



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, October 5, 2017

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Roll Call

Present 3 - Kassens, O'Donnell, and E. Payne

Absent 2 - Pieper, and Kramp

2. Public Comment

No public comments.

3. Approval of Minutes

A. [ID#17-1476](#) Approve Minutes of September 21, 2017.

Sponsors: Public Works

Attachments: [Meeting Minutes September 21 2017 - draft.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Vice Chair Chad O'Donnell, that the Minutes of September 21, 2017, be approved. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and Kramp

4. Approval of Bonds

A. [ID#17-1477](#) Approval of Bonds

Sponsors: Public Works

A motion was made by Vice Chair Chad O'Donnell, seconded by Ald. Eric Payne, that the Bonds be approved. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and Kramp

5. Approval of Payments

A. [ID#17-1478](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments.pdf](#)

[Absolute-3990.Signed.pdf](#)

[Advance-3934.Signed.pdf](#)

[Duranso-4024.Signed.pdf](#)

[Electro-Glo-4000.Signed.pdf](#)

[Poblocki-4005.Signed.pdf](#)

[PTS-3998.Signed.pdf](#)

[State-3930.Signed.pdf](#)

[State-3987.Signed.pdf](#)

[State-3988.Signed.pdf](#)

[Tarlton-4020.Signed.pdf](#)

[WIL-Surge-4011.Signed.pdf](#)

[Zignego-3992.Signed.pdf](#)

[Zignego-3993.Signed.pdf](#)

[Zignego-4001.Signed.pdf](#)

A motion was made by Vice Chair Chad O'Donnell, seconded by Ald. Eric Payne, that the Payments be approved. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and Kramp

6. Bids Received:

- A.** [ID#17-1479](#) Bid Received: Friday, September 29, 2017, at 11:00 A.M.
Waukesha Public Library Exterior Stairs and Concrete Replacement.

Sponsors: Public Works

Attachments: [Library Exterior Stairs and Conc Replacement.pdf](#)

This item is held until the next meeting.

7. Discussion and Recommendation to Council Regarding:

- A.** [ID#17-1483](#) Review and act on Contract Change Order No. 2 with Absolute Construction Enterprises for Fire Station No.3 and Police Substation project.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Contract Change Order 02_Absolute_FS No 3.pdf](#)
[change order No 2 for Absolute Construction Enterprises.pdf](#)

This item is held until the next meeting.

- B. [ID#17-1485](#) Review and act on Contract Change Order No. 1 with Duranso Roofing, Inc., for the 2017 Municipal Garage Roof and Wall Repair project.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Contract Change Order 1 - Duranso - Garage Roof.pdf](#)
[change order No 1 for Duranso.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Vice Chair Chad O'Donnell, that the Contract Change Order No. 1 with Duranso Roofing, Inc., for the 2017 Municipal Garage Roof and Wall Repair project be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and Kramp

- C. [ID#17-1488](#) Review and act on the Consultant for Engineering Services for the Analysis and Design of Storm Sewer and Flood Mitigation projects.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Storm Sewer and Flood Mitigation Engineering Services rev 1004.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Vice Chair Chad O'Donnell, that both Donohue & Associates and Ayres Associates be selected as Consultants for the Engineering Services for the Analysis and Design of Storm Sewer and Flood Mitigation projects per the hourly rates in their proposals be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and Kramp

8. Discussion and Authorization re:

- A. [ID#17-1491](#) Wastewater Use Credit for Daniel Shepard, 2009 Melody Lane.

Sponsors: Public Works

Attachments: [2009 Melody Ln - D Shepard.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Vice Chair O'Donnell, that the one-time Wastewater Use Credit in the amount of \$132.44 for 2009 Melody Lane, Daniel Shepard, be approved. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and Kramp

9. Matter of Report

10. Communications and Referrals:

- A. [ID#17-1482](#) Official Notice: Bids Close Friday, October 13, 2017, a 11:00 A.M.
N. Grandview Blvd. Traffic Signal Communication Improvements-Summit
Avenue to Silvernail Road

Sponsors: Public Works

Attachments: [Official Notice_N Grandview Blvd Traffic Signal Communication Improvements-Summit-Silvernail.pdf](#)

11. 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.