

City of Waukesha

*City Hall,
201 Delafield Street
Waukesha, WI 53188*



Meeting Minutes

Thursday, November 6, 2014

5:30 PM

**Council Chambers, City Hall
Use lower level glass door.**

Board of Public Works

1. Call to Order

Present 5 - Kassens
Liburdi
O'Donnell
E. Payne
Pieper

Rollcall

Present 5 - Kassens
Liburdi
O'Donnell
E. Payne
Pieper

2. Approval of Minutes

A. Approval of Minutes from October 23, 2014.
Minutes for October 23, 2014 were not available.

3. Approval of Bonds

A. Approval of Bonds
A motion was made by Ald. Pieper, seconded by Mr. Liburdi, that the Bonds be approved. The motion carried by the following vote:
Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

4. Approval of Payments

A. Approval of Payments
Attachments: [Summary Table for Partial Payments](#)
[Crowley-3876.Signed](#)
[Kim-3860.Signed](#)
[Norcon-3874.Signed](#)
[Stark-3866.Signed](#)
[State-3854.Signed](#)
[State-3868.Signed](#)
[Terra-3817.Signed](#)
[Tomasini-3859.Signed](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the Payments be approved. The motion carried by the following vote:
Aye: 5 - Kassens, Liburdi, O'Donnell, E. Payne and Pieper

5. Bids Recieved:

- A. Approve Bids Received: Friday, October 31, 2014 at 11:00 a.m.
a) Reconstruction of Alleys
The Board of Public Works recommends awarding to Milwaukee General on their low bid of \$220,365.70

Attachments: [Reconstruction of Alleys - 2015](#)

A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the low bid from Milwaukee General be approved. The motion carried by the following vote:

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

- B. Approve Bids Received: Friday, October 31, 2014 at 11:00 a.m.
a) South East Avenue Flood Mitigation
The Board of Public Works Recommends that all Bids be Rejected

Attachments: [S East Ave Flood Mitigation](#)

The vote was to reject all bids

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that all Bids be rejected. The motion carried by the following vote:

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

- C. Approve Bids Received: Friday, October 31, 2014 at 11:00 a.m.
a) Ferric Chloride - WWTP

Attachments: [Ferric - WWTP](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the bid from PVS Technologies be approved. The motion carried by the following vote:

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

- D. Approve Bids Received: Friday, October 31, 2014 at 11:00 a.m.
a) Polymer - WWTP

Attachments: [Polymer - WWTP](#)

A motion was made by Mr. Liburdi, seconded by Vice Chair Kassens, that the Low Bid from SNF Polydyne be approved. The motion carried by the following vote:

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

6. Communications and Referrals:

7. Adjournment

A motion was made by Vice Chair Steve Kassens, seconded by Ald. Eric E. Payne for adjournment. The motion carried by the following vote:

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