



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, July 6, 2017

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

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

Absent 1 - Pieper

A. [ID#17-0986](#) Election of Officers

Sponsors: Public Works

A motion was made by Ald. Eric E. Payne, seconded by Chairperson Chad O'Donnell, that Steve Kassens be elected Chairperson. The motion carried by the following vote:

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

Absent: 1 - Pieper

A motion was made by Ald. Eric E. Payne, seconded by Member John Kramp, that Chad O'Donnell be elected Vice Chairperson. The motion carried by the following vote:

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

Absent: 1 - Pieper

2. Approval of Minutes

A. [ID#17-1028](#) Approval of Minutes

Sponsors: Public Works

Attachments: [Meeting Minutes June 22 2017 - Final.pdf](#)

A motion was made by Ald. Eric E. Payne, seconded by Member John Kramp, that the Minutes be approved. The motion carried by the following vote:

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

Absent: 1 - Pieper

3. Approval of Bonds

A. [ID#17-1029](#) Approval of Bonds

Sponsors: Public Works

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

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

Absent: 1 - Pieper

4. Approval of Payments

A. [ID#17-1030](#) Approval of Payments

Sponsors: Public Works

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

[Absolute-3990.Signed](#)

[Advance-3934.Signed](#)

[Butter-Fetting-3989.Signed](#)

[MP Systems-3974.Signed](#)

[State-3988.Signed](#)

[Winter-3947.Signed](#)

[Zignego-3992.Signed](#)

[Zignego-3993.Signed](#)

[Zignego-4001.Signed](#)

A motion was made by Vice Chair Chad O'Donnell, seconded by Member John Kramp, that this item be approved. The motion carried by the following vote:

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

Absent: 1 - Pieper

5. Bids Received:

A. [ID#17-1031](#) Horeb Park Lighting Upgrades

The Board of Public Works recommends the low bid from WIL-Surge, Inc., for the Alternate B proposal in the amount of \$29,992.00 be awarded.

Sponsors: Public Works

Attachments: [Horeb Park Lighting Upgrades Alt A and B](#)

A motion was made by Vice Chair Chad O'Donnell, seconded by Ald. Eric E. Payne, that this item be recommended for approval. The motion carried by the following vote:

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

Absent: 1 - Pieper

- B.** [ID#17-1032](#) Installation of Poured-in-Place Resilient Surfacing for Sentinel Park Playground

The Board of Public Works recommends that the only bid from Bluemel Maintenance Service, Inc., in the amount of \$66,930.00 be awarded.

Sponsors: Public Works

Attachments: [Sentinel Park Resilient Surface](#)

A motion was made by Ald. Eric E. Payne, seconded by Vice Chair Chad O'Donnell, that the only bid from Bluemel Maintenance Service, Inc., be recommended for approval. The motion carried by the following vote:

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

Absent: 1 - Pieper

- C.** [ID#17-1033](#) Structured Wiring for Fire Station No. 3, 2440 S.T.H 59 (Les Paul Parkway)

The Board of Public Works recommends that the low bid from CC&N, Inc., in the amount of \$47,865.40 be awarded.

Sponsors: Public Works

Attachments: [Structured Wiring for Fire Station No 3](#)

A motion was made by Ald. Eric E. Payne, seconded by Chairperson Steve Kassens, that the low bid from CC&N, Inc., be recommended for approval. The motion carried by the following vote:

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

Absent: 1 - Pieper

- D.** [ID#17-1034](#) Transit Ramp Waterproofing, Coating and Joint Repair, 212 E. St. Paul Ave.

The Board of Public Works recommends that the low bid from Tarlton Corp. in the amount of \$43,000.00 be awarded.

Sponsors: Public Works

Attachments: [Transit Ramp Waterproofing Coating and Joint Repair Add No 1](#)

A motion was made by Member John Kramp, seconded by Ald. Eric E. Payne, that the low bid from Tarlton Corp. be recommended for approval. The motion carried by the following vote:

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

Absent: 1 - Pieper

6. Discussion and Recommendation to Council Regarding:

- A. [ID#17-1037](#) Review and approve Contract Change Order No. 1 with August Winter & Sons, Inc., for Pump Station Upgrades at River Place, MacArthur Rd. and Coral Dr.

Sponsors: Public Works

Item was held.

- B. [ID#17-1038](#) Review and approve Contract Change Order No. 1 with Zenith Tech, Inc., for W. Sunset Drive and S. Grand Avenue Intersection Improvements project.

Sponsors: Public Works

Attachments: [Item 17-1038 Agenda Cover Sheet - Contract Change Order 01 Zenith Tech Extra Asphalt Paving](#)
[Item 17-1038 CO No 1 Zenith Tech - W Sunset and Grand](#)

A motion was made by Vice Chair Chad O'Donnell, seconded by Ald. Eric E. Payne, that the Change Order No. 1 with Zenith Tech, Inc., be approved. The motion carried by the following vote:

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

Absent: 1 - Pieper

7. Matter of Report

8. Communications and Referrals:

9. 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.