



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Board of Public Works

Thursday, March 23, 2017

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Roll Call

Present 3 - Kassens, E. Payne, and Pieper

Absent 2 - O'Donnell, and De Leon

2. Approval of Minutes

A. [ID#17-0446](#) Approve Minutes of March 9, 2017.

Sponsors: Public Works

Attachments: [Meeting Minutes March 9 2017](#)

A motion was made by Ald. Eric E. Payne, seconded by Ald. Joe Pieper, that the Minutes of March 9, 2017, be approved. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and De Leon

3. Approval of Bonds

A. [ID#17-0447](#) Approve Bonds

Sponsors: Public Works

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric E. Payne, that the Bonds be approved. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and De Leon

4. Approval of Payments

A. [ID#17-0448](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments](#)
[MP Systems-3973.Signed](#)
[MP Systems-3974.Signed](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric E. Payne, that the Payments be approved. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and De Leon

5. Bids Received:

- A.** [ID#17-0383](#) Bids Received: Tuesday, March 14, 2017, at 10:00 A.M. by Waukesha Water Utility
a. River Crossing - N. West Avenue to Mountain Avenue

The Board of Public Works recommends the Common Council concur with the Waukesha Water Utility Commission on the award to Advance Construction Inc. on their low bid of \$1,283,613.65.

Sponsors: Public Works

Attachments: [West Ave to Mountain Ave WM Improvements POST BID.pdf](#)
[Bid Summary - River Crossing - West to Mountain - final](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric E. Payne, that the Board of Public Works recommends the Common Council concur with the Waukesha Water Utility Commission on the award to Advance Construction Inc. on their low bid of \$1,283,613.65. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and De Leon

- B.** [ID#17-0450](#) Bids Received: Friday, March 17, 2017 at 11:00 A.M.
a. NW Barstow Street Utility and Street Improvements

The Board of Public Works recommends that the concrete bid from Zignego Co., Inc., in the amount of \$1,027,162.50 be awarded and recommended for approval to the City Council.

Sponsors: Public Works

Attachments: [NW Barstow Concrete FINAL](#)
[NW Barstow HMA FINAL](#)

A motion was made by Ald. Eric E. Payne, seconded by Ald. Joe Pieper, that the low concrete bid from Zignego Co., Inc., for the NW Barstow Street Utility and Street Improvements be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and De Leon

- C. [ID#17-0451](#) Bids Received: Friday, March 17, 2017 at 11:00 A.M.
a. Reconstruction of Alleys - 2017

The Board of Public Works recommends that the low bid from State Contractors, Inc., in the amount of \$222,222.22 be awarded and recommended for approval to the City Council.

Sponsors: Public Works

Attachments: [Reconstruction of Alleys - 2017_FINAL](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric E. Payne, that the low bid from State Contractors Inc., for the Reconstruction of Alleys-2017, be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and De Leon

6. Discussion and Authorization re:

- A. [ID#17-0453](#) Contract approval for janitorial services for the South Street Ramp.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Jani King Janitorial Services for Parking Ramp](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric E. Payne, that the Contract with Jani King for janitorial services for the South Street Ramp in the amount of \$702 per month be approved. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and De Leon

7. Matter of Report

8. Communications and Referrals:

- A. [ID#17-0452](#) Official Notices: Bids Close Friday, March 31, 2017 at 11:00 A.M.
a. Jefferson Avenue, Oscar Street, Greenway Terrace and Butler Drive Utility Improvements
b. 2017 Asphalt Street Repairs
c. 2017 Frame Park Electrostatic Painting

- Attachments:** [3 Official Notice Jefferson Oscar Greenway Terr Butler](#)
[3 Official Notice Asphalt Repairs](#)
[3 Official Notice 2017 Frame Park Electrostatic Painting](#)

9. Adjournment

Adjournment on Unanimous Vote

"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.