



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Board of Public Works

Thursday, September 3, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

Agenda Revised - 9/01/2015

1. Call to Order

Rollcall

Present 4 - Kassens, E. Payne, Pieper, and Espina Patterson

Absent 1 - O'Donnell

Others Present:

*Ald. Cummings
Glen Norder (School District)
Jeff Harenda (WWTP)
Mr. Alan Voss (Resident)*

2. Approval of Minutes

A. [ID#15-3315](#) Approve Minutes of August 20, 2015

Sponsors: Public Works

Attachments: [MeetingMinutes 8-20-15](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the Minutes of August 20, 2015 be approved. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Espina Patterson

Absent: 1 - O'Donnell

3. Approval of Bonds

A. [ID#15-3319](#) 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: 4 - Kassens, E. Payne, Pieper and Espina Patterson

Absent: 1 - O'Donnell

4. Approval of Payments

A. [ID#15-3320](#) Approve Payments

Sponsors: Public Works

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

[Advance-3889.Signed](#)

[Advance-3903.Signed](#)

[Frantl-3907.Signed](#)

[Payne & Dolan-3902.Signed](#)

[Stadler-3892.Signed](#)

[State-3868.Signed](#)

[State-3896.Signed](#)

[Tomasini-3887.Signed](#)

[Tomasini-3906.Signed](#)

[Wolf-3890.Signed](#)

[Zignego-3918.Signed](#)

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

Aye: 4 - Kassens, E. Payne, Pieper and Espina Patterson

Absent: 1 - O'Donnell

5. Bids Recieved:

A. [ID#15-3331](#) Bids Received: Friday August 28, 2015 at 11:00 am.

a. River Hills Park Trail Project

Sponsors: Public Works

Attachments: [FINAL River Hills Trail Project](#)

A. ID#15-3331 Bids Received: Friday August 28, 2015 at 11:00 am.

a. River Hills Park Trail Project

Aye: 4 - Kassens, E. Payne, Pieper and Espina Patterson

Absent: 1 - O'Donnell

6. Discussion and Recommendation to Council Regarding:

A. [ID#15-3210](#) Proposed Closing of the Pedestrian Tunnel that runs under Les Paul Parkway, between Sunset Drive and Racine Ave.

Attachments: [Les Paul Pkwy Pedestrian Tunnel Evaluation](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the closure of the Pedestrian Tunnel that runs under Les Paul Parkway be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Espina Patterson

Absent: 1 - O'Donnell

- B.** [ID#15-3321](#) Approve Contract Change Order No. 1 with State Contractors Inc. for Oakdale Dr Concrete Pavement Replacement

Sponsors: Public Works

Attachments: [Oakdale Drive Concrete Pavement Replacement Change Order No. 1.pdf](#)

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

Aye: 4 - Kassens, E. Payne, Pieper and Espina Patterson

Absent: 1 - O'Donnell

- C.** [ID#15-3323](#) Approve Modifications to the Contract for Engineering Consultant Services for the West Waukesha Bypass Project.

Sponsors: Public Works

A motion was made by Ald. E. Payne, seconded by Member Espina Patterson, that this Discussion and Recommendation be withdrawn. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Espina Patterson

Absent: 1 - O'Donnell

- D.** [ID#15-3325](#) Approve Contract with Kruger Inc to Conduct a Pilot Test of the Actiflow Phosphorus Compliance

Sponsors: Public Works

Attachments: [BPW agenda cover sheet 090315 0827.docx](#)
[Proposal - Waukesha ACTIFLO pilot - V1 \(06.24.15\).pdf](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the Contract with Kruger Inc. be approved, contingent on the review of the City Attorney. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Espina Patterson

Absent: 1 - O'Donnell

- E.** [ID#15-3324](#) Approve Contract for Engineering Consultant Services for the

Meadowbrook Rd. / Rolling Ridge Dr. Area Flood Mitigation and Road Improvement Project.

Sponsors: Public Works

A motion was made by Ald. Pieper, seconded by Member Espina Patterson, that this Discussion and Recommendation be withdrawn. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Espina Patterson

Absent: 1 - O'Donnell

- F. [ID#15-3328](#) Accept Utility Easement from the Robert F and Carol O Smart Family Trust and the Carol O Smart Survivor's Trust for a sanitary sewer in the area north of STH 164/59 Les Paul Pkwy and east of Big Bend Rd.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Form_Smart San Swr Esmt.docx](#)
[Exhibit B Smart Property.pdf](#)
[Easement-sanitary sewer-Smart.docx](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, that the Easement with the SMART Family Trust be accepted and be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Espina Patterson

Absent: 1 - O'Donnell

- G. [ID#15-3329](#) Approve Contract Amendment with Donohue & Associates, Inc. for E. Moreland Blvd Flood Mitigation Design Services

Sponsors: Public Works

Attachments: [E Moreland Blvd Flood Mitigation - Additional Fee Schedule - Donohue.pdf](#)
[E Moreland Blvd Flood Mitigation - Change Order No 1 - Donohue Associates.pdf](#)

A motion was made by Ald. Pieper, seconded by Member Espina Patterson, that the Contract Amendment with Donohue and Associates approved and recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Espina Patterson

Absent: 1 - O'Donnell

- H. [ID#15-3330](#) Approve Contract Change Order No. 1 with P.T.S. Contractors Inc. for E. Moreland Blvd Flood Mitigation & Utility Improvements.

Sponsors: Public Works

Attachments: [E Moreland Blvd Flood Mitigation - Change Order No 1 - PTS Contractors.pdf](#)

A motion was made by Ald. Pieper, seconded by Member Espina Patterson, that the Change Order with P.T.S. Contractors be approved and recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Espina Patterson

Absent: 1 - O'Donnell

7. Discussion and Authorization re:

- A. [ID#15-2956](#) To discuss and recommend to the "5 year Capitol Plan" that "Milky Way Road" be designed, engineered, and repaved to coincide with the development of a new City of Waukesha Park named Cardinal Ridge. (Referral - Cummings)

Sponsors: Public Works

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that this Discussion and Authorization re: be withdrawn. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Espina Patterson

Absent: 1 - O'Donnell

8. Communications and Referrals:

- A. [ID#15-3332](#) Official Notice: Bids Close Friday, September 11, 2015 at 11:00 a.m.
a. River Place Blvd. and Coral Dr. Sanitary Pump Station Upgrades

Sponsors: Public Works

Attachments: [3 Official Notice River Pl & Coral Pump Station Upgrades](#)

9. 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.