



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, April 23, 2020

5:30 PM

Virtual Meeting

Public can view the meeting live online:
<https://waukesha.legistar.com/Calendar.aspx> or
by calling 1-312-626-6799 and using Webinar ID:

979 3637 8692

PW: 908433

1. Call to Order

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

Absent 1 - E. Payne

2. Approval of Minutes

A. [ID#20-0383](#) Approve Minutes of March 5, 2020.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 3-5-20 - Final](#)

A motion was made by Member Kim Michalowski, seconded by Ald. Joe Pieper, that the Minutes of March 5, 2020, be approved. The motion carried by the following vote:

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

Absent: 1 - E. Payne

3. Approval of Payments

A. [ID#20-0471](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments 4-23-20](#)
[Musson Bros Sanitary Sewer Lining-Pebble Valley #2](#)
[RLP Diversified Woodfield Park Stream Restoration #1](#)
[State Contractors Barstow and Riverfront - A #4](#)
[State Contractors Hartwell and Oxford Base Bid A #3](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the Payments be approved. The motion carried by the following vote:

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

Absent: 1 - E. Payne

4. Bids Received:

- A.** [ID#20-0460](#) Bids Received: Friday, April 17, 2020, at 11:00 a.m.
Banting and Mindiola Parks Parking Lots and Heyer Park Tennis Court Improvements

The Board of Public Works recommends that the low bid from Payne and Dolan, Inc., for the Asphalt Alternate Bid in the amount of \$914,999.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab Banting Mindiola Heyer Alternate](#)
[Bid Tab Banting Mindiola Heyer BASE BID](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the low bid from Payne and Dolan, Inc., for the Asphalt Alternate Bid including Additive Alternate Epoxy Coated Fencing for the Banting and Mindiola Parks Parking Lots and Heyer Park Tennis Court Improvements be recommended for approval. The motion carried by the following vote:

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

Absent: 1 - E. Payne

- B.** [ID#20-0473](#) Bids Received: Friday, April 17, 2020, at 11:00 a.m.
E. Broadway and N. Hartwell Avenue Traffic Signal Modifications and Accessibility Improvements

Sponsors: Public Works

Attachments: [Bid Tab Broadway Hartwell Traffic Signals](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the bids for the E. Broadway and N. Hartwell Avenue Traffic Signal Modifications and Accessibility Improvements be rejected. The motion carried by the following vote:

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

Absent: 1 - E. Payne

- C.** [ID#20-0474](#) Bids Received: Friday, April 17, 2020, at 11:00 a.m.
2020 Resurfacing and Area 1 and 2 Flood Mitigation

The Board of Public Works recommends that the low bid from Wolf Paving Co., Inc., for the Base Bid and Alternates 1, 3, and 4 in the amount of \$2,197,372.89 be awarded

Sponsors: Public Works

Attachments: [Bid Tab 2020 Resurfacing - Area 1 and 2 Flood Mitigation r](#)

A motion was made by Ald. Pieper, seconded by Member Michalowski, that the low bid from Wolf Paving Co. Inc., for the Base Bid, Alternates 1, 3 and 4 for the 2020 Resurfacing and Area 1 and 2 Flood Mitigation project be recommended for approval. The motion carried by the following vote:

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

Absent: 1 - E. Payne

- D. [ID#20-0475](#) Bids Received: Friday, April 17, 2020, at 11:00 a.m.
Sanitary Sewer Manhole Rehabilitation - 2020

The Board of Public Works recommends that the low bid from Kim Construction Co., Inc., in the amount of \$202,425.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab Sanitary Sewer Manhole Rehabilitation - 2020](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the low bid from Kim Construction Co., Inc., for the Sanitary Sewer Manhole Rehabilitation-2020 project be recommended for approval. The motion carried by the following vote:

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

Absent: 1 - E. Payne

5. Discussion and Recommendation to Council Regarding:

- A. [ID#20-0472](#) Review and act on Contract Change Order No. 3 with Greenfire Management Services, LLC, for the Waukesha City Hall project.

Sponsors: Public Works

Attachments: [20-0472 BPW Agenda Cvr-CCO3-Greenfire Management-Waukesha City Hall](#)
[20-0472 BPW CO3-Greenfire-City Hall](#)

Katie Jelacic, P.E. presented this item.

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Contract Change Order No. 3 with Greenfire Management Services, LLC, be recommended for Council Consent. The motion carried by the following vote:

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

Absent: 1 - E. Payne

- B. [ID#20-0476](#) Review and act on a Consultant Contract for the Design of the Pebble Valley Pump Station.

Sponsors: Public Works

Attachments: [20-0476 BPW Agenda Cover-Clark Dietz-Pebble Valley Pump Station](#)
[Consultant Contract-Craig Deitz-Pebble Valley PS Design-BER](#)
[Revision](#)

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

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the Consultant Contract with Clark Dietz, Inc., for the Design of the Pebble Valley Pump Station in the amount of \$87,236, and if authorized \$10,656, be recommended for Council Consent. The motion carried by the following vote:

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

Absent: 1 - E. Payne

- C.** [ID#20-0498](#) Approve the Storm Water Management Practice Maintenance Agreement between the City of Waukesha and Swing Time Golf LLC for the property located at the southwest corner of the intersection of E. Main Street and STH 164.

Sponsors: Public Works

Attachments: [20-0498 BPW Agenda Cover-Swing Time Golf LLC SW Agreement](#)
[20200416 Swing Time LLC SW Agreement](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Storm Water Management Practice Maintenance Agreement between the City of Waukesha and Swing Time Golf LLC for the property located at the southwest corner of the intersection of E. Main Street and STH 164 be recommended for Council Consent. The motion carried by the following vote:

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

Absent: 1 - E. Payne

6. Matter of Report

Dr. Abadi reported that the Drop Off Center was reopened on Wednesday, April 22. Everything went okay. Initially there was a long line for people waiting, after that it was a steady flow. Public Works was very happy to reopen the Drop Off Center.

7. Communications and Referrals:

- A.** [ID#20-0384](#) Official Notice: Bid to Close on Friday, May 1, 2020, at 11:00 a.m.:
2020 Street Lighting Cabinet Upgrades

Official Notices: Bids to Close on Friday May 15, 2020, at 11:00 a.m.:
Buchner Park Community Pool and Building
Waukesha Return Flow Pump Station, Advanced Phosphorus, with
Facilities Enhancement for Clean Water Plant.

Sponsors: Public Works

Attachments: [Official Notice 2020 Street Lighting Cabinet Upgrades](#)
[Official Notice Buchner Park Community Pool and Building](#)
[Official Notice CWP Return Flow Pump Station \(004\)](#)

8. 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.