



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, October 3, 2019

5:30 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

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#19-1328](#) Approve Minutes of September 19, 2019.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 9-19-19 - draft](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the Minutes of September 19, 2019, 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#19-1329](#) Approval of Bonds

Sponsors: Public Works

A motion was made by Member Kim Michalowski, seconded by Ald. Joe Pieper, 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#19-1330](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments 10-03-19](#)[Advance-4112.Signed](#)[All-Ways-4109.Signed](#)[Bluemels-4127.Signed](#)[Fahrner-4118.Signed](#)[PSG-4091.Signed](#)[RAM-4103.Signed](#)[State-4105.Signed](#)[Winter-4085.Signed](#)[Wolf-4125.Signed](#)

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

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

6. Discussion and Recommendation to Council Regarding:

- A.** [ID#19-1215](#) Review and act on Contract Change Order No. 6 with Super Excavators, Inc., for the Greenmeadow Sanitary Interceptor Sewer project.

Sponsors: Public Works

Attachments: [19-1215 BPW Agenda Cover-CCO6-Super Excavators-Greenmeadow Sanitary Interceptor Sewer](#)
[19-1215 CCO6-Super Excavators-Greenmeadow Sanitary Interceptor Sewer](#)

Jonathan Schapekahn, P.E., presented the item.

A motion was made by Ald. Eric Payne, seconded by Member Kim Michalowski, that the Contract Change Order No. 6 with Super Excavators, Inc., for the Greenmeadow Sanitary Interceptor Sewer project be recommended for Council Consent. The motion carried by the following vote:

- B.** [ID#19-1219](#) Review and act on Contract Change Order No. 1 with PSG Construction, Inc., for the Pump Station Upgrades at Pearl St. project.

Sponsors: Public Works

Attachments: [19-1219 BPW Agenda Cover-CCO1-PSG Construction-Pump Station Upgrades Pearl St](#)
[19-1219 CCO1-PSG Construction-Pump Station Upgrades Pearl St](#)

Chris Langemak, P.E., presented the item.

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the Contract Change Order No. 1 with PSG Construction, Inc., for the Pump Station Upgrades at Pearl St. project be recommended for Council Consent. The motion carried by the following vote:

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

- C. [ID#19-1346](#) Review and act on the Contract for the City of Waukesha's 2022 STP (Surface Transportation Program) St. Paul Ave Reconstruction project with the Wisconsin Department of Transportation.

Sponsors: Public Works

Attachments: [19-1346 BPW Agenda Cover-St. Paul Ave 2022 Reconstruction project – WisDOT Contract 4139 - DOT 2718-04-01 - City of Waukesha St Paul](#)

Craig Ausen, Engineering Division Project Manager, answered questions from Ald. Pieper about the project and the goal to clean-up this area.

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Contract with the Wisconsin Department of Transportation for the City of Waukesha's 2022 Surface Transportation Program (STP) St. Paul Ave. Reconstruction project be recommended for Council Consent. The motion carried by the following vote:

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

- D. [ID#19-1347](#) Review and act on the Contract for Archeological Services for the City of Waukesha's 2022 STP St. Paul Ave Reconstruction project.

Sponsors: Public Works

Attachments: [19-1347 BPW Agenda Cover-St. Paul Ave 2022 Reconstruction project – Archeological Services Consultant Contract UWM-Archeological Services-2022 St Paul Ave](#)

Craig Ausen, P.E., presented the item.

A motion was made by Vice Chair Chad O'Donnell, seconded by Member Kim Michalowski, that the Contract with UW-Milwaukee for the Archeological Services for the City of Waukesha's 2022 STP St. Paul Ave. 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#19-1348](#) Review and act on the Contract for Environmental Services for the City of Waukesha's 2022 STP St. Paul Ave. Reconstruction project.

Sponsors: Public Works

Attachments: [19-1348 BPW Agenda Cover-St. Paul Ave 2022 Reconstruction project – Environmental Services Consultant Contract- Sigma Group-2022 STP St Paul Ave Reconstruction rev10-15-19](#)

Craig Ausen, P.E., presented the item.

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Contract with Sigma Group for the Environmental Services for the City of Waukesha's 2022 STP St. Paul Ave. project be recommended for Council Consent. The motion carried by the following vote:

- F. [ID#19-1349](#) Review and act on the Contract for Real Estate Services for the City of Waukesha's 2022 STP St. Paul Ave. Reconstruction project.

Sponsors: Public Works

Attachments: [19-1349 BPW Agenda Cover-St. Paul Ave 2022 Reconstruction project – Real Estate Services Consultant Contract - Single Source-Real Estate 2022 STP St Paul Ave Reconstruction](#)

A motion was made by Member Kim Michalowski, seconded by Vice Chair Chad O'Donnell, that the Contract with Single Source Inc. for the Real Estate Services for the City of Waukesha's 2022 STP St. Paul Ave. project be recommended for Council Consent. The motion carried by the following vote:

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

- G. [ID#19-1350](#) Review and act on the Contract for Project Traffic Study for the City of Waukesha's 2022 STP St. Paul Ave. Reconstruction project.

Sponsors: Public Works

Attachments: [19-1350 BPW Agenda Cover-St. Paul Ave 2022 Reconstruction project – Traffic Study Consultant Contract-Ayres Associates-Traffic Study-2022 STP St Paul Ave 2](#)

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the Contract with Ayres Associates for the Traffic Study Preparation Services for the City of Waukesha's 2022 STP St. Paul Ave. project be recommended for Council Consent. The motion carried by the following vote:

- H. [ID#19-1351](#) Review and act on the Contract for Project Survey and Plat Preparation for the City of Waukesha's 2022 STP (Surface Transportation Program) St. Paul Ave. Reconstruction project.

Sponsors: Public Works

Attachments: [19-1351 BPW Agenda Cover-St. Paul Ave 2022 Reconstruction project - Survey-Plat Services Consultant Contract-Ayres Associates-Survey Plat Services-2022 STP St Paul Ave](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Contract with Ayres Associates for the Survey and Plat Preparation Services for the City of Waukesha's 2022 STP St. Paul Ave. project be recommended for Council Consent. The motion carried by the following vote:

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

7. Matter of Report

8. Communications and Referrals:

The next Board of Public Works meeting on October 17 will begin at 5:00 P.M. to accommodate the Finance meeting scheduled for 6:00 P.M. that day. Ald. Pieper thanked the Board for coming in early that day.

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 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.