



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Board of Public Works

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Thursday, June 23, 2016

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

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

**Absent** 1 - O'Donnell

#### 2. Approval of Minutes

##### A. [ID#16-1018](#) Approve Minutes for June 9, 2016

**Sponsors:** Public Works

**Attachments:** [Meeting Minutes June 9 2016 Draft.pdf](#)

**A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the Minutes be approved. The motion carried by the following vote:**

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

**Absent:** 1 - O'Donnell

#### 3. Approval of Bonds

##### A. [ID#16-1019](#) Approve Bonds

**Sponsors:** Public Works

**A motion was made by Ald. Joe Pieper, seconded by Ald. Eric E. Payne, that the bonds be approved. The motion carried by the following vote:**

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

**Absent:** 1 - O'Donnell

#### 4. Approval of Payments

A. [ID#16-1020](#) Approve Payments

**Sponsors:** Public Works

**Attachments:** [Summary Table for Partial Payments.pdf](#)  
[Advance-3932.Signed.pdf](#)  
[Advance-3934.Signed.pdf](#)  
[Payne & Dolan-3902.Signed.pdf](#)  
[Pohl-3937.Signed.pdf](#)  
[PTS-3922.Signed.pdf](#)  
[Smith-3843.Signed.pdf](#)  
[Smith-3905.Signed.pdf](#)  
[State-3930.Signed.pdf](#)  
[UPI-3942.Signed.pdf](#)

**A motion was made by Member Rolando De Leon, seconded by Ald. Joe Pieper, that payments be approved. The motion carried by the following vote:**

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

**Absent:** 1 - O'Donnell

5. Bids Recieved:

A. [ID#16-1024](#) Bids Received: Friday June 17, 2016 at 11:00 a.m.  
a. Sanitary Sewer Manhole Repair and Replacement

**Sponsors:** Public Works

**Attachments:** [Bid Tabs\\_Sanitary MH Repair.pdf](#)

**A motion was made by Ald. Joe Pieper, seconded by Member Rolando De Leon, that Bid #2 from Kim Construction Co., Inc. in the amount of \$107,355.00 be recommended for approval to the City Council. The motion carried by the following vote:**

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

**Absent:** 1 - O'Donnell

6. Discussion and Recommendation to Council Regarding:

- A. [ID#16-1023](#) Approve Contract for Engineering Services for the Design of Area 1 and 2 Flood Mitigation and Northview Road.

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet - Area 1 2 Flood Mitigation and Northview Road.pdf](#)  
[Area 1 & 2 Flood Mitigation and Northview Road Scope of Services & Cost Proposal.pdf](#)

**A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the Contract with GRAEF - USA for providing Engineering Services for the Design of Area 1 & 2 Flood Mitigation and Northview Road be recommended for City Council Consent. The motion carried by the following vote:**

7. Communications and Referrals:

*Alex Damien new City Engineer*

*W. Main Street will be open next week. A ribbon cutting is planned for Thursday, June 30 at 2:00pm.*

8. Adjournment

**8. Adjournment**

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

**Absent:** 1 - O'Donnell

"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.