



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Board of Public Works

Thursday, September 21, 2017

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 4 - Kassens, E. Payne, Pieper, and Kramp

Absent 1 - O'Donnell

2. Public Comment

No public comments.

3. Approval of Minutes

A. [ID#17-1388](#) Approve Minutes of September 7, 2017.

Sponsors: Public Works

Attachments: [Meeting Minutes September 7 2017 - draft.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric E. Payne, that the Minutes of September 7, 2017, be approved. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Kramp

Absent: 1 - O'Donnell

4. Approval of Bonds

A. [ID#17-1389](#) Approval of Bonds

Sponsors: Public Works

A motion was made by Ald. Eric E. Payne, seconded by Member John Kramp, that the Bond be approved. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Kramp

Absent: 1 - O'Donnell

5. Approval of Payments

A. [ID#17-1392](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments.pdf](#)

- [Advance-4004.Signed.pdf](#)
- [Electro-Glo-4000.Signed.pdf](#)
- [Musson-4014.Signed.pdf](#)
- [Poblocki-4005.Signed.pdf](#)
- [PTS-3998.Signed.pdf](#)
- [Stark-4003.Signed.pdf](#)
- [State-3994.Signed.pdf](#)
- [Visu-Sewer-3985.Signed.pdf](#)
- [WIL-Surge-4011.Signed.pdf](#)
- [Zignego-3992.Signed.pdf](#)
- [Zignego-3993.Signed.pdf](#)
- [Zignego-4001.Signed.pdf](#)

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

Aye: 4 - Kassens, E. Payne, Pieper and Kramp

Absent: 1 - O'Donnell

6. Bids Received:

A. [ID#17-1391](#) Clean Water Plant Final Clarifier Rehabilitation

The Board of Public Works recommends that the bid from Process Equipment Repair Services, Inc., in the amount of \$453,800.00 be awarded.

Sponsors: Public Works

Attachments: [Clean Water Plant Final Clairifier Rehab.pdf](#)

A motion was made by Ald. Eric E. Payne, seconded by Member John Kramp, that the bid from Process Equipment Repair Services, Inc., be recommended for approval. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Kramp

Absent: 1 - O'Donnell

7. Discussion and Recommendation to Council Regarding:

A. [ID#17-1414](#) Review and act on Contract Change Order No. 2 with Zignego Company Inc. for the Arcadian Avenue Utility and Street Improvements-Concrete Pavement project.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet-Contract Change Order 2-Arcadian-Zignego.pdf](#)
[Contract Change Order 2-Arcadian-Zignego.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member John Kramp, that the Contract Change Order No. 2 with Zignego Company, Inc., for the Arcadian Avenue Utility and Street Improvements-Concrete Pavement project be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Kramp

Absent: 1 - O'Donnell

8. Matter of Report

Alex Damien reported that the sign bridge at the intersection of Moreland and White Rock was installed on Wednesday, September 20. He also stated that pavement removal and replacement is beginning on Summit and Delafield. This is warranty work that will be done over the next couple of weeks, prior to the roadway profiling work.

9. Communications and Referrals:

- A.** [ID#17-1393](#) Official Notice: Bids Close Friday, September 29, 2017, at 11:00 A.M. Waukesha Public Library Exterior Stairs and Concrete Replacement

Sponsors: Public Works

Attachments: [Official Notice Waukesha Public Library Stairs and Replacement.pdf](#)

10. 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.