



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Board of Public Works

Thursday, February 19, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

1. Call to Order

Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

2. Approval of Minutes

A. [ID#15-1912](#) Approve Minutes for January 22, 2015

Sponsors: Public Works

**Kassen's Moved, Eric Payne seconded approval of Minutes for 01/22/15
The vote was unanimous**

Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

B. [ID#15-2046](#) Approve Minutes for February 5, 2015

Sponsors: Public Works

B. ID#15-2046 Approve Minutes for February 5, 2015

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

Abstain: 1 - Liburdi

3. Approval of Bonds

A. [ID#15-2048](#) Approve Bonds

Sponsors: Public Works

A. ID#15-2048 Approve Bonds

Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

4. Approval of Payments

A. [ID#15-2049](#) Approve Payments

Sponsors: Public Works

A. ID#15-2049 Approve Payments

Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

5. RESOLUTIONS

- A. [ID#15-2076](#) Approve Resolution to prepare Plans and Specifications for the construction of:
- a) Sanitary Manhole Repair
 - b) Rosemary Avenue Utility and Street Improvements
 - c) River Place Pump Station

A motion was made by Mr. Liburdi, seconded by Vice Chair Kassens, that the Resolutions be Recommended for Council Consent. The motion carried by the following vote:

Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

6. Bids Recieved:

- A. **ID#15-2060** Approve Bids Received:
- a. Les Paul Performance Center Remodel: Tuesday, February 17, 2015 at 11:00 a.m.
The BPW recommends that Ray Stadler Constr be awarded on their low bid of \$192,858.00 (includes Deduct #4)

A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that Ray Stadler Constr be awarded on their low bid of \$192,858.00 (includes Deduct #4) The motion carried by the following vote:

Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

A. ID#15-2060 Approve Bids Received:

- a. Les Paul Performance Center Remodel: Tuesday, February 17, 2015 at 11:00 a.m.
- b. Street Lighting Equipment: Wednesday, February 11, 2015

Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

7. Discussion and Recommendation to Council Regarding:

- A. [ID#15-2063](#) Discussion and Recommendation for approval of Engineering Consultant for Design Services for the West Side Bypass Project (Northview Rd. to Rolling Ridge Dr.)

Item On Hold

- B. [ID#15-2071](#) Approve Contract Change Order No. 1 with Wolf Paving Co., Inc. for Heyer Park Tennis Court Addition

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the change order with Wolf Paving be approved. The motion carried by the following vote:

Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

8. Discussion and Authorization re:

- A. [ID#15-1852](#) Review Fees for Residents 62 and Older at our Drop-Off Center for Vehicles with Trailers (Referral Ald. Eric Payne 1/6/15)

Sponsors: Public Works

Motion is for option A

A. ID#15-1852 Review Fees for Residents 62 and Older at our Drop-Off Center for Vehicles with Trailers (Referral Ald. Eric Payne 1/6/15)

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

Nay: 1 - Liburdi

9. Communications and Referrals:

- A. [ID#15-2062](#) a. Official Notices: Bids Close Friday, February 27, 2015 at 11:00 a.m.
 - 1. Asphalt Repairs
 - 2. Concrete Sidewalk Replacement
 - 3. Concrete Pavement Patching

- B. [ID#15-2064](#) a. Official Notices: Bids Close Thursday, March 19, 2015 at 2.00 p.m.
 - 1. Waste Water Treatment Plant Improvements Phase II

10. Adjournment

10. Adjournment

Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper