



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Board of Public Works

Thursday, May 18, 2017

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 3 - Kassens, O'Donnell, and E. Payne

Absent 2 - Pieper, and De Leon

2. Approval of Minutes

A. [ID#17-0771](#) Approval of Minutes of May 4, 2017.

Sponsors: Public Works

Attachments: [Meeting Minutes May 4 2017 - Final](#)

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

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and De Leon

3. Approval of Bonds

A. [ID#17-0772](#) Approval of Bonds

Sponsors: Public Works

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

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and De Leon

4. Approval of Payments

A. [ID#17-0773](#) Approval of Payments

Sponsors: Public Works

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

[Absolute-3990.Signed](#)

[Milwaukee-3951.Signed](#)

[MP Systems-3974.Signed](#)

[State-3930.Signed](#)

[Vinii-3978.Signed](#)

[Visu-Sewer-3956.Signed](#)

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

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and De Leon

5. Bids Received:

- A.** [ID#17-0774](#) Bids Received: Friday, May 12, 2017, at 11:00 A.M.
Eastbound E. Moreland Blvd. Bridge Maintenance and Repairs (B-67-205)

The Board of Public Works recommends that the low bid from Fahrner Asphalt Sealers, LLC, in the amount of \$53,735.99 be awarded.

Sponsors: Public Works

Attachments: [EB Moreland Blvd Bridge Maintenance](#)

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

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and De Leon

- B.** [ID#17-0775](#) Bids Received: Friday, May 12, 2017, 11:00 A.M.
Historical Lighting Upgrades 2017

The Board of Public Works recommends that the low bid from WIL-Surge Electric, Inc., in the amount of \$57,623.00 be awarded.

Sponsors: Public Works

Attachments: [Historical Lighting Upgrades](#)

A motion was made by Vice Chair Steve Kassens, seconded by Ald. Eric E. Payne, that the low bid from WIL-Surge Electric, Inc., be approved. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and De Leon

- C. [ID#17-0824](#) Bids Received: Friday, May 5, 2017, at 3:00 P.M.
Construction Castings

The Board of Public Works recommends that the only bid from Neenah Foundry Co. in the amount of \$145,650.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab 2017 Castings](#)

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

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and De Leon

6. Discussion and Recommendation to Council Regarding:

- A. [ID#17-0768](#) Review and approve Contract Change Order No. 1 with Absolute Construction Enterprises for Fire Station No. 3 and Police Substation.

Attachments: [Item 17-0768 Agenda Cover Sheet - Contract Change Order 01 Absolute FS No 3 change order No 1 for Absolute Construction Enterprises](#)

A motion was made by Vice Chair Steve Kassens, seconded by Ald. Eric E. Payne, that the Contract Change Order No. 1 with Absolute Construction Enterprises for the Fire Station No. 3 and Police Substation project be approved. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and De Leon

- B. [ID#17-0770](#) Approval of Advanced Disposal's credit to the City of Waukesha for mixed solid waste tonnage error for residential services.

Attachments: [Admin Cvr - Advanced Disposal Credit ID17-0770 5-18-17 FINALrevWauk City Memo-MSW Mixing](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Advanced Disposal's credit to the City of Waukesha for mixed solid waste tonnage for residential services be approved. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and De Leon

- C. [ID#17-0776](#) Review and approve Contract Change Order No. 1 with Vinii Solar Engineering and Electric for the Saratoga Complex Lighting project.

Sponsors: Public Works

Attachments: [Admin Cvr - Item 17-0776 - Change Order 1_Vinii Solar and Engineering rev](#)
[Change Order No 1_Vinii Solar - Saratoga Complex Lighting](#)

A motion was made by Vice Chair Steve Kassens, seconded by Ald. Eric E. Payne, that the Contract Change Order No. 1 with Vinii Solar Engineering and Electric for Saratoga Complex Lighting Upgrades be approved. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and De Leon

- D. [ID#17-0780](#) Review and approve Contract Change Order No. 1 with Visu-Sewer, Inc., for Concrete Sanitary Sewer Lining and Manhole Rehabilitation -2016.

Sponsors: Public Works

Attachments: [Agenda Cvr - Contract Change Order 01 Visu-Sewer - 2016 Concret..](#)
[Change Order No 1_Visu-Sewer - 2016 Concrete Sewer Lining](#)

A motion was made by Vice Chair Steve Kassens, seconded by Ald. Eric E. Payne, that the Contract Change Order No. 1 with Visu-Sewer, Inc., for the Concrete Sewer Lining and Manhole Rehabilitation-2016 be approved. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and E. Payne

Absent: 2 - Pieper and De Leon

7. Matter of Report

8. Communications and Referrals:

- A. [ID#17-0777](#) Official Notice: Bids Close Friday, June 2, 2017, at 11:00 A.M.
- River Valley Rd. Sanitary Sewer Extension and Fire Station No. 3 Access Road.
 - Installation of Make Up Air Unit at Waukesha Metro Transit Facility, 2311 Badger Drive.
 - Sanitary Sewer Manhole Repair & Replacement-2017.
 - W. Sunset Dr. and S. Grand Ave. Intersection Improvements.

Attachments: [Official Notice_Installation of Make Up Air Unit at Waukesha Metro Transit Facility](#)
[Official Notice_River Valley Rd Sanitary Extension and Fire Station No 3 Access Rd](#)
[Official Notice_Sanitary Sewer Manhole & Repair & Replacement - 2017](#)
[Official Notice_W Sunset Dr and S Grand Ave Intersection Improvements](#)

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.