



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, March 7, 2019

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

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

Absent 1 - Michalowski

2. Public Comment

No public comments.

3. Approval of Minutes

A. [ID#19-0303](#) Approve Minutes of February 21, 2019.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 2-21-19 - final.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Minutes of February 21, 2019, be approved. The motion carried by the following vote:

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

Absent: 1 - Michalowski

4. Approval of Bonds

A. [ID#19-0304](#) Approval of Bonds

Sponsors: Public Works

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the Bonds be approved. The motion carried by the following vote:

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

Absent: 1 - Michalowski

5. Approval of Payments

A. [ID#19-0305](#) Approval of Payments

Sponsors: Public Works

Attachments: [Summary Table for Partial Payments 3-7-19.pdf](#)
[PSG.pdf](#)
[Winter.pdf](#)

A motion was made by Vice Chair Chad O'Donnell, seconded by Ald. Joe Pieper, that the Payments be approved. The motion carried by the following vote:

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

Absent: 1 - Michalowski

6. Bids Received:

- A. [ID#19-0307](#) Bid Received: Friday, March 1, 2019, at 11:00 A.M.
2019 Asphalt Street Repairs

The Board of Public Works recommends that the low bid from All-Ways Contractors, Inc., in the amount of \$149,640.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab 2019 Asphalt Street Repairs.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the low bid from All-Ways Contractors, Inc., for the 2019 Asphalt Street Repairs be recommended for approval. The motion carried by the following vote:

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

Absent: 1 - Michalowski

- B. [ID#19-0308](#) Bid Received: Friday, March 1, 2019, at 11:00 A.M.
Eastside Beltline Sanitary Sewer Relay and Lining

The Board of Public Works recommends that the low bid from Super Excavators, Inc., in the amount of \$660,373.50 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab Eastside Beltline.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the low bid from Super Excavators, Inc., for the Eastside Beltline Sanitary Sewer Relay and Lining project be recommended for approval. The motion carried by the following vote:

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

Absent: 1 - Michalowski

- C. [ID#19-0309](#) Bid Received: Friday, March 1, 2019, at 11:00 A.M.
N. Hine Avenue Utility and Street Improvements

The Board of Public Works recommends that the low bid from Payne & Dolan, Inc., in the amount of \$514,821.39 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab N Hine Utility and Street Improvements.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the low bid from Payne & Dolan, Inc., for the N. Hine Avenue Utility and Street Improvement project be recommended for approval. The motion carried by the following vote:

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

Absent: 1 - Michalowski

7. Discussion and Recommendation to Council Regarding:

- A.** [ID#19-0248](#) Review and act on Contract Change Order No. 2 with Super Excavators, Inc., for the Greenmeadow Sanitary Interceptor Sewer project.

Sponsors: Public Works

Attachments: [19-0248_BPW_Agenda_Cover_Sheet_CO_#2_Greenmeadow_Sanitary_Interceptor_Sewer.pdf](#)
[19-0248_5_Schedule_of_Prices_Greenmeadow_Sanitary_Interceptor_Sewer_CO_#2.pdf](#)

Staff Jonathan Schapekahn, P.E., presented the change order. Ald. Pieper stated this item came before the Finance Committee and was approved unanimously and the Council also approved the amendment to the budget on Tuesday. Ald. Pieper reiterated that staff has reported that there has been unacceptable flooding on St. Paul and St. Paul is a hospital route. This project can be done within the parameters of the very large Greenmeadow project and was unanimously approved by the Council.

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Contract Change Order No. 2 with Super Excavators, Inc., for the Greenmeadow Sanitary Interceptor Sewer project be recommended for Council Consent. The motion carried by the following vote:

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

Absent: 1 - Michalowski

- B.** [ID#19-0322](#) Review and act on the Storm Sewer and Drainage Easement from Brellie Gear, to the City of Waukesha (Corporate Drive-Lot 4 CSM 10117).

Sponsors: Public Works

Attachments: [19-0322_BPW_Agenda_Cvr_-_Storm_Sew_Ease_Brellie_Gear.pdf](#)
[Brellie_Gear-CJE1841R5-02-15-2019.pdf](#)
[CSM_10117.pdf](#)
[Exhibit_A_-_Storm_Sewer_and_Drainage_Easement.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Storm Sewer and Drainage Easement from Brelie Gear be recommended for Council Consent. The motion carried by the following vote:

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

Absent: 1 - Michalowski

8. Discussion and Authorization re:

- A. [ID#19-0316](#) Establish Street Opening Prices for the Year 2019.

Sponsors: Public Works

Attachments: [19-0316 BPW-Agenda Cover-Street Opening Prices 2019.pdf](#)
[Street Opening Prices 2019.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the 2019 Street Opening Prices be approved. The motion carried by the following vote:

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

Absent: 1 - Michalowski

9. Matter of Report

10. Communications and Referrals:

- A. [ID#19-0306](#) Official Notice: Bid to Close on Friday, March 29, 2019, at 11:00 A.M. Prairie Home Cemetery Fence Replacement.

Sponsors: Public Works

Attachments: [19-0306 Official Notice Prairie Home Cemetery Fence Replacement.pdf](#)

- B. [ID#19-0310](#) Official Notice: Bid to Close on Friday, March 15, 2019, at 11:00 A.M. Summit Avenue Utility and Street Improvements and Area 7 Flood Mitigation

Sponsors: Public Works

Attachments: [19-0310 Official Notice Summit Avenue.pdf](#)

- C. [ID#19-0346](#) Water Utility Official Notice: Bid to Close on Friday, March 15, 2019, at 10:00 A.M. Main Street - Lombardi to Manhattan

11. 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 Fred Abadi, 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.