

City of Waukesha

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



Meeting Minutes

Thursday, May 5, 2016

5:30 PM

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

Board of Public Works

1. Call to Order

Present 3 - E. Payne, Kassens, and Pieper

Absent 2 - De Leon, and O'Donnell

2. Approval of Minutes

A. Approve Minutes of April 21, 2016

Sponsors: Public Works

Attachments: [MeetingMinutes April 21.2016](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, that the Minutes of April 21, 2016 be approved. The motion carried by the following vote:

Aye: 3 - E. Payne, Kassens and Pieper

Absent: 2 - De Leon and O'Donnell

3. Approval of Bonds

A. Approve Bonds

Sponsors: Public Works

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that this Bonds be approved. The motion carried by the following vote:

Aye: 3 - E. Payne, Kassens and Pieper

Absent: 2 - De Leon and O'Donnell

A. ID#16-0756 Approve Bonds

Aye: 3 - E. Payne, Kassens and Pieper

Absent: 2 - De Leon and O'Donnell

4. Approval of Payments

A. Approve Payments

Sponsors: Public Works

Attachments: [Summary Table for Partial Payments](#)

[Advance-3932.Signed](#)

[Kim-3911.Signed](#)

[Pohl-3937.Signed](#)

[PTS-3922.Signed](#)

[State-3930.Signed](#)

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

Aye: 3 - E. Payne, Kassens and Pieper

Absent: 2 - De Leon and O'Donnell

5. RESOLUTIONS

A. Be it Resolved that the Board of Public Works be and it hereby is authorized and directed to prepare plans and specifications and to advertise for bids for the construction of:

a. Big Bend Rd. Paving

b. Alley #65 (Adjacent to S Hartwell at E Newhall) &
Alley #78 EW (Adjacent to Arcadian at Aurora) Reconstruction

c. Frame Park Baseball Fencing

Sponsors: Public Works

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the Resolution to prepare plans and specs and advertise for bids, be recommended for approval. The motion carried by the following vote:

Aye: 3 - E. Payne, Kassens and Pieper

Absent: 2 - De Leon and O'Donnell

6. Bids Recieved:

- A.** Bids Received Friday, April 29, 2016 at 11:00 am
a. Installation of City Supplied Generator and Transfer Switches.
The Board recommends that the bid from Circuit Masters Electric in the amount of \$46,900.00 be approved.

Sponsors: Public Works

Attachments: [Transit Installation Generator & Switches](#)
[Memo to BPW Vinii Solar Engineering and Electric.docx](#)

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

Aye: 3 - E. Payne, Kassens and Pieper

Absent: 2 - De Leon and O'Donnell

- B.** Bids Received Friday, April 29, 2016 at 11:00 am
a. Resurfacing of Asphalt and Concrete Streets - 2016
The Board of Public Works recommends that Council award the contract to Wolf Paving Co Inc on their low bid of \$1,017,416.42

Sponsors: Public Works

Attachments: [Resurfacing - 2016](#)

A motion was made by Ald. E. Payne, seconded by Vice Chair Kassens, that the low bid from Wolf Paving be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 2 - E. Payne and Kassens

Absent: 2 - De Leon and O'Donnell

Abstain: 1 - Pieper

7. Discussion and Recommendation to Council Regarding:

- A.** Approval of Storm Water Management Practice Maintenance Agreement between Hall Automotive and City of Waukesha

Attachments: [Agenda Cover Sheet - Form_Hall Automotive](#)
[Stormwater Maint Agreement 2015-05-18](#)
[Stormwater Maint Agreement As Built Cert 2016-03-11](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the Storm Water Agreement be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - E. Payne, Kassens and Pieper

Absent: 2 - De Leon and O'Donnell

B. Approve Change Order No. 1 with Milwaukee General Construction for Reconstruction of Alleys - 2015

Sponsors: Public Works

Attachments: [Change Order No 1 Reconstruction of Alley 2015.docx](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, that the change order be recommended for Council Consent The motion carried by the following vote:

Aye: 3 - E. Payne, Kassens and Pieper

Absent: 2 - De Leon and O'Donnell

8. Communications and Referrals:

A. Official Notice to Bidders
Bids Close: Friday, May 13, 2016 at 11:00am
a. Reconstruction of Alley #65 (Adjacent to S Hartwell at E Newhall) & Alley #78 EW (Adjacent to Arcadian at Aurora)
b. Madison St Bridge and Road Reconstruction

Sponsors: Public Works

Attachments: [3 Official Notice Reconstruction of Alleys - 2016](#)
[3 Official Notice Madison Street Bridge and Road Reconstruction](#)

9. Adjournment

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"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.