



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, September 20, 2018

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

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

2. Public Comment

No public comments.

3. Approval of Minutes

A. [ID#18-1410](#) Approval of Minutes of September 6, 2018.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 9-06-18 - Final.pdf](#)

A motion was made by Member Kim Michalowski, seconded by Ald. Joe Pieper, that the Minutes of September 6, 2018, be approved. The motion carried by the following vote:

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

4. Approval of Bonds

A. [ID#18-1411](#) Approval of Bonds

Sponsors: Public Works

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Bonds be approved. The motion carried by the following vote:

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

5. Approval of Payments

A. [ID#18-1413](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments.pdf](#)
[Crack Filling-4083.Signed.pdf](#)
[Dependable-4066.Signed.pdf](#)
[Ford-4057.Signed.pdf](#)
[State-4048.Signed.pdf](#)
[Zignego-4049.Signed.pdf](#)

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

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

6. Bids Received:

- A.** [ID#18-1414](#) Bids Received: Friday, September 14, 2018, at 11:00 A.M.
Pump Station Upgrades at Milky Way Road, Springbrook North, and Pearl Street

The Board of Public Works recommends that the bid from August Winter & Sons, Inc., in the amount of \$1,503,000.00 be approved with the understanding that there will be a change order to remove Item No. 6, 05992, Pearl Street Pump Station Upgrade (amount of \$699,900.00).

Sponsors: Public Works

Attachments: [Bid_Milky Way Pump Sta Upgrades.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the bid from August Winter & Sons, Inc., for the Pump Station Upgrades at Milky Way Road, Springbrook North, and Pearl Street project be recommended for approval. The motion carried by the following vote:

7. Discussion and Recommendation to Council Regarding:

- A.** [ID#18-1090](#) Review and act on ordering installation of sidewalk at 1631 Arcadian Avenue.

Sponsors: Public Works

Attachments: [18-1090_BPW_Agenda Cover Sheet -Sidewalk 1631 Arcadian.pdf](#)

This item was held.

- B.** [ID#18-1283](#) Approve Updates to the Waukesha Municipal Code Chapter 32, Storm Water Management and Erosion Control Ordinance.

Sponsors: Public Works

Attachments: [18-1283_BPW_Agenda Cover Sheet - Updates to City Storm Water Ordinance.pdf](#)
[18-1283_Chapter 32 Revamp final \(003\).pdf](#)

This item was held.

- C. [ID#18-1415](#) Review and act on Consulting Contract with BWBR for the Phase II Architectural, Interior Design and Engineering Services Contract for Proposed City Hall.

Sponsors: Public Works

Attachments: [18-1415 BPW Agenda Cover Sheet - Design Phase CH BWBR.pdf](#)

This item was held.

- D. [ID#18-1416](#) Review and act on Change Order No. 2 with MP Systems, Inc., for the N. Grandview Blvd. Signal Communications Improvements.

Sponsors: Public Works

Attachments: [18-1416 Agenda Cover Sheet - Contract Change Order 02_MP Systems.pdf](#)
[18-1416 Contract Change Order No. 2 MP System.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the Change Order No. 2 with MP Systems, Inc., for the N. Grandview Blvd. Signal Communications Improvements project be recommended for Council Consent. The motion carried by the following vote:

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

- E. [ID#18-1418](#) Review and act on Contract Change Order No. 1 with Crack Filling Service for the 2018 Spot Sealing project.

Sponsors: Public Works

Attachments: [18-1418 BPW Agenda Cover Sheet - Change Order - Spot sealing.pdf](#)
[18-1418 Contract Change Order -Spot Sealing.pdf](#)

A motion was made by Member Kim Michalowski, seconded by Ald. Eric Payne, that the Contract Change Order No. 1 with Crack Filling Service for the 2018 Spot Sealing project be recommended for Council Consent. The motion carried by the following vote:

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

8. Discussion and Authorization re:

- A. [ID#18-1419](#) Review and act on the request from Aubrey Lennartz for a one-time parking refund for the unused portion of the South Street Ramp yearly parking permit.

Sponsors: Public Works

Attachments: [18-1419 Agenda Cover-Parking Refund for Aubrey Lennartz .pdf](#)

A motion was made by Ald. Eric Payne, seconded by Vice Chair Chad O'Donnell, that a one-time parking refund for the unused portion of Aubrey Lennartz's South Street Ramp yearly parking permit be approved. The motion carried by the following vote:

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

9. Matter of Report

10. Communications and Referrals:

11. 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.