



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, January 17, 2019

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

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

2. Public Comment

3. Approval of Minutes

A. [ID#19-0033](#) Approve Minutes of January 3, 2019.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 1-03-19 - Final.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Minutes of January 3, 2019, be approved. The motion carried by the following vote:

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

4. Approval of Bonds

A. [ID#19-0034](#) Approval of Bonds

Sponsors: Public Works

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

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

5. Approval of Payments

A. [ID#19-0035](#) Approval of Payments

Sponsors: Public Works

- Attachments:** [_Summary Table for Partial Payments.pdf](#)
[Advance-4042.Signed.pdf](#)
[Interstate Sealant-4075.Signed.pdf](#)
[LaLonde-4043.Signed.pdf](#)
[State-4065.Signed.pdf](#)
[Super Excavators-4071.Signed.pdf](#)
[Visu-Sewer-4041.Signed.pdf](#)
[Visu-Sewer-4081.Signed.pdf](#)
[Zignego-4049.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: 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

6. Bids Received:

- A.** [ID#19-0036](#) Bids Received: Friday, January 11, 2019, at 11:00 A.M.
Dunbar Avenue, Bethesda Court, Prospect Court Utility and Street Reconstruction

The Board of Public Works recommends that the low base bid for concrete from State Contractors, Inc., in the amount of \$1,581,111.11 be awarded.

Sponsors: Public Works

- Attachments:** [Bid Tab_Dunbar Bethesda Prospect - Concrete.pdf](#)
[Bid Tab_Dunbar Bethesda Prospect - Alternate-Asphalt.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Vice Chair Chad O'Donnell, that the low base bid for concrete from State Contractors, Inc., be recommended for approval. The motion carried by the following vote:

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

7. Discussion and Recommendation to Council Regarding:

- A.** [ID#18-1874](#) Review and act on Contract Change Order No. 1 with Zigneo Company, Inc., for the Northview Road Utility and Street Reconstruction Phase 1-Concrete project.

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File is on hold.

- B.** [ID#19-0038](#) Review and act on Contract Change Order No. 2 (time extension) with Robinson Brothers Environmental, Inc., for the Demolition and Asbestos Abatement of 200-310 Delafield St.

Sponsors: Public Works

Attachments: [19-0038 BPW Agenda Cover-Robinson Bros CCO1-200-310 Delafield.pdf](#)
[19-0038 change order No 2 for Robinson Brothers.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Contract Change Order No. 2 (time extension) with Robinson Brothers Environmental, Inc., for the Demolition and Asbestos Abatement of 200-310 Delafield St. be recommended for Council Consent. The motion carried by the following vote:

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

- C. [ID#19-0039](#) Review and act on the Contract Amendment No. 1 with BWBR for AV and Security Design for City Hall Design and Construction.

Sponsors: Public Works

Attachments: [19-0039 BPW Agenda Cover Sheet BWBR Amendment 1.pdf](#)
[19-0039 Amendment 2 -2019-01-09 Proposal - AV and security DD-CA-Waukesha City Hall.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Amendment No. 1 with BWBR for AV and Security Design for the City Hall Design and Construction be recommended for approval. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, Pieper and Michalowski

Nay: 1 - E. Payne

- D. [ID#19-0041](#) Approval of the Contract to host 2019 Residential TV and Electronics Collection Events with Legacy Recycling, LLC.

Sponsors: Public Works

Attachments: [19-0041 BPW Agenda Cover Sheet-2019 Electronics Event Contract - Legacy.pdf](#)
[19-0041 2019 Contract - TV and Electronics Collection Events.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the Contract to host 2019 Residential TV and Electronics Collection Events with Legacy Recycling, LLC, be recommended for Council Consent. The motion carried by the following vote:

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

- E. [ID#19-0037](#) Approval of the Contract to host 2019 Appliance Collection Events with Refrigerant Depot, LLC, for Residential Recycling and Solid Waste.

Sponsors: Public Works

Attachments: [19-0037 BPW Agenda Cover Sheet-2019 Appliance Collection-Refrigerant Depot LLC.pdf](#)
[19-0037 Refrigerant Depot Contract 2019.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Contract to host 2019 Appliance Collection Events with Refrigerant Depot, LLC, for Residential Recycling and Solid Waste be recommended for Council Consent. The motion carried by the following vote:

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

8. Discussion and Authorization re:

- A. [ID#19-0040](#) Review and act on the request from 2305 Finch Court, Rachel Florence, for a one-time water and wastewater credit.

Sponsors: Public Works

Attachments: [19-0040 BPW Agenda Cover-Sewer Credit 2305 Finch Court-Rachel Florence.pdf](#)
[19-0040 Sewer Credit Request 2305 Finch Court-Rachel Florence.docx.pdf](#)
[19-0040 2305 Finch Ct Bill.pdf](#)

A motion was made by Member Kim Michalowski, seconded by Ald. Eric Payne, that the one-time water and wastewater credit for 2305 Finch Court, Rachel Florence, be approved. The motion carried by the following vote:

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

9. Matter of Report

Report on parking rate pilot for the Parking Ramp. Katie Jelacic reported there has been an up-tick in 2-hour parkers, approximately 30 a day. The plan is to extend the parking rate pilot through the summer. Staff will work with the Friday Night Live Coordinator to encourage more use of the Parking Ramp.

10. Communications and Referrals:

- A. [ID#18-1876](#) Official Notice: Bids to Close on Friday, February 1, 2019, at 11:00 A.M.
Sanitary Sewer Lining and Manhole Rehabilitation - 2019
Sanitary Sewer Force Main Relay/Rehabilitation - 2019

Attachments: [3 Official Notice_2019_Sanitary Sewer Lining.pdf](#)
[3 Official Notice_Sanitary Sewer Force Main Relay.pdf](#)

- B. [ID#19-0071](#) Transit Development Plan.

Sponsors: Public Works

Attachments: [19-0071 BPW Agenda Cover Sheet -Transit Development Plan.pdf](#)
[19-0071_Potential TDP Advisory Committee Representatives.pdf](#)

11. 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.