



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, May 20, 2021

5:30 PM

Virtual Meeting

Public can view the meeting live online:

<https://waukesha.legistar.com/Calendar.aspx> or

by calling 1-877-853-5247 and Using

Webinar ID: 994 8386 8184

Passcode: 540819

1. Call to Order

Present 3 - Kassens, O'Donnell, and Pieper

Absent 2 - Michalowski, and E. Payne

A. [ID#21-2253](#) Election of Officers

Sponsors: Public Works

A motion was made by Member Steve Kassens, seconded by Ald. Joe Pieper, to nominate Chad O'Donnell as the Chairman and Kim Michalowski as the Vice Chairman of the Board of Public Works. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and Pieper

Absent: 2 - Michalowski and E. Payne

2. Approval of Minutes

A. [ID#21-2254](#) Approve Minutes of May 6, 2021.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 5-6-21-Final](#)

A motion was made by Ald. Joe Pieper, seconded by Member Steve Kassens, that the Minutes of May 6, 2021, be approved. The motion carried by the following vote:

Aye: 1 - O'Donnell

Absent: 4 - Kassens, Michalowski, E. Payne and Pieper

3. Approval of Payments

A. [ID#21-2255](#) Approval of Payments

Sponsors: Public Works

Attachments: [Payments 5-20-21](#)

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

Aye: 3 - Kassens, O'Donnell and Pieper

Absent: 2 - Michalowski and E. Payne

4. Bids Received:

- A.** [ID#21-2256](#) Bids Received: Friday, May 14, 2021, at 11:00 a.m.
Waukesha Police Department Addition and Renovation

The Board of Public Works recommends that the low bid from J.P. Cullen & Sons, Inc, in the amount of \$10,797,970.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab_PD Evidence Room And Addition](#)

A motion was made by Ald. Joe Pieper, seconded by Member Steve Kassens, that the low bid from J.P. Cullen & Sons, Inc., for the Waukesha Police Department Addition and Renovation be recommended for approval. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and Pieper

Absent: 2 - Michalowski and E. Payne

- B.** [ID#21-2257](#) Bids Received: Friday, May 14, 2021, at 11:00 a.m.
Recycling Center Retaining Wall Replacement

The Board of Public Works recommends that the low base bid from State Contractors, Inc., in the amount of \$668,916.50 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab_Recycling Center Retaining Wall Replacement](#)

A motion was made by Member Steve Kassens, seconded by Ald. Joe Pieper, that the low base bid from State Contractors, Inc., for the Recycling Center Retaining Wall Replacement project be recommended for approval. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and Pieper

Absent: 2 - Michalowski and E. Payne

- C.** [ID#21-2258](#) Bids Received: Friday, May 14, 2021, at 11:00 a.m.
2021 Centerline and Miscellaneous Marking

The Board of Public Works recommends that the low bid from Century

Fence Company in the amount of \$23,063.40 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab Centerline Marking](#)

A motion was made by Ald. Joe Pieper, seconded by Member Steve Kassens, that the low bid from Century Fence Company for the 2021 Centerline and Miscellaneous Marking project be recommended for approval. The motion carried by the following vote:

5. Discussion and Recommendation to Council Regarding:

- A. [ID#21-2263](#) Review and act on the Contract for Design and Construction Services for Meadowview Park Splashpad and Shelter.

Sponsors: Public Works

Attachments: [21-2263 BPW Agenda Cover-Design and Construction Services Meadowview Park Shelter and Splash Pad Design](#)

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

A motion was made by Member Steve Kassens, seconded by Ald. Joe Pieper, that the Contract for Design and Construction Services with Parkitecture for the Meadowview Park Splashpad and Shelter project be recommended for Council Consent. The motion carried by the following vote.

- B. [ID#21-2264](#) Review and act on Contract Change Order No. 1 with D. F. Tomasini Contractors, Inc., for the Oxford Road, Downing Drive, Algoma Terrace, Rawlins Drive and Badger Drive Utility and Street Improvements project.

Sponsors: Public Works

Attachments: [21-2264-BPW Agenda Cover Sheet - CO #1 - Oxford Downing Algoma Rawlins Badger Improvements](#)
[21-2264 CCO1-Tomasini Contractors-Oxford Downing Algoma Rawlins Badger Utility and St Improv](#)

Jonathan Schapekahm, PE, presented this item. Chris Langemak, PE, addressed change order piece at Frame Park. Price came in too high so staff redesigned the station to make it more affordable with substantial savings.

A motion was made by Ald. Joe Pieper, seconded by Member Steve Kassens, that the Contract Change Order No. 1 with D. F. Tomasini Contractors, Inc., for the Oxford Road, Downing Drive, Algoma Terrace, Rawlins Drive and Badger Drive Utility and Street Improvements project. be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and Pieper

Absent: 2 - Michalowski and E. Payne

- C. [ID#21-2267](#) Review of WDNR Compliance Maintenance Annual Report (CMAR) for the year 2020 and Adoption of Resolution by Common Council.

Sponsors: Public Works

Attachments: [21-2267-BPW agenda Cover Sheet 2020 CMAR](#)
[2020 cmar validated](#)
[2020 resolution for COMPLIANCE MAINTENANCE ANNUAL REPORT](#)
[CMAR 2020 report BPW cover letter](#)

no corrective action required. operating year 2020 CWP for 5th year of a row scored all "A"s at the Treatment Plant.

Jeff Harenda presented this item.

A motion was made by Alderman Joe Pieper, seconded by Member Steve Kassens, that the WDNR Compliance Maintenance Annual Report (CMAR) for the year 2020 and Adoption of Resolution by Common Council be recommended for Council Consent. to the City Council The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and Pieper

Absent: 2 - Michalowski and E. Payne

- D.** [ID#21-2268](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and RMMI, LLC (aka Int'l. Infiniti Mercedes-Benz of Elmbrook), a for property located at 2228 E. Moreland Blvd.

Sponsors: Public Works

Attachments: [21-2268_BPW Agenda Cover-RMMI, LLC SW Agreement](#)
[Int'l. Infiniti & Mercedes-Benz of ElmBrook](#)

A motion was made by Member Steve Kassens, seconded by Alderman Joe Pieper, that the Storm Water Management Practice Maintenance Agreement between City of Waukesha and RMMI, LLC (aka Int'l. Infiniti Mercedes-Benz of Elmbrook), a for property located at 2228 E. Moreland Blvd. be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and Pieper

Absent: 2 - Michalowski and E. Payne

6. Matter of Report

7. Communications and Referrals:

- A.** [ID#21-2269](#) Referral from Ald. Corey Payne to put Bonnie Lane on the schedule for resurfacing for 2021.

Attachments: [Referral Request Bonnie Lane](#)

Ald. Joe Pieper presented this item on behalf of Ald. Corey Payne. Ald. Pieper stated that he has driven Bonnie Lane from Cambridge Avenue to Jays Lane. It's in rough shape. Very much like Meadow lane where there are humps on the road. Ald. C. Payne is asking to see if something could be done to mill-down some of the humps at the top of the hill on Bonnie Ln. to improve the condition of the road in the short term.

Dr. Abadi stated the Alderman doesn't need a referral for a road condition review and will have the City Garage look at it. If looking for a project to be added to the CIP program then the process is to draft a proposal for the City Administrator and it goes through Finance and whole Council. The 2021 Resurfacing project is already underway.

8. 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.