



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, March 17, 2022

5:30 PM

Council Chambers, City Hall

1. Call to Order

Present 4 - Kassens, O'Donnell, Michalowski, and Pieper

Absent 1 - E. Payne

2. Pledge of Allegiance

3. Public Comment

No public comment.

4. Approval of Minutes

A. [ID#22-3783](#) Approve Minutes of March 3, 2022.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 3-3-22-Final](#)

The Minutes were corrected to record the aye vote for Member Kassens for Item #22-3710.

A motion was made by Member Steve Kassens, seconded by Vice Chair Kim Michalowski, that the Minutes of March 3, 2022, be approved as corrected. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, Michalowski and Pieper

Absent: 1 - E. Payne

5. Approval of Payments

A. [ID#22-3784](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments 3-17-22](#)

A motion was made by Vice Chair Kim Michalowski, seconded by Member Steve Kassens, that the Payments be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, Michalowski and Pieper

Absent: 1 - E. Payne

6. Bids Received:

- A.** [ID#22-3785](#) Bids Received: Friday, March 11, 2022, at 11:00 a.m.
Installation of Poured-In-Place Resilient Surfacing for Horeb Springs and Roberta Park Playgrounds

The Board of Public Works recommends that the low bid from Bluemel's Maintenance Service Inc. in the amount of \$184,315.00, be awarded.

Sponsors: Public Works

Attachments: [Bid-Resilient Surfacing Horeb and Roberta](#)

A motion was made by Member Steve Kassens, seconded by Vice Chair Kim Michalowski, that the low bid from Bluemel's Maintenance Service Inc. for the Installation of Poured-In-Place Resilient Surfacing for Horeb Springs and Roberta Park Playgrounds project be recommended for approval. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, Michalowski and Pieper

Absent: 1 - E. Payne

- B.** [ID#22-3786](#) Bids Received: Friday, March 11, 2022, at 11:00 a.m.
Alley #99 (Kilps, Lander, Mandan, Madison) Reconstruction

The Board of Public Works recommends that the low bid from Milwaukee General Construction Co., Inc., in the amount of \$212,976.50, be awarded.

Sponsors: Public Works

Attachments: [Bid-Alley #99](#)

A motion was made by Alderman Joe Pieper, seconded by Member Steve Kassens, that the low bid from Milwaukee General Construction Co., Inc., for the Alley #99 (Kilps, Lander, Mandan, Madison) Reconstruction project be recommended for approval. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, Michalowski and Pieper

Absent: 1 - E. Payne

7. Discussion and Recommendation to Council Regarding:

- A.** [ID#22-3787](#) Review and act on Contract Change Order No. 2 to the Consulting Services Contract with Jacobs Engineering Group, Inc., for the Return Flow Pump Station and Advanced Phosphorus Treatment with Facilities Enhancements project for the Clean Water Plant.

Sponsors: Public Works

Attachments: [22-3787 BPW Agenda Cover Sheet - Jacobs change order 2](#)
[22-3787_C107 - CCO2-Jacobs-Return Flow Pump Station](#)
[22-3787_D3165200 RFPS and Phosphorus Treatment Project Amendment 2 11Mar22](#)

Jeff Harenda, CWP Manager, presented this item. Andrew Schrank of Jacobs was available by zoom.

A motion was made by Alderman Joe Pieper, seconded by Member Steve Kassens, that the Contract Change Order No. 2 for the Consulting Services Contract with Jacobs Engineering Group, Inc., for the Return Flow Pump Station and Advanced Phosphorus Treatment with Facilities Enhancements project for the Clean Water Plant be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, Michalowski and Pieper

Absent: 1 - E. Payne

- B.** [ID#22-3788](#) Review and act on Contract Change Order No. 1 with Advance Construction, Inc., for the West Side Pump Station Consolidation project.

Sponsors: Public Works

Attachments: [22-3788 BPW Agenda Cvr-CCO1-Advance Construction-West Side Pump Station Consolidation](#)
[22-3788_CCO1 Advance-West Side Pump Station Consolidation](#)

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

A motion was made by Alderman Joe Pieper, seconded by Vice Chair Kim Michalowski, that the Contract Change Order No. 1 with Advance Construction, Inc., for the West Side Pump Station Consolidation project be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, Michalowski and Pieper

Absent: 1 - E. Payne

- C.** [ID#22-3789](#) Review and act on Developer's Agreement between the City of Waukesha and Woodland Hills Development by Belman, Inc., for the Woodland Hills – Adler Drive Phase for the property located north of Hawthorn Hill Drive and west of White Oak Way.

Sponsors: Public Works

Attachments: [22-3789 BPW Agenda Cvr-Woodland Hills Development Belman-Adler Drive Phase](#)
[Woodland Hills Subdivision - Adler Drive DPW Development Agreement V3](#)

A motion was made by Alderman Joe Pieper, seconded by Member Steve Kassens, that the Developer's Agreement between the City of Waukesha and Woodland Hills Development by Belman, Inc., for the Woodland Hills - Adler Drive Phase for the property located north of Hawthorn Hill Drive and west of White Oak Way be recommended for Council Consent. The motion carried by

the following vote:

Aye: 4 - Kassens, O'Donnell, Michalowski and Pieper

Absent: 1 - E. Payne

8. Matter of Report

9. Communications and Referrals:

- A. [ID#22-3790](#) Official Notices: Bids to Close on Friday, April 1, 2022, at 11:00 a.m.
- 1) 2022 Asphalt Street Repairs
 - 2) Tenny Avenue, Newhall Avenue, and Pilot Court Utility and Street Improvements

Sponsors: Public Works

Attachments: [3 Official Notice 2022 Asphalt Street Repairs](#)
[3 Official Notice Tenny Newhall and Pilot](#)

10. 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 the Public Works department, 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.