



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft Board of Public Works

---

Thursday, May 22, 2014

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

---

### 1. Call to Order

**Present** 4 - Liburdi  
O'Donnell  
E. Payne  
Pieper  
**Absent** 1 - Kassens

### 2. Approval of Minutes

**A. ID#14-0448** Approval of Minutes For: Dec. 5, Dec. 19, 2013, Jan. 9, Jan. 23, Feb. 20, March 6, Mar. 20, April 3, April 17, April 28, (Special Meeting), May 8, 2014

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

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

**Absent:** 1 - Kassens

### 3. Approval of Bonds

**A. ID#14-0450** Approval of Bonds

### 4. Approval of Payments

**A. ID#14-0452** Approval of Payments

**A motion was made by Ald. Pieper, seconded by Mr. Liburdi, that this Payments be approved. The motion carried by the following vote:**

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

**Absent:** 1 - Kassens

### 5. Bids Recieved:

**A. ID#14-0451** Bids Received: Wednesday, May 14, 2014 at 10:00 a.m. by Waukesha Water Utility.

a. N. Moreland Blvd. - Madison St. to Michigan Ave. Water Main Relay

**A motion was made by Mr. Liburdi, seconded by Chairperson O'Donnell, that the Board of Public Works recommends that the Common Council Concur with the WWU Commission on their selection of low bid from Reeseman's Excavating and Grading Inc. The motion carried by the following vote:**

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

**Absent:** 1 - Kassens

6. Discussion and Recommendation to Council Regarding:

**A. ID#14-0341** Approve Contract Change Order No. 2 to Pro-Electric for the Downtown Lighting Distribution Contract

Attachments: [change order No 2 for Pro Electric](#)

**A motion was made by Mr. Liburdi, seconded by Chairperson O'Donnell, that this Discussion and Recommendation be approved. The motion carried by the following vote:**

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

**Absent:** 1 - Kassens

**B. ID#14-0453** Approve Contract Change Order No. 1 with Reesmans Excavating and Grading, Inc. for Genessee St. Utility and Street Improvement

Attachments: [Change Order No 1-2014 Genessee St](#)

**A motion was made by Mr. Liburdi that this Discussion and Recommendation be approved. The motion carried by the following vote:**

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

**Absent:** 1 - Kassens

7. Discussion and Authorization re:

**A. ID#14-0325** That Dunbar Ave. from West Ave. to Bethesda Park be rebuilt (not surfaced) next. ( Referral Ald. Patton 4/15/14)

Sponsors: Patton

*Vote to remove item from agenda*

**A motion was made by Ald. Pieper that this Discussion and Recommendation be approved. The motion carried by the following vote:**

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

**Absent:** 1 - Kassens

## 8. Communications and Referrals:

- A. ID#14-0454**
- a. Official Notice: Bids Close: Friday, May 30, 2014 at 11:00 a.m.
    - 1. Deer Path Sanitary Sewer and Pump Station Elimination
  - b. Official Notice: Bids Close: Friday, May 30, 2014 at 11:00 a.m.
    - 1. Police Department Parking Lot Improvements

**Attachments:** [Deer Path San. Sewer & Pump Station Elimination](#)  
[Police Department Parking Lot Improvements](#)

## 9. Adjournment

**A motion was made by Ald. Pieper that this be adjourned. The motion carried by the following vote:**

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

**Absent:** 1 - Kassens