



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Board of Public Works

Thursday, June 9, 2022

5:30 PM

Council Chambers, City Hall

1. Call to Order

Present 4 - Kassens, O'Donnell, Pieper, and Reilly

Absent 1 - E. Payne

2. Pledge of Allegiance

3. Public Comment

No public comment.

4. Approval of Minutes

A. [ID#22-4244](#) Approve Minutes of May 19, 2022.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 5-19-22-Final](#)

A motion was made by Ald. Joe Pieper, seconded by Member Steve Kassens, that the Minutes of May 19, 2022 be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, Pieper and Reilly

Absent: 1 - E. Payne

5. Approval of Payments

A. [ID#22-4245](#) Approval of Payments

Sponsors: Public Works

Attachments: [Payment 6-9-22](#)

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

Aye: 4 - Kassens, O'Donnell, Pieper and Reilly

Absent: 1 - E. Payne

6. Bids Received:

- A. [ID#22-4246](#) Bids Received: Friday, June 3, 2022, at 11:00 a.m.
2022 Pavement Crackfilling

The Board of Public Works recommends that the low bid from Thunder Road LLC in the amount of \$134,400.00, be awarded.

Sponsors: Public Works

Attachments: [Bid Tab-2022 Crackfilling 6-3-22](#)

A motion was made by Ald. Joe Pieper, seconded by Member Steve Kassens, that the low bid from Thunder Road LLC for the 2022 Crackfilling project be recommended for approval. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, Pieper and Reilly

Absent: 1 - E. Payne

- B. [ID#22-4247](#) Bids Received: Tuesday, June 7, 2022, at 4:00 p.m.
Area 5 and Area 7 Flood Mitigation

The Board of Public Works recommends that the low bid from C.W. Purpero Inc. in the amount of \$2,599,587.78 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab-2022 Area 5 and 7 Flood Mitigation](#)

A motion was made by Member Steve Kassens, seconded by Ald. Joe Pieper, that the low bid from C.W. Purpero Inc. for the Area 5 and 7 Flood Mitigation project be recommended for approval. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, Pieper and Reilly

Absent: 1 - E. Payne

- C. [ID#22-4248](#) Bids Received: Friday, June 3, 2022, at 11:00 a.m.
MacArthur Road Force Main Replacement

The Board of Public Works recommends that the low bid from Globe Contractors, Inc., for the SLIP Lining in the amount of \$488,910.00, be award.

Sponsors: Public Works

Attachments: [Bid Tab-2022 Sanitary Force Main MacArthur Rd 6-3-22](#)

A motion was made by Member Steve Kassens, seconded by Member Kevin Reilly, that the low bid from Globe Contractors, Inc., for the MacArthur Road Force Main Replacement SLIP Lining project be recommended for approval. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, Pieper and Reilly

Absent: 1 - E. Payne

7. Discussion and Authorization re:

- A. [ID#22-4252](#) Review and act on the request from Mary Ann Edwards for a one-time sewer credit for 2600 Algoma Terrace.

Sponsors: Public Works

Attachments: [22-4252 BPW Agenda Cover Sheet - 2600 Algoma Terr Sewer Credit](#)

A motion was made by Member Steve Kassens, seconded by Member Kevin Reilly, that the one-time sewer credit for 2600 Algoma Terrace for Mary Ann Edwards be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, Pieper and Reilly

Absent: 1 - E. Payne

8. Matter of Report

9. Communications and Referrals:

- A. [ID#22-4250](#) Update on the Request for Proposals for the Public Works Department and Waukesha Water Utility Comprehensive Organizational study.

Attachments: [DPW Water Request for Proposals](#)

Alex Damien, P.E., followed up on the 4/21/22 meeting when Administrator Kevin Lahner presented a proposal to study the organization for Public Works Clean Water Plant and Water Utility, and alternatives. The Request For Proposal (RFP) was sent to the Board for any questions or comments. The RFP was reviewed by staff. The RFP will be going out as soon as possible. Ald. Pieper asked that it be attached to the agenda.

- B. [ID#22-4251](#) Official Notice: Bids to Close on Friday, June 17, 2022, at 11:00 a.m. 2022 Centerline and Miscellaneous Marking City Wide

Sponsors: Public Works

Attachments: [3 Official Notice 2022 Centerline Marking](#)

10. 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 the Public Works department, 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.

