



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, January 23, 2020

5:30 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

1. Call to Order

Present 4 - Kassens, E. Payne, Pieper, and Michalowski

Absent 1 - O'Donnell

2. Public Comment

Ald. Kathleen Cummings spoke to oppose the closing of the parking lot on N. Barstow and Corrina Blvd. and the location of the crosswalk.

3. Approval of Minutes

A. [ID#20-0053](#) Approve Minutes of January 9, 2020.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 1-09-20-Final](#)

A motion was made by Member Kim Michalowski, seconded by Ald. Joe Pieper, that the Minutes of January 9, 2020, be approved. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

4. Approval of Bonds

A. [ID#20-0054](#) Approval of Bonds

Sponsors: Public Works

There were no Bonds.

5. RESOLUTIONS

A. [ID#20-0059](#) Resolution Waukesha Public Library Front Entrance Remodel

Sponsors: Public Works

Attachments: [20-0059 Res-Library Front Entrance Remodel](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Resolution for Waukesha Public Library Front Entrance Remodel be recommended for approval. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

6. Bids Received:

- A. [ID#20-0057](#) Bids Received: Friday, January 17, 2020, at 11:00 A.M.
Fire Alarm and Sprinkler Upgrades to Fire Station No. 4 (1700 Northview Rd.)

Sponsors: Public Works

Attachments: [Bid Tab Fire Alarm and Sprinkler Upgrades Fire Sta 4](#)

A motion was made by Ald. Eric Payne, seconded by Member Kim Michalowski, to approve rejecting the bid for the Fire Alarm and Sprinkler Upgrades to Fire Station No.4 due to the bid amount exceeding the budgeted amount. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Michalowski

Absent: 1 - O'Donnell

Abstain: 1 - Pieper

- B. [ID#20-0058](#) Bids Received: Friday January 17, 2020, at 11:00 A.M.
Barstow Street and Riverfront Street Utility and Street Improvements

The Board of Public Works recommends that the low bid from State Contractors, Inc., in the amount of \$7,222,222.22 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab Barstow and Riverfront-Concrete](#)
[Bid Tab Barstow and Riverfront-HMA](#)

City Engineer, Alex Damien, spoke to the issues on the Barstow project regarding Discount Liquor. The parking lot to the north of the building has two driveway approaches. The drive off Barstow St. is within 15' of the intersection of Corrina Blvd. and Barstow St. This movement creates challenges at this intersection because of the Riverwalk and Discount Liquor store. There is no handicapped ramp at this crossing. The plan is for the driveway on Corrina Blvd. to be widened and will provide access for parking and loading. The parking and loading in front of Discount Liquor for deliveries will still be accommodated and a loading zone may be added to coordinate deliveries.

Dr. Abadi, Director of Public Works, stated we always recommend what we believe in our professional opinion is truly best for the City. We truly believe that the crossing and the way we designed it is the best to protect around 400 pedestrians that cross that street. As discussed and agreed, we will put this item on the agenda for the B&G Committee to look at it and direct the department to include it in the project. The two issues are: 1) on

street parking loading vs parking restrictions for the business to be able to load and unload, and 2) where should the pedestrian crossing in that vicinity be and, if the B&G Committee decided to remove the crossing that required the driveway to be closed, then we would not close the driveway and would put it where ever the B&G Committee recommended.

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the low bid from State Contractors, Inc., for the Barstow Street and Riverfront Street Utility and Street Improvements project be recommended for approval. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

7. Discussion and Recommendation to Council Regarding:

- A.** [ID#20-0004](#) Review and act on Contract Change Order No. 3 with Super Western, Inc., for the Northview Road Phase 2 & Meadowview Park Improvements-Concrete Project.

Sponsors: Public Works

Attachments: [20-0004_BPW_Agenda Cover-CCO3-Super Western-Northview Rd Phase 2](#)
[20-0004_CCO3-Super Western-Northview Rd Phase 2](#)

Brandon Schwenn, P.E., presented this item.

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Contract Change Order No. 3 with Super Western, Inc., for the Northview Road Phase 2 and Meadowview Park Improvements-Concrete project be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

- B.** [ID#20-0006](#) Review and act on Developer's Agreement between City of Waukesha and Robert F. & Carol O. Smart Family Trust and Carol O. Smart Survivor Trust, Inc., for the property located along Tenny Avenue between Sunset Avenue and STH 59 (Les Paul Avenue).

