



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Board of Public Works

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Tuesday, May 5, 2020

5:30 PM

Virtual Meeting

Public can view the meeting live online:  
<https://waukesha.legistar.com/Calendar.aspx> or  
by calling 1-312-626-6799 and using Webinar ID:

979 3637 8692

Password: 908433

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#### 1. Call to Order

**Present** 5 - Kassens, O'Donnell, E. Payne, Pieper, and Michalowski

#### 2. Approval of Minutes

A. [ID#20-0514](#) Approve Minutes of April 23, 2020.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 4-23-20 - Final](#)

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the Minutes of April 23, 2020, be approved. The motion carried by the following vote:

**Aye:** 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

#### 3. Approval of Payments

A. [ID#20-0515](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [Summary Table for Partial Payments 5-05-20](#)  
[Greenfire PARTIAL #7 Waukesha City Hall](#)  
[State Contractors PARTIAL #5 Barstow and Riverfront - A](#)  
[State Contractors PARTIAL #4 Hartwell and Oxford Base Bid A](#)

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

**Aye:** 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

#### 4. Bids Received:

A. [ID#20-0516](#) Bids Received: Friday, May 1, 2020, at 11:00 a.m.  
2020 Street Lighting Cabinet Upgrades

The Board of Public Works recommends that the low bid from Marick Inc. d/b/a Circuit Masters Electric for the 2020 Street Lighting Cabinet Upgrades in the amount of \$15,487.50 be awarded.

**Sponsors:** Public Works

**Attachments:** [Bid Tab 2020 Street Lighting Cabinet Upgrades](#)

**A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the low bid from Marick Inc. d/b/a Circuit Masters Electric for the 2020 Street Lighting Cabinet Upgrades be recommended for approval. The motion carried by the following vote:**

**Aye:** 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

5. Discussion and Recommendation to Council Regarding:

- A. [ID#20-0520](#) Review and act on the Sanitary Sewer Televising Services for 2020-2023.

**Sponsors:** Public Works

**Attachments:** [20-0520\\_BPW\\_Agenda Cover-Great Lakes TV Seal-Televising \(002\)](#)

*Chris Langemak, P.E., presented this item.*

**A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Contract for technical service for Sanitary Sewer Televising for 2020, 2021, 2022, and 2023 with Great Lakes TV Seal, Inc., be recommended for Council Consent. The motion carried by the following vote:**

**Aye:** 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

6. Matter of Report

7. Communications and Referrals:

- A. [ID#20-0517](#) Official Notices: Bids to Close on Friday, May 15, 2020, at 11:00 a.m.  
Buchner Park Community Pool and Building  
Waukesha Return Flow Pump Station, Advanced Phosphorus, with  
Facilities Enhancement for Clean Water Plant.  
Artificial Turf Installation at Frame and Mindiola Parks

**Sponsors:** Public Works

**Attachments:** [Official Notice Artificial Turf Installation at Frame and Mindiola Parks](#)  
[Official Notice Buchner Park Community Pool and Building](#)  
[Official Notice CWP Return Flow Pump Station \(004\)](#)

*Ald. Pieper commented on the amount of brush that has been placed out in the terrace.*

*Alex Damien, City Engineer, updated the Board on the Barstow project. Completed the milling and will have more concrete replacement.*

*Ald. Payne asked about the B&G Committee meeting for review of the option for the Barstow Street project. A meeting will be scheduled for 5/18/20 to discuss this item.*

## 8. 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.