

City of Waukesha

*City Hall,
201 Delafield Street
Waukesha, WI 53188*



Meeting Minutes

Thursday, April 23, 2015

5:30 PM

**Council Chambers, City Hall
Use lower level glass door.**

Board of Public Works

1. Call to Order
2. Approval of Minutes

Rollcall

Rollcall

Present 3 - Liburdi
E. Payne
Pieper

Absent 2 - Kassens
O'Donnell

A. Approve Minutes from April 9, 2015

Sponsors: Public Works

Attachments: [Draft Minutes April 9 2015](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, that the April 9, 2015 minutes be approved. The motion carried by the following vote:

Aye: 2 - E. Payne and Pieper

Absent: 2 - Kassens and O'Donnell

Abstain: 1 - Liburdi

3. Approval of Bonds

A. Approve Bonds

Sponsors: Public Works

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

Aye: 3 - Liburdi, E. Payne and Pieper

Absent: 2 - Kassens and O'Donnell

4. Approval of Payments

A. Approve Payments

Sponsors: Public Works

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

[Advance-3889.Signed](#)

[Smith-3843.Signed](#)

[Stark-3866.Signed](#)

[Tomasini-3887.Signed](#)

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

Aye: 3 - Liburdi, E. Payne and Pieper

Absent: 2 - Kassens and O'Donnell

5. Bids Recieved:

- A. Approve Bids Received: Tuesday April 21, 2015 at 11:00 am.**
a. Sanitary Sewer Manhole Repair and Replacement - 2015
The BPW's recommends Council approve the low bid from Kim Construction in the amount of \$120,715.00

Sponsors: Public Works

Attachments: [Sanitary MH Repair](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the low bid from Kim Construction be approved. The motion carried by the following vote:

Aye: 3 - Liburdi, E. Payne and Pieper

Absent: 2 - Kassens and O'Donnell

- B. Concur with Water Utility Commission for Bid Received: Monday, April 13, 2015**
a. Les Paul Parkway Water Main Replacement to American Sewer Services, Inc. for \$2,858,045.00

Sponsors: Water Utility and Public Works

Attachments: [Water Utility Bids - Les Paul Parkway Water Main Replacement](#)

A motion was made by Mr. Liburdi, seconded by Ald. Pieper, that the Board recommend council concur with the Water Utility Commission on award. The motion carried by the following vote:

Aye: 3 - Liburdi, E. Payne and Pieper

Absent: 2 - Kassens and O'Donnell

6. Discussion and Recommendation to Council Regarding:

- A. Approve Storm Water Management Practice Maintenance Agreement with Timber Ridge Community Association

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Form Timber View Estates](#)
[Stormwater Maintenance Agreement - 2015-01-13 \(Timber Ridge\)](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric E. Payne, that this item be recommended for Council Consent. The motion carried by the following vote: Unanimous

- B. Establish Street Opening Prices for the Year 2015

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Street Opening Prices 2015](#)
[Proposed Street Opening Prices List Page 1](#)

A motion was made by Ald. Pieper, seconded by Mr. Liburdi, that this Discussion and Recommendation be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Liburdi, E. Payne and Pieper

Absent: 2 - Kassens and O'Donnell

- C. Consider transferring jurisdiction of Riverview Dr from a privately County owned road to a public City street. (Referral Ald. Cummings)

A motion was made by Ald. E. Payne, seconded by Mr. Liburdi, that this Discussion and Recommendation be held. The motion carried by the following vote:

Aye: 3 - Liburdi, E. Payne and Pieper

Absent: 2 - Kassens and O'Donnell

- D. Approve Access Easements between the City of Waukesha and Humble Westport, LLC for the Good Harvest Development on Silvernail Rd subject to review and approval of City Attorney

Sponsors: Public Works

Attachments: [12036-2160_EXHIBIT C - Access Easements](#)
[City Maintenance Agreement - Good Harvest Market](#)
[Agenda Cover Sheet - Form Good Harvest Access Esmt](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, that this Discussion and Recommendation be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Liburdi, E. Payne and Pieper

Absent: 2 - Kassens and O'Donnell

7. Communications and Referrals:

- A.** Official Notices: Bids Close Friday, May 1, 2015 at 11:00am
a. Schuetze Recreation Center Wood Gymnasium Flooring Installation
Official Notices: Bids Close Friday, May 15, 2015 at 11:00am
b. Barstow Plaza Electrostatic Painting

Sponsors: Public Works

Attachments: [3 Official Notice Barstow Plaza Electrostatic Painting](#)
[3 Official Notice Schuetze Recreation Center Wood Gymnasium Flooring Installation](#)

8. Adjournment

Meeting was adjourned by Board Consent