



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Board of Public Works

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Thursday, December 17, 2015

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

**Present** 3 - O'Donnell, E. Payne, and Pieper

**Absent** 2 - Kassens, and Espina Patterson

#### 2. Approval of Minutes

A. [ID#15-3854](#) Approve minutes from Dec. 3, 2015

**Sponsors:** Public Works

**A motion was made by Ald. E. Payne, seconded by Ald. Pieper, that the Minutes of Dec. 3rd, 2015 be approved. The motion carried by the following vote:**

**Aye:** 3 - O'Donnell, E. Payne and Pieper

**Absent:** 2 - Kassens and Espina Patterson

#### 3. Approval of Bonds

A. [ID#15-3855](#) Approve Bonds

**Sponsors:** Public Works

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

**Aye:** 3 - O'Donnell, E. Payne and Pieper

**Absent:** 2 - Kassens and Espina Patterson

#### 4. Approval of Payments

A. [ID#15-3856](#) Approve Payments

**Sponsors:** Public Works

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

**Aye:** 3 - O'Donnell, E. Payne and Pieper

**Absent:** 2 - Kassens and Espina Patterson

## 5. Bids Recieved:

- A. [ID#15-3857](#) Bids Received: Friday December 11, 2015 at 11:00am a. Summit Ave. & Delafield St. - Phase 2 Utility and Street Improvements.  
The Board recommends that the low bid from State Contractors in the amount of \$5,215,619.03 be recommended for approval

**Sponsors:** Public Works

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

**Aye:** 3 - O'Donnell, E. Payne and Pieper

**Absent:** 2 - Kassens and Espina Patterson

## 6. Discussion and Recommendation to Council Regarding:

- A. [ID#15-3859](#) Approve Contract Change Order No. 2 with Donohue & Associates, Inc. for the E. Moreland Blvd. Flood Mitigation Design

**Sponsors:** Public Works

**A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the Change Order for Donohue & Assoc. be approved. The motion carried by the following vote:**

**Aye:** 3 - O'Donnell, E. Payne and Pieper

**Absent:** 2 - Kassens and Espina Patterson

- B. [ID#15-3861](#) Approve Storm Water Management Practice Maintenance Agreement between Kwik Trip, Inc and the City of Waukesha

**Sponsors:** Public Works

*Item on Hold*

- C. [ID#15-3862](#) Approve Storm Water Management Practice Maintenance Agreement between HSA PrimeCare and the City of Waukesha

**Sponsors:** Public Works

*Item on Hold*

- D. [ID#15-3863](#) Approve Storm Water Management Practice Maintenance Agreement between Metal Era, Inc and the City of Waukesha

**Sponsors:** Public Works

*Item on Hold*

7. Communications and Referrals:

8. Adjournment

"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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.