

City of Waukesha

*City Hall,
201 Delafield Street
Waukesha, WI 53188*



Meeting Minutes

Thursday, May 21, 2015

5:30 PM

**Council Chambers, City Hall
Use lower level glass door.**

Board of Public Works

1. Call to Order
2. Approval of Minutes

Rollcall

Rollcall

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

- A. Approve Minutes from May 7, 2015

Sponsors: Public Works

Attachments: [MeetingMinutes May 7, 2015](#)

A motion was made by Ald. E. Payne, seconded by Vice Chair Kassens, that the Minutes of May 7, 2015 be approved. The motion carried by the following vote:

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

3. Approval of Bonds

- A. Approve Bonds

Sponsors: Public Works

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

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

4. Approval of Payments

- A. Approve Payments

Sponsors: Public Works

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

[Advance-3889.Signed](#)

[Great Lakes-3649.Signed](#)

[Smith-3843.Signed](#)

[State-3872.Signed](#)

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

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

5. Bids Recieved:

- A. Approve Bids Received: Friday, May 15, 2015 at 11:00am:
a. Barstow Plaza Electrostatic Painting
The Board of Public Works recommends awarding the contract to Eletro-Glo of Wisconsin, Inc on their bid of \$40,400.00

Sponsors: Public Works

Attachments: [Bid Tabs_FINAL_Barstow Electrostatic Painting](#)

A motion was made by Vice Chair Kassens, seconded by Ald. Pieper, that the bid from Eletro-Glo of Wisconsin be approved. The motion carried by the following vote:

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

6. Discussion and Recommendation to Council Regarding:

- A. Approve Jurisdictional Transfer Agreement for E. Sunset Dr. Between the City of Waukesha and the Town of Waukesha

Sponsors: Public Works

Attachments: [Jurisdictional Agreement Between City of Waukesha and Town of Waukesha](#)

A motion was made by Vice Chair Kassens, seconded by Ald. Pieper, that the Jurisdictional Agreement with the Town of Waukesha for a segment of E. Sunset Dr. east of Tenny Ave. be approved. The motion carried by the following vote:

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

- B. Approve Engineering Consultant for Design Services for the E. Sunset Dr. Road Reconstruction and Widening Project.

Sponsors: Public Works

Attachments: [E Sunset Drive Attachment Consultant Selection Memo](#)
[E Sunset Drive Engineering and Design Services](#)

A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that Ayres and Assoc. be selected for Engineering Consultant Services for E. Sunset Dr. Road Reconstruction

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

- C. Request to Extend the Current Contract with Advance Disposal Inc. for Hauling and Disposal of Street Sweepings for 2015.

Sponsors: Public Works

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Contract with Advance Disposal be recommended to be extended by Council Consent. The motion carried by the following vote:

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

7. Discussion and Authorization re:

- A. Request From Kaerek Homes Inc. to Waive the Increase in the Sewer Connection Charge.

Sponsors: Public Works

Attachments: [Kaerek Homes - Increase in Sewer Connection Charge](#)

Item on Hold

Item put on Hold

8. Communications and Referrals:

- A. Official Notices: Bids Close Friday, May 29, 2015 at 11:00am
a. Installation of Poured-in-Place Resilient Surface for Schuetze Recreation Center Playground - 1120 Baxter Street
Official Notices: Bids Close Friday, May 29, 2015 at 11:00am
b. Schuetze Recreation Center Parking Lot Improvements 1120 Baxter Street

Sponsors: Public Works

Attachments: [3 Official Notice Resilient Surface for Schuetze Recreation Center & Playground](#)
[3 Official Notice Schuetze Recreation Center Parking Lot 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 the Finance Office 48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.