
[Bray Contract-Final.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the Consulting Services Contract with Bray Engineering for Fire Station 3 be recommended for Council Consent. The motion carried by the following vote:

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

- C. [ID#18-0077](#) Review and act on Contract Change Order No. 1 with Visu-Sewer, Inc. for Concrete Sewer Lining and Manhole Rehabilitation - 2017.

Sponsors: Public Works

Attachments: [18-0077_BPW Agenda Cover - Contract Change Order 01_Visu-Sewer - 2017 Sanitary Sewer Lining.pdf](#)
[18-0077_CO 1 - Visu Sewer - 2017 Sanitary Sewer Lining.pdf](#)

A motion was made by Member John Kramp, seconded by Ald. Joe Pieper, that the Contract Change Order No. 1 with Visu-Sewer, Inc., for the 2017 Concrete Sewer Lining and Manhole Rehabilitation project be recommended for Council Consent. The motion carried by the following vote:

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

8. Matter of Report

9. Communications and Referrals:

- A. [ID#18-0074](#) Official Notice: Bids to Close Friday, February 2, 2018, at 11:00 A.M.
- a. South Street and Gaspar Street Utility and Street Reconstruction
 - b. Motor Avenue and Fairview Avenue Utility and Street Reconstruction
 - c. 2018 Sanitary Sewer Lining
 - d. Biosolids Hauling and Land Application for the Clean Water Plant

Attachments: [Official Notice 2018 Sanitary Sewer Lining.pdf](#)
[Official Notice_Motor and Fairview.pdf](#)
[Official Notice_South St and Gaspar St.pdf](#)
[Official Notice - CWP Biosolids.pdf](#)

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 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.