



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Board of Public Works

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Thursday, March 18, 2021

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: 938 9404 6208

Passcode: 853725

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#### 1. Call to Order

**Present** 4 - Kassens, O'Donnell, Pieper, and Michalowski

**Absent** 1 - E. Payne

#### 2. Approval of Minutes

##### A. [ID#21-1919](#) Approve Minutes of March 4, 2021.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 3-4-21-Final](#)

A motion was made by Vice Chair Kim Michalowski, seconded by Member Steve Kassens, that the Minutes of March 4, 2021, be approved. The motion carried by the following vote:

**Aye:** 4 - Kassens, O'Donnell, Pieper and Michalowski

**Absent:** 1 - E. Payne

#### 3. Approval of Payments

##### A. [ID#21-1920](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [Payments 3-18-21](#)

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, O'Donnell, Pieper and Michalowski

**Absent:** 1 - E. Payne

#### 4. Bids Received:

##### A. [ID#21-1921](#) Bid Received: Friday, March 12, 2021, at 11:00 a.m.

Alley #42 (Grand, Frame, Garfield, Wabash)  
Reconstruction

The Board of Public Works recommends that the low bid from D.C. Burbach, Inc., in the amount of \$168,115.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [Bid Tab Alley 42 bpw](#)

**A motion was made by Ald. Joe Pieper, seconded by Vice Chair Kim Michalowski, that the low bid from D.C. Burbach, Inc., for the Alley #42 (Grand, Frame, Garfield, Wabash) Reconstruction be recommended for approval. The motion carried by the following vote:**

**Aye:** 4 - Kassens, O'Donnell, Pieper and Michalowski

**Absent:** 1 - E. Payne

- B.** [ID#21-1922](#) Bid Received: Friday, March 12, 2021, at 11:00 a.m.  
Fire Station No. 4 Renovation and Addition 1700 Northview Rd.

The Board of Public Works recommends that the low base bid from Ford Construction Company, Inc., in the amount of \$216,373.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [Bid Tab FS No 4 Addition](#)

*Alternate is not included.*

**A motion was made by Ald. Joe Pieper, seconded by Member Steve Kassens, that the low base bid from Ford Construction Company, Inc., for the Fire Station No. 4 Renovation and Addition, 1700 Northview Rd., be recommended for approval. The motion carried by the following vote:**

**Aye:** 4 - Kassens, O'Donnell, Pieper and Michalowski

**Absent:** 1 - E. Payne

- C.** [ID#21-1923](#) Bid Received: Friday, March 12, 2021, at 11:00 a.m.  
Installation of Poured-In-Place Resilient Surfacing for Dopp, Priedeman and Howell Oaks Subdivision Park Playgrounds

The Board of Public Works recommends that the low bid from Perfect Turf LLC in the amount of \$211,680.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [Bid Tab Resilient Surface for Dopp Preideman and Howell Oaks bpw](#)

**A motion was made by Vice Chair Kim Michalowski, seconded by Member Steve Kassens, that the low bid from Perfect Turf LLC for the Installation of Poured-In-Place Resilient Surfacing for Dopp, Priedeman and Howell Oaks**

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Subdivision Park Playgrounds be recommended for approval. The motion carried by the following vote:

**Aye:** 4 - Kassens, O'Donnell, Pieper and Michalowski

**Absent:** 1 - E. Payne

5. Discussion and Recommendation to Council Regarding:

- A. [ID#21-1924](#) Review and act on Developer's Agreement between the City of Waukesha and the Waukesha Parkway LLC for the property located at the southwest corner of the future intersection of the River Valley Road and Les Paul Avenue (Bypass).

