



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft Board of Public Works

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Thursday, November 5, 2015

5:00 PM

Room 207

Use lower level glass door.

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### 1. Call to Order

**Present** 5 - Kassens, O'Donnell, E. Payne, Pieper, and Espina Patterson

### 2. Approval of Minutes

#### A. [ID#15-3689](#) Approve Minutes from 10/22/2015

**Sponsors:** Public Works

**Attachments:** [MeetingMinutes Oct 22, 2015](#)

**A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Minutes for October 22, 2015 be approved. The motion carried by the following vote:**

**Aye:** 5 - Kassens, O'Donnell, E. Payne, Pieper and Espina Patterson

### 3. Approval of Bonds

#### A. [ID#15-3690](#) Approve Bonds

**Sponsors:** Public Works

**A motion was made by Vice Chair Kassens, seconded by Ald. Pieper, that the Bonds be approved. The motion carried by the following vote:**

**Aye:** 5 - Kassens, O'Donnell, E. Payne, Pieper and Espina Patterson

### 4. Approval of Payments

#### A. [ID#15-3691](#) Approve Payments

**Sponsors:** Public Works

- Attachments:** [Summary Table for Partial Payments](#)  
[Advance-3903.Signed](#)  
[All-Ways-3895.Signed](#)  
[Mork-3904.Signed](#)  
[Payne & Dolan-3902.Signed](#)  
[Payne & Dolan-3926.Signed](#)  
[Pohl-3897.Signed](#)  
[PTS-3925.Signed](#)  
[Smith-3905.Signed](#)  
[State-3896.Signed](#)  
[Zignego-3918.Signed](#)

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

**Aye:** 5 - Kassens, O'Donnell, E. Payne, Pieper and Espina Patterson

5. Bids Recieved:

- A.** [ID#15-3695](#) Bids Received: Friday, October 30, 2015 at 11:00 am.  
a. Ferric Chloride

**Sponsors:** Public Works

**Attachments:** [Ferric - WWTP](#)

**A motion was made by Vice Chair Kassens, seconded by Ald. Pieper, that the Bid for Ferric Chloride be approved. The motion carried by the following vote:**

**Aye:** 5 - Kassens, O'Donnell, E. Payne, Pieper and Espina Patterson

6. Discussion and Recommendation to Council Regarding:

- A.** [ID#15-3632](#) Approve Contract Change Order No. 1 with PTS Contractors, Inc. for E. Sunset Dr. Sanitary Sewer Forcemain Rehabilitation

**Sponsors:** Public Works

**Attachments:** [PTS Change Order 1](#)

**A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the Change Order with PTS Contractors, Inc. for E. Sunset Drive Sanitary Sewer be approved. The motion carried by the following vote:**

**Aye:** 5 - Kassens, O'Donnell, E. Payne, Pieper and Espina Patterson

- B.** [ID#15-3692](#) Approve Contract Change Order No. 1 with D.C. Burbach Inc. for Reconstruction of Alley 70 & Drainage Improvements

**Sponsors:** Public Works

**Attachments:** [DC Burbach Change Order 1](#)

**A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the Change Order with D.C. Burbach Inc. for Reconstruction of Alley 70 and Drainage be approved. The motion carried by the following vote:**

**Aye:** 5 - Kassens, O'Donnell, E. Payne, Pieper and Espina Patterson

- C. [ID#15-3693](#) Approve Contract Change Order No. 1 with Graef-Usa, Inc. for N. Grandview Blvd. & Northview Rd. Intersection Improvements Design Engineering

**Sponsors:** Public Works

**Attachments:** [Change Order No 1 - GRAEF Proj 2718-03-01](#)

**A motion was made by Vice Chair Kassens, seconded by Ald. Pieper, that the Change Order with Graef-Usa, Inc. for N. Grandview Blvd. and Northview Rd. Design be approved. The motion carried by the following vote:**

**Aye:** 5 - Kassens, O'Donnell, E. Payne, Pieper and Espina Patterson

7. Matter of Report

- A. [ID#15-3694](#) Matter of Report Re: Presentation of E. Moreland Blvd.(Manhattan Dr. to Fox River) Road Reconstruction Project. Including Details of Revised E. Moreland Blvd., White Rock Ave., and Eales Ave. Intersection

**Sponsors:** Public Works

**Attachments:** [E Moreland Blvd & White Rock & Eales Ave Exhibit](#)  
[Eales Closure Evaluation](#)

*want overhead signs for directional traffic.*  
*Niagra speed is an issue,*  
*safety for people on Cleveland. with the traffic control at the int. of Cleveland and Niagra so in favor of closing Eales.*  
*Owner of Gas Station: how will the left turners get across whiterock if leaving to go south*  
*Fred will have staff meet with owner to help with layout*  
*ald Payne wants the drive blocked so can make the left turn*  
*PD has to do enforcement on Niagra*  
*Needs a gap at the signal to give them a chance to get out of their driveways.*  
*concerned about increase traffic on Cleveland maybe a signal at cleveland and moreland*

8. Communications and Referrals:

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.