

City of Waukesha

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



Meeting Minutes

Thursday, March 5, 2015

5:30 PM

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

Board of Public Works

1. Call to Order

- Present** 4 - Kassens
Liburdi
O'Donnell
E. Payne
- Absent** 1 - Pieper

2. Approval of Minutes

- A.** Approve Minutes for February 19, 2015
Minutes were not available

3. Approval of Bonds

- A.** Approve Bonds
A motion was made by Mr. Liburdi, seconded by Vice Chair Kassens, that this Bonds be approved. The motion carried by the following vote:
Aye: 4 - Kassens, Liburdi, O'Donnell and E. Payne
Absent: 1 - Pieper

4. Approval of Payments

- A.** Approve Payments
No Payments

5. RESOLUTIONS

- A.** Approve Resolution to prepare Plans and Specifications for the construction of:
 - a. Alley #70 (South of E. Racine & East of S. Greenfield Ave.) Storm Water Improvements and Reconstruction
 - b. Heyer Dr. Pump Station and Forcemain**A motion was made by Mr. Liburdi, seconded by Vice Chair Kassens, that the Resolutions to prepare plan and specs be approved. The motion carried by the following vote:**
Aye: 4 - Kassens, Liburdi, O'Donnell and E. Payne
Absent: 1 - Pieper

6. Bids Recieved:

- A.** Approve Bids Received; February 27, 2015 at 11:00am
 - a. Asphalt Street Repair

The BPW's recommends that the low bid of \$94,580.00 from All-Ways Contractors be approved.

Attachments: [Asphalt Repairs](#)

A motion was made by Mr. Liburdi, seconded by Vice Chair Kassens, that the low bid from All-Ways Contractors be approved. The motion carried by the following vote:

Aye: 4 - Kassens, Liburdi, O'Donnell and E. Payne

Absent: 1 - Pieper

B. Approve Bids Received: February 27, 2015 at 11:00am
a. Concrete Sidewalk Replacement

The BPW's recommends that the low bid of \$438,000 from State Contractors be approved.

Attachments: [Concrete Walk Replacement #1](#)

A motion was made by Ald. E. Payne, seconded by Chairperson O'Donnell, that the low bid from State Contractors be approved.. The motion carried by the following vote:

Aye: 4 - Kassens, Liburdi, O'Donnell and E. Payne

Absent: 1 - Pieper

C. Approve Bids Received: February 27, 2015 at 11:00am
a. Concrete Pavement Patching and Concrete Sawing

The BPW's recommends that the low bid from J & A Pohl for \$247,584.00 be approved

Attachments: [Concrete Patching & Sawing #2](#)

A motion was made by Vice Chair Kassens, seconded by Mr. Liburdi, that the low bid from J & A Pohl be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Kassens, Liburdi, O'Donnell and E. Payne

Absent: 1 - Pieper

7. Discussion and Recommendation to Council Regarding:

A. Discussion and Recommendation for approval of Engineering Consultant for Design Services for the West Side Bypass Project (Northview Rd. to Rolling Ridge Dr.)

Item on Hold

B. Approve Contract Change Order No. 1 with DF Tomasini for South East Ave. Storm Sewer

The BPW's recommends that the Change Order with DF Tomasini be

approved. The Change Order increases the Contract amount by \$111,443.00 for a new contract total of \$2,294,504.00

Attachments: [Change Order No 1-2015 S East Ave Flood Mitigation 20150305](#)

A motion was made by Vice Chair Kassens, seconded by Mr. Liburdi, that the Change Order with DF Tomasini be approved for Council Consent. The motion carried by the following vote:

- C. Approve Storm Water Management Practice Maintenance Agreement with RT Sunset, LLC

Attachments: [Storm Water Management Practice Maintenance Agreement with RT Sunset, LLC](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Storm Water Maint. Agreement be Recommended for Council Consent The motion carried by the following vote: Unanimous

- D. Approve Storm Water Management Practice Maintenance Agreement with Briohn Ventures 24, LLC

Attachments: [Storm Water Management Practice Maintenance Agreement with Briohn Ventures 24, LLC](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Storm Water Maint. Agreement be Recommended for Council Consent The motion carried by the following vote:

Aye: 4 - Kassens, Liburdi, O'Donnell and E. Payne

Absent: 1 - Pieper

8. Communications and Referrals:

- A. a. Official Notices: Bids Close Friday, March 13, 2015 at 11:00 a.m.
1. Resurfacing of Asphalt Streets
2. Maple Avenue Utility and Street Improvements

Attachments: [3 Official Notice Resurfacing of Asphalt Streets - 2015](#)
[3 Official Notice Maple Avenue Utility and Street Improvements](#)

9. Adjournment

Motion was made by Eric Payne and seconded by Liburdi for adjournment. unanimous vote