



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, December 20, 2018

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

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

Absent 1 - E. Payne

2. Public Comment

No public comments.

3. Approval of Minutes

- A. [ID#18-1831](#) Approve Minutes of December 6, 2018.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 12-06-18 - final.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Minutes of December 6, 2018, be approved. The motion carried by the following vote:

Aye: 3 - Kassens, Pieper and Michalowski

Absent: 2 - O'Donnell and E. Payne

4. Approval of Bonds

- A. [ID#18-1832](#) Approval of Bonds

Sponsors: Public Works

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

Aye: 3 - Kassens, Pieper and Michalowski

Absent: 2 - O'Donnell and E. Payne

5. Approval of Payments

- A. [ID#18-1833](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments.pdf](#)

[Advance-4076.Signed.pdf](#)

[Fahrner-4059.Signed.pdf](#)

[Interstate Sealant-4075.Signed.pdf](#)

[LaLonde-4043.Signed.pdf](#)

[MP Systems-4032.Signed.pdf](#)

[Stadler-4079.Signed.pdf](#)

[Super Excavators-4061.Signed.pdf](#)

[Super Excavators-4071.Signed.pdf](#)

[Visu-Sewer-4041.Signed.pdf](#)

[Visu-Sewer-4081.Signed.pdf](#)

[Wil-surge-4076.Signed.pdf](#)

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: 3 - Kassens, Pieper and Michalowski

Absent: 2 - O'Donnell and E. Payne

6 Bids Received:

- A. [ID#18-1834](#) Bids Received: Friday, December 14, 2018, at 11:00 A.M.
Pump Station Upgrades at Pearl Street

The Board of Public Works recommends that the low bid from PSG Construction, Inc., in the amount of \$492,005.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab_Pump Station Upgrades at Pearl Street.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the low bid from PSG Construction, Inc., for the Pump Station Upgrades at Pearl Street be recommended for approval. The motion carried by the following vote:

Aye: 3 - Kassens, Pieper and Michalowski

Absent: 2 - O'Donnell and E. Payne

7. Discussion and Recommendation to Council Regarding:

- A. [ID#18-1835](#) Review and act on the Contract for 2019 Environmental Services.

Sponsors: Public Works

Attachments: [18-1835 Agenda Cover Sheet-Environmental Services-Sigma Group.pdf](#)
[18-1835 Proposal Rates 2019-20 Environmental Services.pdf](#)

Member Chad O'Connell arrived.

A motion was made by Member Kim Michalowski, seconded by Ald. Joe Pieper, that the 2019 Environmental Services Consulting Contract with The Sigma Group 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#18-1836](#) Review and act on the Contract for 2019 Archaeologist - Research and Field Monitoring.

Sponsors: Public Works

Attachments: [18-1836 Agenda Cover Sheet-Archaeological Services-UWM.pdf](#)
[18-1836 Schedule of Prices 2019-2020 Archaeologist.pdf](#)

A motion was made by Vice Chair Chad O'Donnell, seconded by Member Kim Michalowski, that the Consulting Contractor for Professional Archaeological Services for 2019-2020 with UW-Milwaukee Cultural Resource Management Department 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#18-1840](#) Review and act on the consulting contract for the West Side Pump Station Consolidation Analysis and Design project.

Sponsors: Public Works

Attachments: [18-1840 BPW Agenda Cover-Donohue-West Side Pump Station Consolidation.pdf](#)
[18-1840 1 WSPSC BPW Consultant Selection Memo.pdf](#)
[18-1840 2 Donohue Final Eng Estimate Waukesha WSPSC v3.pdf](#)

Staff Chris Langemak, P.E., presented the scope of services.

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Consulting Contract for the West Side Pump Station Consolidation Analysis and Design project with Donohue and Associates be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, Pieper and Michalowski

Absent: 2 - O'Donnell and E. Payne

8. Matter of Report

9. Communications and Referrals:

- A. [ID#18-1837](#) Official Notice:
- 1) Bid to Close on Friday, December 21, 2018, at 11:00 A.M.
Northview Road Phase 2 and Meadowview Park Improvements

 - 2) Bid to Close on Friday, January 11, 2019, at 11:00 A.M.
Dunbar Avenue, Bethesda Court, Prospect Court Utility and Street Reconstruction

Sponsors: Public Works

Attachments: [3 Official Notice_Dunbar Bethesda Prospect.pdf](#)
[3 Official Notice Northview Rd Phase 2.pdf](#)

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 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.