



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, April 7, 2016

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order
2. Approval of Minutes

Rollcall

Rollcall

Present 4 - Kassens, E. Payne, Pieper, and De Leon

Absent 1 - O'Donnell

- A. [ID#16-0573](#) Approve Minutes of March 17, 2016

A. ID#16-0573 Approve Minutes of March 17, 2016

Aye: 4 - Kassens, E. Payne, Pieper and De Leon

Absent: 1 - O'Donnell

3. Approval of Bonds

- A. [ID#16-0574](#) Approve Bonds

A. ID#16-0574 Approve Bonds

Aye: 4 - Kassens, E. Payne, Pieper and De Leon

Absent: 1 - O'Donnell

4. Approval of Payments

- A. [ID#16-0575](#) Approve Payments

A. ID#16-0575 Approve Payments

Aye: 4 - Kassens, E. Payne, Pieper and De Leon

Absent: 1 - O'Donnell

5. Bids Recieved:

- A.** [ID#16-0583](#) Bids Received: Friday, April 1, 2016 at 11:00 am
a. One (1) New, Current Model Year, 5 - 6 Yard Dump Body With Plow, Wing, and Sander - Municipal Garage
- A. ID#16-0583 Bids Received: Friday, April 1, 2016 at 11:00 am**
a. One (1) New, Current Model Year, 5 - 6 Yard Dump Body With Plow, Wing, and Sander - Municipal Garage
- Aye:** 4 - Kassens, E. Payne, Pieper and De Leon
- Absent:** 1 - O'Donnell

6. Discussion and Recommendation to Council Regarding:

- B.** [ID#16-0584](#) Bids Received: Friday, April 1, 2016 at 11:00 am
a. E. Moreland Blvd. Sanitary Sewer Rehabilitation
The Board of Public Works recommends that the Contract be awarded to Visu-Sewer on their low bid of \$303,746.50
- B. ID#16-0584 Bids Received: Friday, April 1, 2016 at 11:00 am**
a. E. Moreland Blvd. Sanitary Sewer Rehabilitation
- Aye:** 2 - Pieper and De Leon
- Absent:** 3 - Kassens, O'Donnell and E. Payne
- B. ID#16-0584 Bids Received: Friday, April 1, 2016 at 11:00 am**
a. E. Moreland Blvd. Sanitary Sewer Rehabilitation
- Aye:** 4 - Kassens, E. Payne, Pieper and De Leon
- Absent:** 1 - O'Donnell
- A.** [ID#16-497](#) Approval of Consultant for the West Avenue Landfill for continued Design and Maintenance. The BPW's recommends Foth Infrastructure and Enviroment
- A. ID#16-497 Approval of Consultant for the West Avenue Landfill for continued Design and Maintenance**
- Aye:** 4 - Kassens, E. Payne, Pieper and De Leon
- Absent:** 1 - O'Donnell
- B.** [ID#16-0578](#) Approve Contract Amendment with Ayres Assoc. Inc. for the E. Sunset Dr. Utility and Road Improvement Design
- B. ID#16-0578 Approve Contract Amendment with Ayres Assoc. Inc. for the E. Sunset Dr. Utility and Road Improvement Design**
- Aye:** 4 - Kassens, E. Payne, Pieper and De Leon

Absent: 1 - O'Donnell

- C. [ID#16-0579](#) Approve contract for Engineering Consultant Services for the E. Moreland Blvd. Sanitary Sewer Odor Study The BPW"s recommends ch2m.

C. ID#16-0579 Approve contract for Engineering Consultant Services for the E. Moreland Blvd. Sanitary Sewer Odor Study

Absent: 5 - Kassens, O'Donnell, E. Payne, Pieper and De Leon

C. ID#16-0579 Approve contract for Engineering Consultant Services for the E. Moreland Blvd. Sanitary Sewer Odor Study

Aye: 4 - Kassens, E. Payne, Pieper and De Leon

Absent: 1 - O'Donnell

- D. [ID#16-0580](#) Approve Contract Change Order No. 3 with CD Smith for the Wastewater Treatment Plant Improvements

D. ID#16-0580 Approve Contract Change Order No. 3 with CD Smith for the Wastewater Treatment Plant Improvements

Aye: 4 - Kassens, E. Payne, Pieper and De Leon

Absent: 1 - O'Donnell

7. Discussion and Authorization re:

- A. [ID#16-0576](#) Request from Property Owner at 1417-1419 American Ave. to contest the invoice for Sidewalk Snow Removal

A. ID#16-0576 Request from Property Owner at 1417-1419 American Ave. to contest the invoice for Sidewalk Snow Removal

Aye: 4 - Kassens, E. Payne, Pieper and De Leon

Absent: 1 - O'Donnell

- B. [ID#16-0577](#) Request of Property Owner at 1615 Silvernail Rd. for a credit on their Sewer Use Bill

B. ID#16-0577 Request of Property Owner at 1615 Silvernail Rd. for a credit on their Sewer Use Bill

Aye: 4 - Kassens, E. Payne, Pieper and De Leon

Absent: 1 - O'Donnell

8. Communications and Referrals:

- A. [ID#16-0581](#) Official Notice: Bids Close Friday, April 15, 2016 at 11:00 am.
- a. E. Sunset Dr. Street Improvements & STH 59 Les Paul Parkway and E. Sunset Dr. Intersection Improvements.
 - b. N. Greenfield Ave Utility and Street Improvements
 - c. Pump Station Upgrades at River Place, MacArthur Rd and Coral Dr.
 - d. Frame Park and Bryant Bridge Electrostatic Painting

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.