



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Board of Public Works

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Thursday, October 5, 2017

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

*Roll Call*

**Present** 3 - Kassens, O'Donnell, and E. Payne

**Absent** 2 - Pieper, and Kramp

#### 2. Public Comment

*No public comments.*

#### 3. Approval of Minutes

**A.** [ID#17-1476](#) Approve Minutes of September 21, 2017.

**Sponsors:** Public Works

**Attachments:** [Meeting Minutes September 21 2017 - draft.pdf](#)

**A motion was made by Ald. Eric Payne, seconded by Vice Chair Chad O'Donnell, that the Minutes of September 21, 2017, be approved. The motion carried by the following vote:**

**Aye:** 3 - Kassens, O'Donnell and E. Payne

**Absent:** 2 - Pieper and Kramp

#### 4. Approval of Bonds

**A.** [ID#17-1477](#) Approval of Bonds

**Sponsors:** Public Works

**A motion was made by Vice Chair Chad O'Donnell, seconded by Ald. Eric Payne, that the Bonds be approved. The motion carried by the following vote:**

**Aye:** 3 - Kassens, O'Donnell and E. Payne

**Absent:** 2 - Pieper and Kramp

#### 5. Approval of Payments

**A.** [ID#17-1478](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_Summary Table for Partial Payments.pdf](#)

[Absolute-3990.Signed.pdf](#)

[Advance-3934.Signed.pdf](#)

[Duranso-4024.Signed.pdf](#)

[Electro-Glo-4000.Signed.pdf](#)

[Poblocki-4005.Signed.pdf](#)

[PTS-3998.Signed.pdf](#)

[State-3930.Signed.pdf](#)

[State-3987.Signed.pdf](#)

[State-3988.Signed.pdf](#)

[Tarlton-4020.Signed.pdf](#)

[WIL-Surge-4011.Signed.pdf](#)

[Zignego-3992.Signed.pdf](#)

[Zignego-3993.Signed.pdf](#)

[Zignego-4001.Signed.pdf](#)

**A motion was made by Vice Chair Chad O'Donnell, seconded by Ald. Eric Payne, that the Payments be approved. The motion carried by the following vote:**

**Aye:** 3 - Kassens, O'Donnell and E. Payne

**Absent:** 2 - Pieper and Kramp

## 6. Bids Received:

- A.** [ID#17-1479](#) Bid Received: Friday, September 29, 2017, at 11:00 A.M.  
Waukesha Public Library Exterior Stairs and Concrete Replacement.

**Sponsors:** Public Works

**Attachments:** [Library Exterior Stairs and Conc Replacement.pdf](#)

**This item is held until the next meeting.**

## 7. Discussion and Recommendation to Council Regarding:

- A.** [ID#17-1483](#) Review and act on Contract Change Order No. 2 with Absolute Construction Enterprises for Fire Station No.3 and Police Substation project.

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet - Contract Change Order 02\\_Absolute\\_FS No 3.pdf](#)  
[change order No 2 for Absolute Construction Enterprises.pdf](#)

This item is held until the next meeting.

- B. [ID#17-1485](#) Review and act on Contract Change Order No. 1 with Duranso Roofing, Inc., for the 2017 Municipal Garage Roof and Wall Repair project.

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet - Contract Change Order 1 - Duranso - Garage Roof.pdf](#)  
[change order No 1 for Duranso.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Vice Chair Chad O'Donnell, that the Contract Change Order No. 1 with Duranso Roofing, Inc., for the 2017 Municipal Garage Roof and Wall Repair project be recommended for Council Consent. The motion carried by the following vote:

**Aye:** 3 - Kassens, O'Donnell and E. Payne

**Absent:** 2 - Pieper and Kramp

- C. [ID#17-1488](#) Review and act on the Consultant for Engineering Services for the Analysis and Design of Storm Sewer and Flood Mitigation projects.

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet - Storm Sewer and Flood Mitigation Engineering Services rev 1004.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Vice Chair Chad O'Donnell, that both Donohue & Associates and Ayres Associates be selected as Consultants for the Engineering Services for the Analysis and Design of Storm Sewer and Flood Mitigation projects per the hourly rates in their proposals be recommended for Council Consent. The motion carried by the following vote:

**Aye:** 3 - Kassens, O'Donnell and E. Payne

**Absent:** 2 - Pieper and Kramp

## 8. Discussion and Authorization re:

- A. [ID#17-1491](#) Wastewater Use Credit for Daniel Shepard, 2009 Melody Lane.

**Sponsors:** Public Works

**Attachments:** [2009 Melody Ln - D Shepard.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Vice Chair O'Donnell, that the one-time Wastewater Use Credit in the amount of \$132.44 for 2009 Melody Lane, Daniel Shepard, be approved. The motion carried by the following vote:

**Aye:** 3 - Kassens, O'Donnell and E. Payne

**Absent:** 2 - Pieper and Kramp

## 9. Matter of Report

10. Communications and Referrals:

- A. [ID#17-1482](#) Official Notice: Bids Close Friday, October 13, 2017, a 11:00 A.M.  
N. Grandview Blvd. Traffic Signal Communication Improvements-Summit  
Avenue to Silvernail Road

**Sponsors:** Public Works

**Attachments:** [Official Notice\\_N Grandview Blvd Traffic Signal Communication Improvements-Summit-Silvernail.pdf](#)

11. Adjournment

"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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.