



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Board of Public Works

Thursday, June 5, 2014

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Rollcall

Present 3 - Kassens
Liburdi
E. Payne

Absent 2 - O'Donnell
Pieper

*Staff - Fred Abadi, Paul Day, Dustin Nolan
, Jeff Harenda
See attached sheet*

*Others Present:
Laurie Longtire, WEAL
Jason Johnson, Advanced Disposal
Dave Wall, ADS
Todd Preckuer, Waste Management
Brian Jongetjes, Johns Disposal
Sarah Jongetjes, Johns Disposal
Dan Jongetjes, Johns Disposal
Charlene Lemoine, WEAL*

2. Approval of Minutes

ID#14-0483 Approval of Minutes For: Dec. 5, Dec. 19, 2013, Jan. 9, Jan. 23, Feb. 20, March 6, Mar. 20, April 3, May 8, May 22 2014

Minutes for Dec. 19 approved

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, the Dec 19, 2013 minutes be approved. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and E. Payne

Absent: 2 - O'Donnell and Pieper

3. Approval of Bonds

ID#14-0484 Approval of Bonds

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

Aye: 3 - Kassens, Liburdi and E. Payne

Absent: 2 - O'Donnell and Pieper

4. Approval of Payments

ID#14-0485 Approval of Payments

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

Aye: 3 - Kassens, Liburdi and E. Payne

Absent: 2 - O'Donnell and Pieper

5. Bids Received:

ID#14-0489 Approve Bids Received: Friday, May 30, 2014 at 11:00 a.m.
Deer Path Sanitary Sewer and Pump Station Elimination

Board recommends approval of low bid from Globe Contractors

A motion was made by Mr. Liburdi, seconded by Ald. E. Payne, that this Bid/RFP be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and E. Payne

Absent: 2 - O'Donnell and Pieper

ID#14-0490 Approve Bids Received: Friday, May 30, 2014 at 11:00 a.m.
Police Dept. Parking Lot Improvements

Board recommends approval of low bid from DC Burbach, Inc

A motion was made by Vice Chair Kassens, seconded by Mr. Liburdi, that this Bid/RFP be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and E. Payne

Absent: 2 - O'Donnell and Pieper

6. Discussion and Recommendation to Council Regarding:

ID#14-0488 Approval of Revised State / Municipal Agreement for S. East Ave.
(Sunset Dr. to Estberg Ave.)

On Hold until June 19 2014 meeting

This Discussion and Recommendation was held

ID#14-0491 Review of WDNR Compliance Maintenance Annual Report (CMAR) for the year 2013 and Adoption of Resolution by Common Council

A motion was made by Mr. Liburdi, seconded by Ald. E. Payne, recommends the adoption of the CMAR Resolution for the year 2013 for the Wastewater Treatment Facility. The Annual Report was reviewed by the Board of Public Works. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and E. Payne

Absent: 2 - O'Donnell and Pieper

7. Discussion and Authorization re:

ID#14-0496 Authorize the Department of Public Works to negotiate a contract with the No.1 ranked (combination Qualification & Price) contractor for the Residential Refuse and Recycling Contract. If unsuccessful , the Department is authorized to negotiate with the contractor ranked No.2 and beyond,

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

Aye: 3 - Kassens, Liburdi and E. Payne

Absent: 2 - O'Donnell and Pieper

8. Matter of Report

ID#14-0508 Update on Clean Water Fund Loan for the Wastewater Treatment Plant Improvements

Matter of Report

9. Communications and Referrals:

Review of 4" gas pump purchase

10. Adjournment

This meeting was adjourned