



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, April 19, 2018

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

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

Absent 2 - Kassens, and Michalowski

2. Public Comment

No public comments.

3. Approval of Minutes

A. [ID#18-0567](#) Approve Minutes of April 5, 2018.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 4-05-18 - Final.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Minutes of April 5, 2018, be approved. The motion carried by the following vote:

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

Absent: 1 - Kassens

4. Approval of Bonds

A. [ID#18-0568](#) Approval of Bonds

Sponsors: Public Works

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

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

Absent: 1 - Kassens

5. Approval of Payments

A. [ID#18-0571](#) Approval of Payments

Sponsors: Public Works

- Attachments:** [Summary Table for Partial Payments.pdf](#)
[Ford-4031.Signed.pdf](#)
[LaLonde-4043.Signed.pdf](#)
[Process Equip-4030.Signed.pdf](#)
[Zignego-3992.Signed.pdf](#)

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

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

Absent: 1 - Kassens

6. RESOLUTIONS

- A.** [ID#18-0574](#) Resolution for preparing plans and specifications and to advertise for bids for the construction of the W. Sunset Drive Pavement Patching and Diamond Grinding project.

Sponsors: Public Works

- Attachments:** [18-0574 BPW Res W Sunset Drive Pavement Patching and Diamond Grinding.pdf](#)
[18-0574 Sunset Drive Patching and Diamond Grinding Cover Sheet Agenda Cover Sheet.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the resolution to prepare plans and specifications for the construction of the W. Sunset Drive Pavement Patching and Diamond Grinding project be recommended for Council Consent. The motion carried by the following vote:

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

Absent: 1 - Kassens

- B.** [ID#18-0609](#) Resolution Opposing the Closing or Blocking of MacArthur Road to Accommodate Railroad Activities.

Sponsors: Public Works

- Attachments:** [18-0609 BPW Resolution - Closure of MacArthur Road.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the resolution opposing the closing or blocking of MacArthur Road be recommended for Council Consent. The motion carried by the following vote:

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

Absent: 1 - Kassens

7. Bids Received:

- A.** [ID#18-0575](#) Bids Received: Friday, April 13, 2018, at 11:00 A.M.

Resurfacing of Asphalt Streets - 2018

The Board of Public Works recommends that the low bid from Stark Pavement Corp. in the amount of \$1,246,755.36 be awarded.

Sponsors: Public Works

Attachments: [Resurfacing of Asphalt Streets.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the low bid from Stark Pavement Corp. for the 2018 Resurfacing of Asphalt Streets be recommended for approval. The motion carried by the following vote:

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

Absent: 1 - Kassens

- B.** [ID#18-0576](#) Bids Received: Friday, April 13, 2018, at 11:00 A.M.
Westbound E. Moreland Bridge (B-67-248) Maintenance and Repairs

The Board of Public Works recommends that the low bid from Fahrner Asphalt Sealers, LLC, in the amount of \$64,692.77 be awarded.

Sponsors: Public Works

Attachments: [WB E. Moreland Blvd Bridge Maintenance and Repairs.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the low bid from Fahrner Asphalt Sealers, LLC, for the Westbound E. Moreland Blvd. Bridge (B-67-248) Maintenance and Repairs be recommended for approval. The motion carried by the following vote:

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

Absent: 1 - Kassens

- C.** [ID#18-0577](#) Bids Received: Friday, April 13, 2018, at 10:00 A.M.
Main Street Reconstruction with Waukesha Water Utility

The Board of Public Works concurs with the Waukesha Water Commission to award the low bid from Zignego Company Inc. in the amount of \$3,282,725.40.

Sponsors: Public Works and Water Utility

Attachments: [Bid Summary- Main Street FINAL.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the Board concurs with the Water Commission to award the bid to Zignego Company, Inc. The motion carried by the following vote:

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

Absent: 1 - Kassens

8. Discussion and Recommendation to Council Regarding:

- A. [ID#18-0572](#) Review and act on revised Change Order No. 3 with Absolute Construction Enterprises for Fire Station No. 3 and Police Substation project.

Sponsors: Public Works

Attachments: [18-0572 BPW Agenda Cover Sheet - Change Order-Absolute-FS3rev.pdf](#)
[change order No 3 for Absolute Construction Enterprises.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Contract Change Order No. 3 with Absolute Construction Enterprises be recommended for Council Consent. The motion carried by the following vote:

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

Absent: 1 - Kassens

- B. [ID#18-0579](#) Review and act on the updated City of Waukesha Standard Construction Specifications - 2018 Edition, new Development Handbook, updated Construction Standard Details and new and updated Construction Administration Forms and authorize the Director of Public Works to amend these documents as necessary from time to time.

Sponsors: Public Works

Attachments: [18-0579 BPW Cover Sheet - Std Specs and Developer's Handbook revised AED.pdf](#)
[18-0579 - Design and Construction Manual 2018.pdf](#)

Engineering staff Jon Weil, Engineering Tech Supervisor, and Jonathan Schapekahn, P.E., and Maria Pandazi, City Planner, attended in support of the document and answered questions of the Board.

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Design and Construction Manual-2018 be recommended for Council Consent. The motion carried by the following vote:

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

Absent: 1 - Kassens

- C. [ID#18-0590](#) Review and act on Contract Change Order No. 1 with Musson Bros., Inc., for the River Valley Rd. Sanitary Sewer Extension and Fire Station No. 3 Access Rd. project.

Sponsors: Public Works

Attachments: [18-0590 BPW Agenda Cover Sheet - Change Order-Musson-FS3.pdf](#)
[18-0590 Contract Change Order No 1 to Musson Bros Credit Signal and Manhole.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the Contract Change Order No. 1 with Musson Bros., Inc., for the River Valley Rd.

Sanitary Sewer Extension and Fire Station No. 3 Access Rd. project be recommended for Council Consent. The motion carried by the following vote:

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

Absent: 1 - Kassens

9. Matter of Report

10. Communications and Referrals:

- A. [ID#18-0578](#) Official Notices: Bids to Close Friday, April 27, 2018, at 11:00 A.M.
Area 5 Flood Mitigation
Drop Off Center Parking Lot Paving
16,000LB Flatbed Trailer for Municipal Garage
Two (2) New, Current Model Year, 5-6 Yard Dump Bodies with Plows,
Wings and Sanders for Municipal Garage
Two (2) New, Current Model Year, 12-17 Yard Dump Bodies with Plows,
Wings and Sanders for Municipal Garage

Sponsors: Public Works

Attachments: [Official Notice Area 5 Flood Mitigation.pdf](#)
[Official Notice Drop Off Center Parking Lot Paving.pdf](#)
[Official Notice 5-6 Yard Dump Bodies.pdf](#)
[Official Notice 12-17 Yard Dump Bodies - plans.pdf](#)
[Official Notice 16000 Lb Flatbed Trailer.pdf](#)

- B. [ID#18-0617](#) 2018 APWA Public Works Project of the Year Award.

Sponsors: Public Works

Attachments: [2018 Project of Year Banquet Invite and Form Waukesha \(003\).pdf](#)
[APWA Waukesha Clean Water Plant-Supporting Document \(003\).pdf](#)

11. 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.