



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Board of Public Works

Thursday, June 9, 2016

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order
2. Approval of Minutes

Rollcall

Present 3 - Kassens, E. Payne, and Pieper

Absent 2 - O'Donnell, and De Leon

- A. [ID#16-0944](#) Approve Minutes for May 19, 2016

Sponsors: Public Works

Attachments: [MeetingMinutes May 19, 2016.pdf](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the Minutes of May 19, 2016 be approved. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and De Leon

3. Approval of Bonds

- A. [ID#16-0943](#) 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 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and De Leon

4. Approval of Payments

- A. [ID#16-0946](#) Approve Payments

Sponsors: Public Works

Attachments: [Summary Table for Partial Payments](#)

[Advance-3932.Signed](#)

[Advance-3934.Signed](#)

[PTS-3922.Signed](#)

[State-3930.Signed](#)

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

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and De Leon

5. Bids Recieved:

- A. [ID#16-0948](#) Bids Received: Friday, June 3, 2016 at 11:00 am
a.Big Bend Rd. Utility and Street Improvements

Sponsors: Public Works

Attachments: [Big Bend Rd - 2016](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the low bid from D.F. Tomansini Contractors be reommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and De Leon

6. Discussion and Recommendation to Council Regarding:

- A. [ID#16-0930](#) Approval of Change Order No. 1 with for Circuit Masters Electric for Installation of City Supplied Generator and Transfer Switches at Waukesha Metro Transit Facility

Attachments: [Change order No 1 for Circuit Masters.pdf](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the Change Order with Circuit Masters Electric be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and De Leon

- B. [ID#16-0962](#) Review of WDNR Compliance Maintenance Annual Report (CMAR) for the year 2015 and Adoption of Resolution by Common Council

Sponsors: Public Works

Attachments: [BPW agenda for 2015 CMAR.pdf](#)
[Resolution for WWTP Compliance Annual Report.pdf](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, recommending the WDNR Compliance Maintenance Annual Report (CMAR) be adopted per resolution by the Common Council.. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and De Leon

- C. [ID#16-0963](#) Approve Contract Change Order No. 1 with Payne & Dolan Inc. for Resurfacing of Asphalt Streets - 2015

Sponsors: Public Works

Attachments: [Change Order No 1 Resurfacing 2015.pdf](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the Change Order with Payne and Dolan be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and De Leon

7. Communications and Referrals:

- A. [ID#16-0947](#) Official Notice to Bidders
Bids Close: Friday June 17, 2016 at 11:00 am
a. Concrete Sanitary Sewer Lining and Manhole Rehabilitation
b. Sanitary Sewer Manhole Repair and Replacement

Sponsors: Public Works

Attachments: [3 Official Notice Concrete Sanitary Sewer Line and Manhole Rehabilitation.pdf](#)
[3 Official Notice Sanitary Sewer Manhole Repair Replacement - 2016.pdf](#)

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.