



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Board of Public Works

Thursday, August 18, 2022

5:30 PM

Council Chambers, City Hall

1. Call to Order

Present 5 - Steve Kassens, Chad O'Donnell, Eric E. Payne, Joe Pieper, and Kevin Reilly

2. Public Comment

No public comment.

3. Approval of Minutes

A. [ID#22-4689](#) Approve Minutes of August 4, 2022.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 8-04-22-Final](#)

A motion was made by Member Kevin Reilly, seconded by Vice Chair Steve Kassens, that the Minutes of August 4, 2022, be approved. The motion carried by the following vote:

Aye: 5 - Steve Kassens, Chad O'Donnell, Eric E. Payne, Joe Pieper and Kevin Reilly

4. Approval of Payments

A. [ID#22-4691](#) Approval of Payments

Sponsors: Public Works

Attachments: [Payments 8-18-22](#)

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

Aye: 5 - Steve Kassens, Chad O'Donnell, Eric E. Payne, Joe Pieper and Kevin Reilly

5. Discussion and Recommendation to Council Regarding:

A. [ID#22-4697](#) Review and act on Contract Change Order No. 5 with Stuckey Construction Company, Inc., for the Buchner Park Community Pool and Building project.

Sponsors: Public Works

Attachments: [22-4697 BPW Agenda Cvr-CCO5-Stuckey Construction-Buchner Park Community Pool](#)
[22-4697_CCO5 for Stuckey-Buchner Pool and Building](#)

Katie Jelacic, P.E., presented this item. This change order is being paid for by the design consultant. In addition the design consultant has been paying for the temporary cooling at the park while this has been worked out.

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric E. Payne, that the Contract Change Order No. 5 with Stuckey Construction Company, Inc., for the Buchner Park Community Pool and Building project recommended for Council Consent. The motion carried by the following vote:

Aye: 5 - Steve Kassens, Chad O'Donnell, Eric E. Payne, Joe Pieper and Kevin Reilly

6. Matter of Report

7. Communications and Referrals:

- A. [ID#22-4699](#) Official Notices: Bids to Close on Friday, September 2, 2022, at 11:00 a.m.
- 1) E.B. Shurts Building Exterior Patio, 810 W. College Ave
 - 2) Buchner Park Step Replacement

Sponsors: Public Works

Attachments: [3 Official Notice EB Shurts Patio Replacement](#)
[3 Official Notice Buchner Park Step Replacement](#)

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 the Public Works department, 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.