



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Board of Public Works

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Thursday, May 21, 2020

5:30 PM

Virtual Meeting

Public can view the meeting live online:  
<https://waukesha.legistar.com/Calendar.aspx> or  
by calling 1-877-853-5247 and using Webinar ID:

963 0733 0111

Password: 295618

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#### 1. Call to Order

**Present** 3 - O'Donnell, E. Payne, and Pieper

**Absent** 2 - Kassens, and Michalowski

#### 2. Approval of Minutes

A. [ID#20-0574](#) Approve Minutes of May 5, 2020.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 5-5-20 - Final](#)

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the Minutes of May 5, 2020, be approved. The motion carried by the following vote:

**Aye:** 3 - O'Donnell, E. Payne and Pieper

**Absent:** 2 - Kassens and Michalowski

#### 3. Approval of Payments

A. [ID#20-0575](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [Partials 5-21-20](#)

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

**Aye:** 3 - O'Donnell, E. Payne and Pieper

**Absent:** 2 - Kassens and Michalowski

#### 4. RESOLUTIONS

A. [ID#20-0581](#) Adopt resolution declaring official intent to reimburse expenditures for

Wastewater Treatment Plant Low Level Phosphorus Removal and Facility Plan Upgrades.

**Sponsors:** Public Works

**Attachments:** [20-0581 BPW Agenda Cover Sheet CWFL Resolution phosphorus upfront expenses](#)  
[20-0581 CWFL 2020 expense RESOLUTION](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Resolution declaring official intent to reimburse expenditures for Wastewater Treatment Plant Low Level Phosphorus Removal and Facility Plan Upgrades be recommended for approval. The motion carried by the following vote:

**Aye:** 3 - O'Donnell, E. Payne and Pieper

**Absent:** 2 - Kassens and Michalowski

- B.** [ID#20-0582](#) Adopt resolution declaring official intent to reimburse expenditures for Wastewater Treatment Plant Return Flow Pump Station, Pipeline, and Outfall.

**Sponsors:** Public Works

**Attachments:** [20-0582 BPW Agenda Cover Sheet CWFL RF pump pipe OF resolution upfront expenses...](#)  
[20-0582 CWFL 2020 Reimbursement RESOLUTION - Return Flow](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Resolution declaring official intent to reimburse expenditures for Wastewater Treatment Plant Return Flow Pump Station, Pipeline, and Outfall be recommended for approval. The motion carried by the following vote:

**Aye:** 3 - O'Donnell, E. Payne and Pieper

**Absent:** 2 - Kassens and Michalowski

- C.** [ID#20-0587](#) Adopt resolution declaring official intent to reimburse expenditures for Wastewater Collection System Improvements for the West Side Lift Station Consolidation Project.

**Sponsors:** Public Works

**Attachments:** [20-0587 BPW Agenda Cover Sheet CWFL Resolution](#)  
[20-0587 CWFL 2020 RESOLUTION](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Resolution declaring official intent to reimburse expenditures for Wastewater Collection System Improvements for the West Side Lift Station Consolidation Project be recommended for approval. The motion carried by the following vote:

**Aye:** 3 - O'Donnell, E. Payne and Pieper

**Absent:** 2 - Kassens and Michalowski

## 5. Bids Received:

- A. [ID#20-0576](#) Bids Received: Friday, May 15, 2020, at 11:00 a.m.  
Waukesha Return Flow Pump Station, Advanced Phosphorus, with  
Facilities Enhancement for Clean Water Plant

The Board of Public Works recommends that the low bid from C.D. Smith Construction, Inc., in the amount of \$17,129,076.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [20-0576\\_Bid Tab\\_Return Flow Pump Station](#)

*Jeff Harenda, Clean Water Plant Manager, presented this item.*

**A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the low bid from C.D. Smith Construction, Inc., for the Waukesha Return Flow Pump Station, Advanced Phosphorus, with Facilities Enhancement for Clean Water Plant be recommended for approval. The motion carried by the following vote:**

**Aye:** 3 - O'Donnell, E. Payne and Pieper

**Absent:** 2 - Kassens and Michalowski

- B. [ID#20-0577](#) Bids Received: Friday, May 15, 2020, at 11:00 a.m.  
Buchner Park Community Pool and Buildings

The Board of Public Works recommends that the low bid from Stuckey Construction Co., Inc., in the amount of \$6,745,500.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [20-0577\\_Bid Tab\\_Buchner Pool Design Phase](#)

*Katie Jelacic, P.E. presented this item.*

**A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the low bid from Stuckey Construction Co., Inc., for the Buchner Park Community Pool and Building be recommended for approval. The motion carried by the following vote:**

**Aye:** 3 - O'Donnell, E. Payne and Pieper

**Absent:** 2 - Kassens and Michalowski

- C. [ID#20-0578](#) Bids Received: Friday, May 15, 2020, at 11:00 a.m.  
Artificial Turf Installation at Frame and Mindiola Parks

The Board of Public Works recommends that the low bid from H & H Civil Construction, LLC, in the amount of \$2,468,945.14 contingent on private contributions and/or the use of other City funds be awarded.

