



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, February 9, 2023

5:30 PM

Council Chambers, City Hall

1. Call to Order

Present 4 - Steve Kassens, Chad O'Donnell, Eric E. Payne, and Kevin Reilly

Absent 1 - Joe Pieper

2. Public Comment

No public comment.

3. Approval of Minutes

A. [ID#23-6033](#) Approve Minutes of January 19, 2023.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 1-19-23-Draft.pdf](#)

A motion was made by Vice Chair Steve Kassens, seconded by Ald. Eric Payne, that the Minutes of January 19, 2023, be approved. The motion carried by the following vote:

Aye: 4 - Steve Kassens, Chad O'Donnell, Eric E. Payne and Kevin Reilly

Absent: 1 - Joe Pieper

8. moved up Communications and Referrals:

B. [ID#23-6077](#) Update on the Request for Proposals for the Public Works Department and Waukesha Water Utility Comprehensive Organizational study.

Sponsors: Public Works

Attachments: [Update to Board of Public Works 2.2.2023.pdf](#)

City Administrator Kevin Lahner updated the Board on the Public Works Department and Waukesha Water Utility organizational structure. After several months only one firm responded to the Request for Proposal. Instead, a small committee was formed internally to build upon the good cooperation between the Clean Water Plant and the Waukesha Water Utility. Several items were identified and updated. Study is not going forward. We are looking at improving efficiencies internally. Ald. Payne inquired if we're following what we were going to do in the study. Administrator Lahner confirmed looking are areas where we can enhance cooperation and communication.

4. Bids Received:

- A.** [ID#23-6035](#) Bids Received: Friday February 3, 2023, at 11:00 a.m.
Biosolids Hauling and Land Application for the Clean Water Plant
- The Board of Public Works recommends that the low bid from United Liquid Waste Recycling, Inc., in the amount of \$27.50/ton, be awarded.
- Sponsors:** Public Works
- Attachments:** [_Bid Tab_Biosolids-Final.pdf](#)
[CWP Sludge Bid Memo.pdf](#)
- A motion was made by Vice Chair Steve Kassens, seconded by Member Kevin Reilly, that low bid from United Liquid Waste Recycling, Inc., for the Biosolids Hauling and Land Application for the Clean Water Plant be recommended for approval. The motion carried by the following vote:**
- Aye:** 4 - Steve Kassens, Chad O'Donnell, Eric E. Payne and Kevin Reilly
- Absent:** 1 - Joe Pieper
- B.** [ID#23-6036](#) Bids Received: Friday February 3, 2023, at 11:00 a.m.
Delafield Street and Lemira Avenue Utility and Street Improvements
- The Board of Public Works recommends that the low bid from Super Western, Inc., in the amount of \$7,570,829.07, be awarded.
- Sponsors:** Public Works
- Attachments:** [Bid-Delafield St.pdf](#)
- A motion was made by Vice Chair Steve Kassens, seconded by Member Kevin Reilly, that the low bid from Super Western, Inc., for the Delafield Street and Lemira Avenue Utility and Street Improvements-Concrete project be recommended for approval. The motion carried by the following vote:**
- Aye:** 4 - Steve Kassens, Chad O'Donnell, Eric E. Payne and Kevin Reilly
- Absent:** 1 - Joe Pieper
- C.** [ID#23-6037](#) Bids Received: Friday February 3, 2023, at 11:00 a.m.
Fire Department Multi-Level Live Fire Training Structure Foundation and Site Work - 900 Sentry Drive
- The Board of Public Works recommends that the low bid from Ford Construction in the amount of \$53,000.00, be awarded.
- Sponsors:** Public Works
- Attachments:** [Bid-Fire Depart Burn Building Foundation and Site Work.pdf](#)

A motion was made by Vice Chair Steve Kassens, seconded by Ald. Eric Payne, that the low bid from Ford Construction for the Fire Department Multi-Level Live Fire Training Structure Foundation and Site Work - 900 Sentry Drive project be recommended for approval. The motion carried by the following vote:

Aye: 4 - Steve Kassens, Chad O'Donnell, Eric E. Payne and Kevin Reilly

Absent: 1 - Joe Pieper

- D. [ID#23-6038](#) Bids Received: Friday February 3, 2023, at 11:00 a.m.
Fire Department Training Facility Restroom Addition - 900 Sentry Drive

The Board of Public Works recommends that the low bid from Ford Construction in the amount of \$104,980.00, be awarded.

Sponsors: Public Works

Attachments: [Bid-Fire Depart Training Facility Restroom Addition.pdf](#)

A motion was made by Member Kevin Reilly, seconded by Ald. Eric Payne, that the low bid from Ford Construction for the Fire Department Training Facility Restroom Addition - 900 Sentry Drive project be recommended for approval. The motion carried by the following vote:

Aye: 4 - Steve Kassens, Chad O'Donnell, Eric E. Payne and Kevin Reilly

Absent: 1 - Joe Pieper

- E. [ID#23-6039](#) Bids Received: Friday February 3, 2023, at 11:00 a.m.
Horeb Skate Park Reconstruction

Sponsors: Public Works

Attachments: [Bid_2023 Horeb Skate Park.pdf](#)

Staff recommends rejecting the bid as there was only one bid received and it was over the estimated budget.

