



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final Board of Public Works

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Thursday, October 23, 2014

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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### 1. Call to Order

Rollcall

**Present** 5 - Kassens, Liburdi, O'Donnell, E. Payne, and Pieper

### 2. Approval of Minutes

#### A. [ID#14-1324](#) Approval of Minutes from October 9, 2014.

**A motion was made by Vice Chair Kassens, seconded by Ald. Pieper, that the minutes for October 9, 2014 be approved. The motion carried by the following vote:**

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

### 3. Approval of Bonds

#### A. [ID#14-1325](#) Approval of Bonds.

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

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

### 4. Approval of Payments

#### A. [ID#14-1079](#) Approval of Payments

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

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

### 5. Discussion and Recommendation to Council Regarding:

- A. [ID#14-1100](#) Approve Storm Water Management Practice Maintenance Agreement with Carroll University for Bioretention and Storm Water Storage Facilities located at W. College Ave.

**Sponsors:** Public Works

**A motion was made by Pieper, seconded by Eric Payne, that the Maintenance Agreement be recommended for Council Consent. The motion carried by the following vote:**

- B. [ID#14-1335](#) Approve Contract Change Order No. 1 with CD Smith . for Upgrades at the Wastewater Treatment Plant.

**Sponsors:** Public Works

**A motion was made by Ald. Pieper, seconded by Chairperson O'Donnell, to approve Change Order No. 1 with CD Smith and be recommended for Council Consent. The motion carried by the following vote:**

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

- C. [ID#14-1336](#) Approve Contract Change Order No. 1 with DF Tomasini Contractors Inc. for Arcadian Ave and N. Hartwell Ave Utility and Street Improvements.

**Sponsors:** Public Works

**A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the Contract Change Order be recommended for Council Consent. The motion carried by the following vote:**

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

- D. [ID#14-1337](#) Approve Storm Water Management Practice Maintenance Agreement with Good Harvest Market LLC for Bioretention and Infiltration Storm Water Facilities.

**Sponsors:** Public Works

**Motion by Kassens, second by O'Donnell that the Storm Water Maintenance Agreement be recommended for Council Consent. The Motion passed by the following vote: All Aye**

- E. [ID#14-1338](#) Approve Storm Water Management Practice Maintenance Agreement with Hotchkiss, LLC for Wet Detention Basin Storm Water Facilities.

**Sponsors:** Public Works

**Motion by Kassens, second by Liburdi that the Storm Water Maintenance Agreement be recommended for Council Consent. The Motion passed by the following vote:**

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

## 6. Discussion and Authorization re:

- A. [ID#14-1339](#) Request from Wolf Paving to be authorized to work within the City's ROW while refusing to correct pavement deficiencies identified and agreed by the Department of Public Works and Wolf Paving

**Sponsors:** Public Works

**A motion was made by Ald. E. Payne, seconded by Vice Chair Kassens, that permits for Good Harvest and Makou Tr. be released and resolve issue by Jan. 15, 2015. If not resolved no future permits will be issued. The motion carried by the following vote:**

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

## 7. Communications and Referrals:

- A. [ID#14-1332](#) a. Official Notices: Bids Close: Friday, October 31, 2014 at 11:00 a.m.
1. Reconstruction of Alleys - 2015
  2. South East Avenue Flood Mitigation
  3. Ferric Chloride - WWTP
  4. Polymer - WWTP

**Communications and Referrals - For information Only**

## 8. Adjournment

**A motion was made by Ald. Eric E. Payne, seconded by Vice Chair Steve Kassens for adjournment. The motion carried by the following vote:**

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