

City of Waukesha

*City Hall,
201 Delafield Street
Waukesha, WI 53188*



Meeting Minutes

Thursday, March 3, 2016

5:30 PM

**Council Chambers, City Hall
Use lower level glass door.**

Board of Public Works

1. Call to Order

Present 4 - Kassens, O'Donnell, E. Payne, and De Leon

Absent 1 - Pieper

2. Approval of Minutes

A. Approve Minutes of February 9, 2016

Sponsors: Public Works

Attachments: [MeetingMinutes Feb 9, 2016](#)

A motion was made by Ald. E. Payne, seconded by Vice Chair Kassens, that the Minutes of Feb. 9, 2016 be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

B. Approve minutes of February 18, 2016

Sponsors: Public Works

Attachments: [MeetingMinutes Feb. 18,2016](#)

A motion was made by Ald. E. Payne, seconded by Vice Chair Kassens, that the Minutes of Feb. 21, 2016 be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

3. Approval of Bonds

A. Approve Bonds

Sponsors: Public Works

No Bonds

No Bonds

4. Approval of Payments

A. Approve Payments

Sponsors: Public Works

No Payments

No Payments

5. RESOLUTIONS

- A. Approve Resolution to prepare plans & specs and to advertise for bids for the construction of:
- a. Fox River Trail Reconstruct
 - b. 2016 Asphalt Resurfacing
 - c. Madison St. Structure Replacement
 - d. Big Bend Rd Paving

Sponsors: Public Works

A motion was made by Ald. E. Payne, seconded by Vice Chair Kassens to recommend approval of Resolution to prepare plans & specs and to advertise for bids for the construction of:

- a. Fox River Trail Reconstruct
 - b. 2016 Asphalt Resurfacing
 - c. Madison St. Structure Replacement
 - d. Big Bend Rd Paving
- The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

6. Bids Recieved:

- A. Bids Received: Tuesday, February 16, 2016 - Waukesha Water Utility
- a. Les Paul Parkway Water Main Replacement - Phase 2
- The BPW's recommends the Common Council concur with the Waukesha Water Utility Commission on the award to American Sewer Services, Inc. on their low bid of \$4,586,435.00

Sponsors: Public Works

Attachments: [Les Paul Pkwy Water Main Replacement - Phase 2.pdf](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne that the BPW's recommends the Common Council concur with the Waukesha Water Utility Commission on the award to American Sewer Services, Inc. on their low bid of \$4,586,435.00 The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

- B.** Bids Received: Friday, February 26, 2016 at 11:00 am
a. E. Moreland Blvd. Utility and Street Improvements
The BPW's recommends the award to Advance Construction Inc. on their low bid of \$4,907,507.57

Sponsors: Public Works

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

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

- C.** Bids Received: Friday, February 26, 2016 at 11:00 am
b. Asphalt Repairs
The BPW's recommends the award to Parking Lot Maintenance on their low bid of \$123,100.00

Sponsors: Public Works

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

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

- D.** Bids Received: Friday, February 26, 2016 at 11:00 am
c. Sidewalk Replacement - City Wide
The BPW's recommends the award to RAZA on their low bid of \$307,320.00

Sponsors: Public Works

A motion was made by Ald. E. Payne, seconded by Vice Chair Kassens, that the contract be awarded to RAZA on their low bid. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

- E.** Bids Received: Friday, February 26, 2016 at 11:00 am
b. Concrete Pavement Patching & Concrete Sawing
The BPW's recommends the award to J & A Pohl on their low bid of \$168,550.00

Sponsors: Public Works

A motion was made by Ald. E. Payne, seconded by Vice Chair Kassens, that the contract be awarded to J & A Pohl on their low bid. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

7. Discussion and Recommendation to Council Regarding:

- A.** Approve the Right of Way Plat and Relocation Order for the N. Grandview Blvd. & Northview Road intersection improvement, WisDOT Project No. 2718-03-01

Attachments: [16-365 Agenda Cover Sheet - Approve Right of Way Platt and Relocation Order](#)
[ID 2718-03-01 Grandview Northview Right of Way Plat Signed 3-1-16](#)
[LPA1708 Relocation Order](#)

A motion was made by Ald. E. Payne, seconded by Vice Chair Kassens, the ROW Plat & Relocation Order be recommended for Council Consent The motion carried by the following vote:

- B.** Approve Consultant Services for Right-of-Way Aquisition for the N. Grandview Blvd. & Northview Rd. Intersection Improvements.

Sponsors: Public Works

Attachments: [ID 2718-03-01 Grandview Northview Real Estate Quotes Recieved](#)

B. ID#16-408 Approve Consultant Services for Right-of-Way Aquisition for the N. Grandview Blvd. & Northview Rd. Intersection Improvements.

- C.** Approve Storm Water Management Practice Maintenance Agreement with Lockard Waukesha Holdings, LLC

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Form Kmart SW](#)
[Stormwater Agreement BER Rev 2-8-16 \(3\)](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Storm Water Management Practices Agreement be recommended for City Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

8. Discussion and Authorization re:

- A. Request from the Property Owner at 422 Maple Ave for a credit on their Sewer Use Bill

Sponsors: Public Works

A motion was made by Ald. E. Payne, seconded by Vice Chair Kassens, that the request for credit be approved in the amount of \$300.00 The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

- B. Approve hourly contracts for various trades.

Attachments: [2016 2017 Quotes Received](#)

[Approve Hourly contracts for various trades 030316](#)

A motion was made by Vice Chair Kassens, seconded by De Leon, that the hourly contracts for various trades be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

9. Matter of Report

- A. Removal of existing traffic signal on Grand Avenue near Roberta Park.

Matter of Report

10. Communications and Referrals:

- A. Official Notice to Bidders:
Bids Close: Friday, March 11, 2016 at 11:00 am
a. Tenny Ave. Utility and Street Improvements

Sponsors: Public Works

Attachments: [3 Official Notice 2016 Tenny](#)

11. 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.