



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, June 8, 2017

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

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

Absent 1 - Kramp

2. Approval of Minutes

A. [ID#17-0898](#) Approval of Minutes of May 18, 2017.

Sponsors: Public Works

Attachments: [Meeting Minutes May 18 2017 - draft](#)

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

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

Absent: 1 - Kramp

3. Approval of Bonds

A. [ID#17-0899](#) Approval of Bonds

Sponsors: Public Works

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

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

Absent: 1 - Kramp

4. Approval of Payments

A. [ID#17-0900](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments](#)[Absolute-3990.Signed](#)[Advance-3934.Signed](#)[Concrete Structures-3952.Signed](#)[LaLonde-3984.Signed](#)[Milwaukee-3951.Signed](#)[MP Systems-3974.Signed](#)[Smith-3843.Signed](#)[Super Western-3945.Signed](#)[Vinii-3978.Signed](#)[Visu-Sewer-3956.Signed](#)[Zignego-3992.Signed](#)[Zignego-3993.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

Absent: 1 - Kramp

5. RESOLUTIONS

A. [ID#17-0929](#) Transit Ramp Joint Repair

Sponsors: Public Works

Attachments: [Resolution Transit Ramp Joint Repair](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the Transit Ramp Joint Repair project be approved. The motion carried by the following vote:

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

Absent: 1 - Kramp

B. [ID#17-0959](#) W. Sunset Dr. and S. Grand Ave. Intersection Improvements

Sponsors: Public Works

Attachments: [Resolution W Sunset Dr and S Grand Ave Intersection Improvements](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the W. Sunset Dr. and S. Grand Ave. Intersection Improvements project be approved. The motion carried by the following vote:

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

Absent: 1 - Kramp

6. Bids Received:

- A. [ID#17-0901](#) Bids Received: Friday, June 2, 2017, at 11:00 A.M.
Installation of Make-Up Air Unit at Waukesha Metro Transit Facility, 2311 Badger Drive.

The Board of Public Works recommends that the low bid from Hennes Services, Inc., in the amount of \$24,974.00 be awarded.

Sponsors: Public Works

Attachments: [Make Up Air Unit at Transit](#)

A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the low bid from Hennes Services, Inc., be approved. The motion carried by the following vote:

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

Absent: 1 - Kramp

- B. [ID#17-0902](#) Bids Received: Friday, June 2, 2017, at 11:00 A.M.
River Valley Rd. Sanitary Sewer Extension and Fire Station No. 3 Access Rd.

The Board of Public Works recommends that the low bid from Musson Bros, Inc., in the amount of \$467,051.00 be awarded.

Sponsors: Public Works

Attachments: [River Valley Sanitary Extension and Fire Station 3 Access Rd](#)

A motion was made by Ald. E. Payne, seconded by Vice Chair Kassens, that the low bid from Musson Bros., Inc., be approved. The motion carried by the following vote:

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

Absent: 1 - Kramp

- C. [ID#17-0903](#) Bids Received: Friday, June 2, 2017, at 11:00 A.M.
Sanitary Sewer Manhole Repair and Replacement-2017

The Board of Public Works recommends that the low bid from Wood Sewer & Excavating, Inc., in the amount of \$174,545.00 be awarded.

Sponsors: Public Works

Attachments: [Sewer Manhole Repair and Replacement](#)

A motion was made by Vice Chair Kassens, seconded by Ald. Pieper, that the low bidder, Wood Sewer & Excavating, Inc., be approved. The motion carried by the following vote:

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

Absent: 1 - Kramp

- D. [ID#17-0904](#) Bids Received: Friday, June 2, 2017, at 11:00 A.M.
W. Sunset Dr. and S Grand Ave. Intersection Improvements

The Board of Public Works recommends that the low bid from Zenith Tech, Inc., in the amount of \$433,882.05 and the alternate bid in the amount of \$90,400 for a total cost of \$524,282.05 be awarded.

Sponsors: Public Works

Attachments: [Sunset and Grand Improvements](#)

A motion was made by Vice Chair Kassens, seconded by Ald. Pieper, that the low bid from Zeinth Tech, Inc., be approved. The motion carried by the following vote:

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

Absent: 1 - Kramp

7. Discussion and Recommendation to Council Regarding:

- A. [ID#17-0910](#) Approve contract for professional services for 2017 Road Management with Ayres Associates to provide pavement inspection services for City maintained streets.

Sponsors: Public Works

Attachments: [Admin Cover Sheet - 2017 Road Management.pdf](#)

A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the Contract for professional services for 2017 Road Management with Ayers Associates be approved. The motion carried by the following vote:

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

Absent: 1 - Kramp

- B. [ID#17-0911](#) Review and approve Contract Change Order No. 1 with WIL-Surge Electric, Inc., for the Historical Lighting Upgrades 2017.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet -CO No 1 - WIL-Surge Electric-Historical Lighting 2017](#)
[CO No 1-WIL-Surge Electric-remove 4-in concrete](#)

A motion was made by Vice Chair Kassens, seconded by Ald. Pieper, that the Contract Change Order No. 1 with WIL-Surge Electric, Inc., be approved. The motion carried by the following vote:

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

Absent: 1 - Kramp

- C. [ID#17-0912](#) Review and approve Contract Change Order No. 1 with MP Systems, Inc. (d/b/a PieperLine), for the Bethesda Park Lighting project.

Sponsors: Public Works

Attachments: [_Agenda Cover Sheet -CO No 1- MP Systems - Bethesda](#)
[CO No 1-MP Systems-additional work](#)

A motion was made by Vice Chair Kassens, seconded by Ald. Pieper, that the Contract Change Order No. 1 with MP Systems, Inc., (d/b/a PieperLine), be approved. The motion carried by the following vote:

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

Absent: 1 - Kramp

- D. [ID#17-0913](#) Approve Contract for Professional Services for Standard Construction Specifications-2017.

Sponsors: Public Works

Attachments: [_Agenda Cover Sheet -Cntrct Prof Services Standard Construction](#)
[Specs](#)
[170913 - Std Specs Consultant Selection Memo](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, that the Contract for Professional Services for Standard Construction Specifications-2017 be approved. The motion carried by the following vote:

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

Absent: 1 - Kramp

- E. [ID#17-0927](#) Review of WDNR Compliance Maintenance Annual Report (CMAR) for the year 2016 and Adoption of Resolution by Common Council.

Sponsors: Public Works

Attachments: [_Agenda Cover Sheet-CWP 2016 CMAR](#)
[CMAR 2016 report BPW cover letter](#)
[COMPLIANCE MAINTENANCE ANNUAL REPORT resolution](#)
[CMAR 2016 presubmit](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, recommending the WDNR Compliance Maintenance Annual Report (CMAR) for the year 2016 be adopted per resolution by the Common Council. The motion carried by the following vote:

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

Absent: 1 - Kramp

8. Matter of Report

9. Communications and Referrals:

10. Adjournment

Adjournment on Unanimous Vote

"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.