



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, September 3, 2020

5:30 PM

Virtual Meeting

Public can view the meeting live online:
<https://waukesha.legistar.com/Calendar.aspx> or by calling
1-877-853-5247 and Using Webinar ID: 962 0266 0388

1. Call to Order

Present 4 - Kassens, E. Payne, Pieper, and Michalowski

Absent 1 - O'Donnell

2. Approval of Minutes

A. [ID#20-1108](#) Approve Minutes of August 20, 2020.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 8-20-20-Final](#)

A motion was made by Ald. Eric Payne, seconded by Member Steve Kassens, that the Minutes of August 20, 2020, be approved. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

3. Approval of Payments

A. [ID#20-1109](#) Approval of Payments

Sponsors: Public Works

Attachments: [BPW 9-3-20 Payments](#)

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

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

4. Bids Received:

A. [ID#20-1110](#) Bids Received: Friday, August 28, 2020, at 11:00 a.m.
South Street Parking Ramp Interior and Exterior Painting, 241 South Street

The Board of Public Works recommends that the low bid from Thomas A. Mason Co., Inc., in the amount of \$297,722.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab South St Parking Ramp Painting](#)

Katie Jelacic, P.E., answered questions on the scope of work which includes painting the walls, ceiling and ramps, as well as staining the exterior brick and all 3 stairwells walls, ceiling, railings and signage.

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the low bid from Thomas A. Mason Co., Inc., for the South Street Parking Ramp Painting be recommended for approval. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

- B.** [ID#20-1111](#) Bids Received: Friday, August 28, 2020, at 11:00 a.m.
ADA Curb Ramp Improvements on Michigan Ave.

The Board of Public Works recommends that the low bid from J&A Pohl, Inc., in the amount of 53,416.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab ADA Curb Ramps for Michigan](#)

A motion was made by Ald. Joe Pieper, seconded by Member Steve Kassens, that the low bid from J&A Pohl, Inc., be recommended for approval. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

5. Discussion and Recommendation to Council Regarding:

- A.** [ID#20-1122](#) Review and act on Contract Change Order No. 9 with Super Excavators, Inc. for the Greenmeadow Sanitary Interceptor Sewer project.

Attachments: [20-1122_BPW_Agenda_Cvr- CCO9 - Greenmeadow Sanitary Interceptor Sewer](#)
[C107 - Contract Change Order #9-Super Excavators-Fully Executed](#)

Jonathan Schapekahm, P.E., presented this item. This is the final change order for the project.

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Contract Change Order No. 9 with Super Excavators, Inc., for the Greenmeadow Sanitary Interceptor Sewer project be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

- B.** [ID#20-1126](#) Approve Sanitary Sewer Easements for the West Side Pump Station Consolidation project with: 1) Faith Baptist Church, Inc., (WAKC 0988 985), and 2) Heritage Hills Homeowners Association, Inc., (WAKC 1317 001).

Sponsors: Public Works

Attachments: [20-1126_BPW Agenda Cvr-Sanitary Sewer Easements Easement Sanitary Sewerage-Faith Baptist Church](#)
[Easement Sanitary Sewerage-Heritage Hills Homeowners Assoc](#)

A motion was made by Ald. Joe Pieper, seconded by Member Steve Kassens, that the Sanitary Sewer Easements for the West Side Pump Station Consolidation project be recommended for approval. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

6. Discussion and Authorization re:

- A.** [ID#20-1124](#) Review and act on the request from Renee and Eugene Alfano for a one-time sewer credit for 3620 Olde Howell Road.

Sponsors: Public Works

Attachments: [20-1124_3620 Olde Howell Rd-Renee Alfano](#)
[3620 Olde Howell Rd-Request Renee Alfano ltr](#)

Alex Damien, City Engineer, presented this item.

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the one-time sewer credit for Renee and Eugene Alfano for 3620 Olde Howell Road be approved. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

- B.** [ID#20-1127](#) Review and act on the request from Tom and Emily Erdmann for a one-time sewer credit for 3676 Olde Howell Road.

Sponsors: Public Works

Attachments: [20-1125_3676 Olde Howell Rd-Tom Erdmann](#)
[3676 Olde Howell Rd-Tom Erdmann](#)

Alex Damien, City Engineer, presented this item. He noted the correct address is 3676

Olde Howell Road.

A motion was made by Ald. Joe Pieper, seconded by Member Steve Kassens, that the one-time sewer credit for Tom and Emily Erdmann for 3676 Olde Howell Road be approved. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.