A motion was made by Vice Chair Steve Kassens, seconded by Ald. Eric Payne, to approve rejecting the bids for the Horeb Skate Park Reconstruction. The motion carried by the following vote:

Aye: 4 - Steve Kassens, Chad O'Donnell, Eric E. Payne and Kevin Reilly

Absent: 1 - Joe Pieper

- F. [ID#23-6040](#) Bids Received: Friday February 3, 2023, at 11:00 a.m.
Installation of Poured-In-Place Resilient Surfacing for David's Park Playground

The Board of Public Works recommends that the low bid from Innovative Sport Surfacing in the amount of \$68,931.20 be awarded.

Sponsors: Public Works

Attachments: [Bid 2023 David's Park Resilient Surface.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Vice Chair Steve Kassens, that the low bid from Innovative Sport Surfacing for the Installation of Poured-In-Place Resilient Surfacing for David's Park Playground be recommended for approval. The motion carried by the following vote:

Aye: 4 - Steve Kassens, Chad O'Donnell, Eric E. Payne and Kevin Reilly

Absent: 1 - Joe Pieper

G. [ID#23-6085](#) Quotes Received, 2023 Street Lighting Equipment

The Board of Public Works recommends that the low quote from Neher Electric Supply in the amount of \$1,194,601.45 be awarded.

Sponsors: Public Works

Attachments: [23-6085_BPW_Agenda_Cvr-2023_Street_Lighting_Equipment.pdf](#)
[Quotes 2023 Street Lighting Equipment](#)

A motion was made by Vice Chair Steven Kassens, seconded by Member Kevin Reilly, that the low quote from Neher Electric Supply for the 2023 Street Lighting Equipment be recommended for approval. The motion carried by the following vote:

Aye: 4 - Steve Kassens, Chad O'Donnell, Eric E. Payne and Kevin Reilly

Absent: 1 - Joe Pieper

5. Discussion and Recommendation to Council Regarding:

A. [ID#23-5777](#) Review and act on the contract Amendment No. 2 with Donohue & Associates, Inc. for the South Side Pump Station Consolidation project.

Sponsors: Public Works

Attachments: [23-5777_BPW_Agenda_Cvr-South Side PS Donohue Amendment 2.pdf](#)

A motion was made by Member Kevin Reilly, seconded by Vice Chair Steve Kassens, that the Contract Amendment No. 2 with Donohue & Associates, Inc. for the South Side Pump Station Consolidation project be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Steve Kassens, Chad O'Donnell, Eric E. Payne and Kevin Reilly

Absent: 1 - Joe Pieper

B. [ID#23-6049](#) Review and act on Contract Change Order No. 1 with C.W. Purperero, Inc., for the 2022 Area 5 & Area 7 Flood Mitigation project.

Sponsors: Public Works

Attachments: [23-6049_BPW_Agenda_Cover_Sheet_CO_#1_Area_5_7_Flood_Mit.pdf](#)
[23-6049-Purpero-CCO1_2022_Area_5_and_7_Flood_Mitigation.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Vice Chair Steve Kassens, that the Contract Change Order No. 1 with C.W. Purpero, Inc., for the 2022 Area 5 & Area 7 Flood Mitigation project be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Steve Kassens, Chad O'Donnell, Eric E. Payne and Kevin Reilly

Absent: 1 - Joe Pieper

- C. [ID#23-6050](#) Review and act on Contract Change Order No. 4 with J.H. Hassinger, Inc., for the Pebble Valley Pump Station Construction project.

Sponsors: Public Works

Attachments: [23-6050_BPW_Agenda_Cvr-CO4-Hassinger-Pebble_Valley_Pump_Station.pdf](#)
[23-6050-CCO4_Hassinger-Pebble_Valley_Pump_Station_Construction.pdf](#)

A motion was made by Vice Chair Steve Kassens, seconded by Member Kevin Reilly, that the Contract Change Order No. 4 with J.H. Hassinger, Inc., for the Pebble Valley Pump Station Construction project be recommended for . The motion carried by the following vote:

Aye: 4 - Steve Kassens, Chad O'Donnell, Eric E. Payne and Kevin Reilly

Absent: 1 - Joe Pieper

- D. [ID#23-6051](#) Review and act on Contract Change Order No. 2 with Wolf Paving Inc. for the 2022 Asphalt Resurfacing project.

