

# City of Waukesha

*City Hall,  
201 Delafield Street  
Waukesha, WI 53188*



## Meeting Minutes

**Tuesday, February 9, 2016**

**5:30 PM**

**Council Chambers, City Hall  
Use lower level glass door.**

**Board of Public Works**

- 1. Call to Order
- 2. Approval of Minutes

**Rollcall**

*R. De Leon Present*

**R. De Leon present**

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

- A.** Approve Minutes from Jan. 21, 2016

**Sponsors:** Public Works

**Attachments:** [MeetingMinutes 01-21-2016](#)

**A motion was made by Vice Chair Kassens, seconded by Ald. Pieper, that the Minutes for Jan. 21, 2016 be approved. The motion carried by the following vote:  
De Leon voted Aye**

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

- 3. Approval of Bonds

- A.** Approve Bonds

**Sponsors:** Public Works

*No Bonds*

**There were no Bonds**

- 4. Approval of Payments

- A.** Approve Payments

**Sponsors:** Public Works

*There were no payments*

**No Payments**

- 5. RESOLUTIONS

**A.** Approve Resolution to prepare plans and specifications and to advertise for Bids for the construction of:

- a.) River Pl., Coral Dr., and MacArthur Rd. Pump Station Upgrades
- b.) Saratoga Complex Lighting
- c.) E. Moreland Blvd. Utility, Flood Mitigation and Street Improvements - Phase 2
- d.) Riverwalk Improvements - Electrostatic Painting
- e.) Lowell Tennis Ct. Resurfacing
- f.) Tenny Ave. Utility and Street Improvements

**Sponsors:** Public Works

**A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the Resolution be approved. The motion carried by the following vote:  
De Leon voted aye**

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

6. Discussion and Recommendation to Council Regarding:

**A.** Approve a Contract Extension for Bio - Solids Hauling from the Wastewater Treatment Plant

**Sponsors:** Public Works

**Attachments:** [sludge contract Waukesha 2016 Renewal.doc](#)  
[BPW bio-solids table 020416 \(2\).docx](#)

**A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the contract extension for Bio-Solids Hauling be recommended for approval The motion carried by the following vote:  
De Leon voted Aye.**

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

**B.** Approve Amendment to Solid Waste & Recycling Contract with Advanced Disposal

**Sponsors:** Public Works

**Attachments:** [revWaukesha Dropoff Center Proposal.pdf](#)

*Dustin handed out another attachment of a table to supplement other information*

**A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the amendment to the Solid Waste and Recycling contract be recommended for approval. The motion carried by the following vote:  
De Leon voted Aye**

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

- C. Approve Contract with Bloom Companies, LLC for Engineering Services for the West Waukesha Bypass (Meadowbrook Rd.)

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet - West Waukesha Bypass Sound Walls](#)  
[Bloom West Waukesha Bypass Noise Analysis Proposal](#)  
[Letter-signed](#)

**A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the contract with Bloom Companies be recommended for approval. The motion carried by the following vote:**

**De Leon voted Aye**

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

- D. Approve Contract Amendment with Kapur and Assoc. for the West Waukesha Bypass (Meadowbrook Rd.) Design.

**Sponsors:** Public Works

**Attachments:** [Change Order No 2 - Kapur and Associates Inc WWB](#)

**A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the contract amendment with Kapur & Assoc. be recommended for approval. The motion carried by the following vote:**

**De Leon voted Aye**

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

**D. ID#16-157 Approve Contract Amendment with Kapur and Assoc. for the West Waukesha Bypass (Meadowbrook Rd.) Design.**

## 7. Matter of Report

- A. Investigate rail crossings at Prairie Avenue, Glacial Drumlin Trail, MacArthur Road, Grandview Boulevard, West Avenue, and Maple Avenue to establish a Quiet Zone. (Referral - Ald. Helgestad 12-15-15)

**Sponsors:** Helgestad

**Attachments:** [ID 15-3945 Memo for WSOR Quiet Zone](#)

- B. Update on Electric Outage at WWTP on Dec. 24, 2015

**Sponsors:** Public Works

## 8. Communications and Referrals:

- A. Official Notice: Bids Close Friday, February 26, 2016 at 11:00 am.  
(Revised)
  - a.) E. Sunset Dr. Utility and Street Improvements (Project A - City) and  
STH 59 Les Paul Pkwy. and E. Sunset Dr Intersection Improvements  
(Project B - WISDOT)

**Sponsors:** Public Works

**Attachments:** [E. Sunset Dr. Utility and Street Improvements and STH Hwy 59 Les Paul Pkwy and E. Sunset Dr. Intersection Improvements](#)

## 9. Adjournment

"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.