**Sponsors:** Public Works

**Attachments:** [20-0578 Bid Tab Artificial Turf Installation at Frame and Mindiola Parks](#)

*Katie Jelacic, P.E. presented this item.*

**A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the low bid from H & H Civil Construction, LLC, for the Artificial Turf Installation at Frame and Mindiola Parks be recommended for approval. The motion carried by the following vote:**

**Aye:** 3 - O'Donnell, E. Payne and Pieper

**Absent:** 2 - Kassens and Michalowski

**D.** [ID#20-0605](#) Bids Received: Thursday, May 14, 2020 at 10:00 AM  
Waukesha Water Utility Contract Package 5 (#6887189)

The Board of Public Works concurs with the Waukesha Water Commission to award the low bid from S.J. Louis Construction, Inc., in the amount of \$33,698,000.00.

**Sponsors:** Public Works

**Attachments:** [20-0605 Bid Tab Water Utility Contract Package 5](#)

*Chris Walters of the Waukesha Water Utility presented this item. Part of the Return Flow project for the Waukesha Water Utility.*

**A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Board concurs with the Water Commission to award the bid to S.J. Louis Construction, Inc. The motion carried by the following vote:**

**Aye:** 3 - O'Donnell, E. Payne and Pieper

**Absent:** 2 - Kassens and Michalowski

**E.** [ID#20-0606](#) Bids Received: Thursday, May 14, 2020, at 10:00 a.m.  
Waukesha Water Utility Contract Package 6 (#6923865)

The Board of Public Works concurs with the Waukesha Water Commission to award the low bid from S.J. Louis construction, Inc., in the amount of \$60,200,000.00.

**Sponsors:** Public Works

**Attachments:** [20-0606 Bid Tab Water Utility Contract Package 6](#)

*Chris Walters of the Waukesha Water Utility presented this item. This part goes from New Berlin to the Return Outflow site at the Root River.*

**A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Board concurs with the Water Commission to award the bid to S.J. Louis Construction, Inc. be recommended for approval. to the City Council The motion carried by the following vote:**

**Aye:** 3 - O'Donnell, E. Payne and Pieper

**Absent:** 2 - Kassens and Michalowski

6. Discussion and Recommendation to Council Regarding:

**A.** [ID#20-0579](#) Review and act on the Contract for Street Sweepings Disposal Services.

**Sponsors:** Public Works

**Attachments:** [20-0579\\_BPW\\_Agenda\\_Cvr-Street Sweepings Disposal Services](#)

*Dustin Nolan, Solid Waste and Recycling Manager, presented this item.*

**A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Contract for Street Sweepings Disposal Services with Workman Dsposal be recommended for Council Consent. The motion carried by the following vote:**

**Aye:** 3 - O'Donnell, E. Payne and Pieper

**Absent:** 2 - Kassens and Michalowski

**B.** [ID#20-0580](#) Review of WDNR Compliance Maintenance Annual Report (CMAR) for the year 2019 and Adoption of Resolution by Common Council.

**Sponsors:** Public Works

**Attachments:** [20-0580\\_BPW\\_Agenda\\_Cvr-2019 CMAR](#)

[20-0580\\_2019 resolution for COMPLIANCE MAINTENANCE ANNUAL REPORT](#)  
[CMAR 2019 report BPW cover letter](#)  
[2019cmar validated](#)

*Jeff Harenda, Clean Water Plant Manager, presented this item. Good news on the annual compliance report. Letter grade of an A in all 10 categories.*

**A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the WDNR Compliance Maintenance Annual Report (CMAR) for the year 2019 and Adoption of Resolution be recommended for Council Consent. The motion carried by the following vote:**

**Aye:** 3 - O'Donnell, E. Payne and Pieper

**Absent:** 2 - Kassens and Michalowski

**C.** [ID#20-0583](#) Review and act on Contract Change Order No. 1 with Donohue & Associates, Inc., for the West Side Pump Station Consolidation Analysis and Design project.

**Sponsors:** Public Works

**Attachments:** [20-0583\\_BPW\\_Agenda\\_Cvr-Donohue-West Side CJL](#)

[20-0583\\_CCO1-Donohue-West Side Pump Station Consolidation](#)

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

**A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Contract Change Order No. 1 with Donohue & Associates, Inc., for the Westside Pump Station Consolidation Analysis and Design project be recommended for Council Consent. The motion carried by the following vote:**

**Aye:** 3 - O'Donnell, E. Payne and Pieper

**Absent:** 2 - Kassens and Michalowski

7. Matter of Report

8. Communications and Referrals:

- A. [ID#20-0584](#) Official Notices: Bids to Close on Friday, May 29, 2020, at 11:00 a.m.:  
2020 Crackfilling  
2020 Spot Sealing  
2020 Centerline and Miscellaneous Marking  
2020 City Hall Relocation of Fiber  
Mindiola and Buchner Parks, Install City Furnished Musco Lighting Units  
Harrison Ave., Frame Ave. and Wabash Ave Utility and Street  
Improvements

**Sponsors:** Public Works

**Attachments:** [Official Notice 2020 Centerline Marking](#)  
[Official Notice 2020 Crackfilling](#)  
[Official Notice 2020 Spot Sealing](#)  
[Official Notice 2020 City Hall Relocation of Fiber](#)  
[Official Notice 2020 Mindiola and Buchner Musco Lighting Labor](#)  
[Official Notice Harrison Frame Wabash Utility and Street Improvements](#)

9. 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 Fred Abadi, 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.