Sponsors: Public Works

Attachments: [23-6051_BPW_Agenda_Cvr-CO2-Wolf_Paving-2022_Resurfacing_Rev.pdf](#)
[23-6051_CCO2_Wolf_Paving-2022_Aspphalt_Resurfacing.pdf](#)

A motion was made by Vice Chair Steve Kassens, seconded by Ald. Eric Payne, that the Contract Change Order No. 2 with Wolf Paving Inc. for the 2022 Asphalt Resurfacing project be recommended for Council Consent. The motion carried by the following vote:

- E. [ID#23-6052](#) Review and act on Contract Change Order No. 1 with LaLonde Contractors Inc. for the E&W North Street and E St Paul Avenue Utility and Street Improvements project.

Sponsors: Public Works

Attachments: [23-6052-BPW_Agenda_Cvr-LaLonde-North_St_Paul_Two_Way_Conversion.pdf](#)
[23-6052-CCO1_LaLonde-E&W_North_St_and_E_St_Paul.pdf](#)

A motion was made by Member Kevin Reilly, seconded by Ald. Eric Payne, that

the Contract Change Order No. 1 with LaLonde Contractors Inc. for the E&W North Street and E St Paul Avenue Utility and Street Improvements project be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Steve Kassens, Chad O'Donnell, Eric E. Payne and Kevin Reilly

Absent: 1 - Joe Pieper

- F. [ID#23-6074](#) Review and act on Contract Amendment No. 1 with Ayres Associates for the E&W North Street and E St Paul Avenue Utility and Street Improvements Construction Management Services.

Sponsors: Public Works

Attachments: [23-6074 BPW Agenda Cvr-Amend 1-Ayres-North St and E St Paul.pdf](#)
[_Consultant Contract Amend 1-Ayres-Construction Management Services-North St Paul Two Way.pdf](#)

A motion was made by Member Kevin Reilly, seconded by Vice Chair Steve Kassens, that the Contract Amendment No. 1 with Ayres Associates for the E&W North Street and E St Paul Avenue Utility and Street Improvements Construction Management Services project be recommended for Council Consent. The motion carried by the following vote:

- G. [ID#23-6079](#) Approve Storm Water Management Practice Maintenance Agreement between the City of Waukesha and Erickson Enterprises II, LLC, a/k/a Tsunami Car Wash for property located at 300-316 W. Sunset Dr.

Sponsors: Public Works

Attachments: [23-6079 BPW Agenda Cr-300-316 W Sunset SW Agreement.pdf](#)
[23-6079 Storm Water Management Agreement \(01-03-23\).pdf](#)

A motion was made by Member Kevin Reilly, seconded by Vice Chair Steve Kassens, that the Storm Water Management Practice Maintenance Agreement between the City of Waukesha and Erickson Enterprises II, LLC, a/k/a Tsunami Car Wash for the property located at 300-316 W. Sunset Dr. be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Steve Kassens, Chad O'Donnell, Eric E. Payne and Kevin Reilly

Absent: 1 - Joe Pieper

- H. [ID#23-6099](#) Review and act on the Contract for B-67-205 E. Moreland Boulevard Structure Rehabilitation Design Services.

Sponsors: Public Works

Attachments: [23-6099 BPW Agenda Cvr-Moreland Bridge Contract.pdf](#)
[2718-00-08 E. Moreland Blvd. - Contract Special Provisions.pdf](#)

A motion was made by Vice Chair Steve Kassens, seconded by Member Kevin Reilly, that the Contract for B-67-205 E. Moreland Boulevard Structure Rehabilitation Design Services be recommended for Council Consent. The

motion carried by the following vote:**Aye:** 4 - Steve Kassens, Chad O'Donnell, Eric E. Payne and Kevin Reilly**Absent:** 1 - Joe Pieper

6. Approval of Payments

A. [ID#23-6034](#) Approval of Payments**Sponsors:** Public Works**Attachments:** [Payments 2-9-23.pdf](#)**A motion was made by Ald. Eric Payne, seconded by Vice Chair Steve Kassens, that the Payments be approved. The motion carried by the following vote:****Aye:** 4 - Steve Kassens, Chad O'Donnell, Eric E. Payne and Kevin Reilly**Absent:** 1 - Joe Pieper

7. Matter of Report

Alex Damien, Interim Director of Public Works, reported that the WisDOT CMAQ grants were announced and that the City received \$3,062,857 for signal controller and software upgrades project. There is an 80/20 split on the project, State and City funding respectively.

A. [ID#23-6053](#) Official Notices: Bids to Close on Friday, February 17, 2023, at 11:00 a.m.
1) Parks Recreation and Forestry Cold Storage Building - 1900 Aviation Drive
2) Wisconsin Ave. and WB Moreland Blvd. Bridge Repair and Sealing**Sponsors:** Public Works**Attachments:** [Official Notice_Park Recreation and Forestry Cold Storage Building_Rebid.pdf](#)
[Official Notice_Wisconsin and Moreland Bridge.pdf](#)

9. 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 the Public Works department, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.