**Sponsors:** Public Works

**Attachments:** [21-1924 BPW Agenda Cover-The Village at Fox River Developer's Agreement v1](#)  
[21-1924 Developers Agreement-The Village at Fox River 3-18-21](#)

A motion was made by Member Steve Kassens, seconded by Ald. Joe Pieper, that Developer's Agreement between the City of Waukesha and the Waukesha Parkway LLC for the property located at the southwest corner of the future intersection of the River Valley Road and Les Paul Avenue (Bypass) be recommended for Council Consent. The motion carried by the following vote:

**Aye:** 4 - Kassens, O'Donnell, Pieper and Michalowski

**Absent:** 1 - E. Payne

- B. [ID#21-1925](#) Approve Storm Water Management Practice Maintenance Agreement between the City of Waukesha and the Waukesha Parkway, LLC for the property located at the southwest corner of the future intersection of River Valley Road and Les Paul Avenue (Bypass).

**Sponsors:** Public Works

**Attachments:** [21-1925 BPW Agenda Cover-Waukesha Parkway, LLC SW Agreement](#)  
[21-1925 Signed City Maintenance Agreement](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Kim Michalowski, that the Storm Water Management Practice Maintenance Agreement between the City of Waukesha and the Waukesha Parkway, LLC for the property located at the southwest corner of the future intersection of River Valley Road and Les Paul Avenue (Bypass) be recommended for Council Consent. The motion carried by the following vote:

**Aye:** 4 - Kassens, O'Donnell, Pieper and Michalowski

**Absent:** 1 - E. Payne

- C. [ID#21-1970](#) Review and act on the Contract for Professional Services for 2021 Road Management with Ayres Associates, Inc..

**Sponsors:** Public Works

**Attachments:** [21-1970\\_BPW\\_Agenda\\_Cvr-Road\\_Management](#)  
[13 CONTRACT Renewal-Ayres Associates-Road Management](#)  
[Consultant Contract\\_Ayres Assoc\\_Professional Services 2017 Road Management-X](#)

*Alex Damien, City Engineer, presented this item.*

**A motion was made by Ald. Joe Pieper, seconded by Member Steve Kassens, that the Contract for Professional Services for 2021 Road Management with Ayres Associates, Inc., be recommended for Council Consent. The motion carried by the following vote:**

**Aye:** 4 - Kassens, O'Donnell, Pieper and Michalowski

**Absent:** 1 - E. Payne

## 6. Discussion and Authorization re:

- A.** [ID#21-1926](#) Review and act on the request from Matthew and Michele Sandoval for a one-time sewer credit for 1200 Mohican Trail.

**Sponsors:** Public Works

**Attachments:** [21-1926 Sewer Credit-1200 Mohican Trl-Sandoval](#)  
[1200 Mohican Trl-Matthew and Michele Sandoval Req](#)

*Alex Damien, City Engineer, presented this item.*

**A motion was made by Member Steve Kassens, seconded by Vice Chair Kim Michalowski, that the one-time sewer credit for Matthew and Michele Sandoval for 1200 Mohican Trail be approved. The motion carried by the following vote:**

**Aye:** 4 - Kassens, O'Donnell, Pieper and Michalowski

**Absent:** 1 - E. Payne

## 7. Matter of Report

## 8. Communications and Referrals:

- A.** [ID#21-1927](#) Official Notices: Bids to Close on Friday, April 2, 2021, a 11:00 a.m.
- 1) 2021 Asphalt Street Utility Repairs-City Wide
  - 2) Madison Street Bridge-West (B-67-371) Maintenance-Sealing
  - 3) Area 1 and 2 Flood Mitigation (Rolling Ridge Ditch Grading)
  - 4) Hillcrest Park Pavilion

Official Notice: Bid to Close on Friday, April 16, 2021, at 11:00 a.m.

- 1) Waukesha Public Library Renovation and Addition-321 Wisconsin Ave.

**Sponsors:** Public Works

- Attachments:** [3 Official Notice 2021 Asphalt Street Repairs](#)  
[3 Official Notice Waukesha Public Library Renovation and Addition](#)  
[3 Official Notice Madison West Bridge Sealing](#)  
[3 Official Notice Area 1 and 2](#)  
[3 Official Notice Hillcrest Park Pavilion](#)

## 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.