



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Board of Public Works

Thursday, April 23, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order
2. Approval of Minutes

Rollcall

Rollcall

Present 3 - Liburdi, E. Payne, and Pieper

Absent 2 - Kassens, and O'Donnell

- A. [ID#15-2445](#) Approve Minutes from April 9, 2015

Sponsors: Public Works

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, that the April 9, 2015 minutes be approved. The motion carried by the following vote:

Aye: 2 - E. Payne and Pieper

Absent: 2 - Kassens and O'Donnell

Abstain: 1 - Liburdi

3. Approval of Bonds

- A. [ID#15-2446](#) Approve Bonds

Sponsors: Public Works

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

Aye: 3 - Liburdi, E. Payne and Pieper

Absent: 2 - Kassens and O'Donnell

4. Approval of Payments

A. [ID#15-2447](#) Approve Payments

Sponsors: Public Works

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

Aye: 3 - Liburdi, E. Payne and Pieper

Absent: 2 - Kassens and O'Donnell

5. Bids Recieved:**A.** [ID#15-2453](#) Approve Bids Received: Tuesday April 21, 2015 at 11:00 am.
a. Sanitary Sewer Manhole Repair and Replacement - 2015
The BPW's recommends Council approve the low bid from Kim Construction in the amount of \$120,715.00

Sponsors: Public Works

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

Aye: 3 - Liburdi, E. Payne and Pieper

Absent: 2 - Kassens and O'Donnell

B. [ID#15-2463](#) Concur with Water Utility Commission for Bid Received: Monday, April 13, 2015
a. Les Paul Parkway Water Main Replacement to American Sewer Services, Inc. for \$2,858,045.00

Sponsors: Water Utility and Public Works

A motion was made by Mr. Liburdi, seconded by Ald. Pieper, that the Board recommend council concur with the Water Utility Commission on award. The motion carried by the following vote:

Aye: 3 - Liburdi, E. Payne and Pieper

Absent: 2 - Kassens and O'Donnell

6. Discussion and Recommendation to Council Regarding:**A.** [ID#15-2450](#) Approve Storm Water Management Practice Maintenance Agreement with Timber Ridge Community Association

Sponsors: Public Works

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric E. Payne, that this item be recommended for Council Consent. The motion carried by the following vote: Unanimous

B. [ID#15-2452](#) Establish Street Opening Prices for the Year 2015

Sponsors: Public Works

A motion was made by Ald. Pieper, seconded by Mr. Liburdi, that this Discussion and Recommendation be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Liburdi, E. Payne and Pieper

Absent: 2 - Kassens and O'Donnell

C. [ID#15-2461](#) Consider transferring jurisdiction of Riverview Dr from a privately County owned road to a public City street. (Referral Ald. Cummings)
No Action Taken, Item Removed From Agenda

A motion was made by Ald. E. Payne, seconded by Mr. Liburdi, that this Discussion and Recommendation be held. The motion carried by the following vote:

Aye: 3 - Liburdi, E. Payne and Pieper

Absent: 2 - Kassens and O'Donnell

D. [ID#15-2485](#) Approve Access Easements between the City of Waukesha and Humble Westport, LLC for the Good Harvest Development on Silvernail Rd subject to review and approval of City Attorney

Sponsors: Public Works

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

Aye: 3 - Liburdi, E. Payne and Pieper

Absent: 2 - Kassens and O'Donnell

7. Communications and Referrals:**A.** [ID#15-2454](#) Official Notices: Bids Close Friday, May 1, 2015 at 11:00am
a. Schuetze Recreation Center Wood Gymnasium Flooring Installation
Official Notices: Bids Close Friday, May 15, 2015 at 11:00am
b. Barstow Plaza Electrostatic Painting

Sponsors: Public Works

8. Adjournment

Meeting was adjourned by Board Consent