



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, May 19, 2022

5:30 PM

Council Chambers, City Hall

1. Call to Order

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

Absent 1 - Pieper

2. Public Comment

No public comments.

3. Approval of Minutes

A. [ID#22-4140](#) Approve Minutes of May 5, 2022.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 5-5-22-Draft](#)

A motion was made by Vice Chair Kim Michalowski, seconded by Member Steve Kassens, that the Minutes of May 5, 2022, be approved. The motion carried by the following vote:

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

Absent: 1 - Pieper

4. Approval of Payments

A. [ID#22-4150](#) Approval of Payments

Sponsors: Public Works

Attachments: [Payments 5-19-22](#)

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

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

Absent: 1 - Pieper

5. Bids Received:

A. [ID#22-4142](#) Bids Received: Friday, May 13, 2022, at 11:00 a.m.

E. Main Street - Nike Drive and Davidson Road Traffic Signal Improvements

The Board of Public Works recommends that the low bid from LaLonde Contractors, Inc., in the amount of \$924,467.89, be awarded.

Sponsors: Public Works

Attachments: [Bid Tab-2022 Main St-Nike and Davidson Signal Upgrades](#)

A motion was made by Member Steve Kassens, seconded by Vice Chair Kim Michalowski, that the low bid from LaLonde Contractors, Inc., for the E. Main Street - Nike Drive and Davidson Road Traffic Signal Improvements project be recommended for approval. The motion carried by the following vote:

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

Absent: 1 - Pieper

B. [ID#22-4143](#) Bids Received: Friday, May 13, 2022, at 11:00 a.m.
2022 City Garage Electrical Upgrades

The Board of Public Works recommends that the only bid from WIL-Surge Electric, Inc., in the amount of \$56,601.00, be awarded.

Sponsors: Public Works

Attachments: [Bid Tab-2022 City Garage Electrical Upgrades](#)

A motion was made by Vice Chair Kim Michalowski, seconded by Member Steve Kassens, that the only bid from WIL-Surge Electric, Inc., for the 2022 City Garage Electrical Upgrades, Base Bid and Alternate #1, be recommended for approval. The motion carried by the following vote:

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

Absent: 1 - Pieper

6. Discussion and Recommendation to Council Regarding:

A. [ID#22-4144](#) Review and act on Contract Change Order No. 6 with J.P. Cullen & Sons, Inc., for the Waukesha Police Department Addition and Renovation project.

Sponsors: Public Works

Attachments: [22-4144_BPW_Agenda_Cvr-CO6-Cullen-PD Addition and Renovation](#)
[22-4144_CCO6-JP_Cullen-PD Addition and Renovation](#)

Katie Jelacic, P.E., presented this item.

A motion was made by Member Steve Kassens, seconded by Ald. Eric Payne, that the Contract Change Order No. 6 with J.P. Cullen & Sons, Inc., for the Waukesha Police Department Addition and Renovation project be recommended for Council Consent. The motion carried by the following vote:

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

Absent: 1 - Pieper

- B.** [ID#22-4145](#) Review and act on the Storm Water Management Practice Maintenance Agreement between City of Waukesha and Bielinski Homes, Inc. for Skyline Subdivision for property located north of the intersection of Summit Avenue and Oakmont Drive.

Sponsors: Public Works

Attachments: [22-4145_BPW_Agenda Cr-Skyline SW Agreement](#)
[22-4145_City Maintenance Agreement - Skyline_2022-05-06-Latest](#)

A motion was made by Vice Chair Kim Michalowski, seconded by Member Steve Kassens, that the Storm Water Management Practice Maintenance Agreement between City of Waukesha and Bielinski Homes, Inc. for Skyline Subdivision for property located north of the intersection of Summit Avenue and Oakmont Drive be recommended for Council Consent. The motion carried by the following vote:

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

Absent: 1 - Pieper

- C.** [ID#22-4149](#) Review of WDNR Compliance Maintenance Annual Report (CMAR) for the year 2021 and Adoption of Resolution by Common Council.

Sponsors: Public Works

Attachments: [22-4149_BPW_Agenda Cover Sheet - 2021CMAR](#)
[22-4149_2021 CMAR cover letter for BPW](#)
[22-4149_2021 resolution for COMPLIANCE MAINTENANCE ANNUAL REPORT](#)
[22-4149_validatedcmar2021](#)

Jeff Harenda, Clean Water Plant Manager, presented this item. Jeff stated this is the sixth year in a row that the Clean Water Plant received A's in all ten categories, overall 4.0 gpa. There were a few minor issues due to exceeding the interim chloride limit a few times. One of the reasons they believe that occurred is because the flows have gone down. Credit for the reduction to the CMOM Program and keeping out in-flow and infiltration. In return it increased the chloride concentration coming into the Plant. The Softener Optimization Program is working to improve these numbers. Five sanitary sewer overflows occurred in the collections system last year: two were from Pebble Valley Force Main/pump station upgrade, one was from another sewer lining project, one was from return flow pipe contractor, and the last was from the failed Burr Oak Force Main. WI DNR understands the Clean Water Plant has a plan for minimizing and eliminating potentials through its robust CIP Program.

The Board congratulated the CWP for their accomplishment.

A motion was made by Member Steve Kassens, seconded by Vice Chair Kim Michalowski, that the WDNR Compliance Maintenance Annual Report (CMAR) for the year 2021 and Adoption of Resolution by Common Council be recommended for Council Consent. The motion carried by the following vote:

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

Absent: 1 - Pieper

7. Matter of Report

8. Communications and Referrals:

- A. [ID#22-4151](#) Official Notices: Bids to Close on Friday, June 3, 2022, at 11:00 a.m.
- 1) MacArthur Road Force Main Replacement
 - 2) Area 5 and Area 7 Flood Mitigation
 - 3) 2022 Pavement Crackfilling

Sponsors: Public Works

Attachments: [Official Notice MacArthur Rd FM](#)
[Official Notice Area 5 & Area 7 Flood Mitigation](#)
[Official Notice 2022 Crackfilling](#)

This is Vice Chair Kim Michalowski's last meeting. Alex Damien thanked him for his service to the Board and Public Works and wished him well in the future.

9. 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.