Sponsors: Public Works

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Developer's Agreement between the City of Waukesha and Robert F. & Carol O. Smart Family Trust and Carol O. Smart Survivor Trust, Inc., for the property located along Tenny Avenue between Sunset Avenue and STH 59 be removed at the request of the developer. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

- C. [ID#20-0061](#) Review and act on the Consulting Contract for Construction Management Services for the Barstow Street and Riverfront Street Utility and Street Improvements project.
- Sponsors:** Public Works
- Attachments:** [20-0061 BPW Agenda Cover-Barstow St and Riverfront St Construction Management Services](#)
- A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Consulting Contract for Construction Management Services for the Barstow Street and Riverfront Street Utility and Street Improvements project be recommended for Council Consent. The motion carried by the following vote:**
- Aye:** 4 - Kassens, E. Payne, Pieper and Michalowski
- Absent:** 1 - O'Donnell
- D. [ID#20-0068](#) Review and act on the Storm Water Management Practice Maintenance Agreement between Air Gas and the City of Waukesha (Lot 1 of CSM 10792, located adjacent to Sentry Drive approximately ¼ mile north of the Resident Drop Off Center).
- Sponsors:** Public Works
- Attachments:** [20-0068 BPW Agenda Cover - Air Gas SMA](#)
[Air Gas Storm Water Maintenance Agreement](#)
- A motion was made by Member Kim Michalowski, seconded by Ald. Eric Payne, that the Storm Water Management Practice Maintenance Agreement between Air Gas and the City of Waukesha (Lot 1 of CSM 10792) be recommended for Council Consent. The motion carried by the following vote:**
- Aye:** 4 - Kassens, E. Payne, Pieper and Michalowski
- Absent:** 1 - O'Donnell
- E. [ID#20-0082](#) Review and act on Contract Change Order No. 1 with Advance Construction, Inc., for the Summit Avenue Utility and Street Improvements and Area 7 Flood Mitigation-HMA Pavement project.
- Sponsors:** Public Works
- Attachments:** [20-0082 BPW Agenda Cover-CCO1-Advance-Summit Avenue](#)
[20-0082 CCO1-Advance-Summit Avenue](#)
- Brandon Schwenn, P.E., presented this item.*
- A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Contract Change Order No. 1 with Advance Construction, Inc., for the Summit Avenue Utility and Street Improvements and Area 7 Flood Mitigation-HMA Pavement project be recommended for Council Consent. The motion carried by the following vote:**
- Aye:** 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

8. Approval of Payments

A. [ID#20-0056](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments 1-23-20](#)

[Advance Construction-4112.Signed](#)

[Crowley Construction-4134.Signed](#)

[Outdoor Lighting-4135.Signed](#)

[Payne and Dolan-4122.Signed](#)

[Stark Pavement-4060.Signed](#)

[Super Western-4094.Signed](#)

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: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

9. Discussion and Authorization re:

A. [ID#20-0069](#) Review and act on the request from Steve Osmanski for a one-time sewer credit for 461 W. Sunset Drive.

Sponsors: Public Works

Attachments: [20-0069 BPW Agenda Cover-Sewer Credit 461 W Sunset Dr Steve Osmanski](#)

City Engineer Alex Damien, P.E., presented this item.

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the one-time sewer credit for 461 W. Sunset Dr. be approved. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

B. [ID#20-0070](#) Review and act on the request from Jacob Jansen for a one-time sewer credit for 1519 Grandview Boulevard.

Sponsors: Public Works

Attachments: [20-0070 BPW Agenda Cover-Sewer Credit 1519 Grandview Blvd Jacob Jansen](#)

City Engineer Alex Damien, P.E., presented this item.

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the one-time sewer credit for 1519 Grandview Blvd. be approved. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

- C. [ID#20-0071](#) Review and act on the request from Michael Morgan for a one-time sewer credit for 2001 Coldwater Creek Drive.

Sponsors: Public Works

Attachments: [20-0071_BPW Agenda Cover-Sewer Credit 2001 Coldwater Creek Dr Michael Morgan](#)

City Engineer Alex Damien, P.E., presented this item.

A motion was made by Member Kim Michalowski, seconded by Ald. Joe Pieper, that the one-time sewer credit for 2001 Coldwater Creek Dr. be approved. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

10. Matter of Report

11. Communications and Referrals:

- A. [ID#20-0060](#) Official Notices: Bids to Close on Friday, January 31, 2020, at 11:00 A.M.
West Side Pump Station Consolidation
Sanitary Sewer Lining - Pebble Valley Area
Sanitary Sewer Lining and Manhole Rehabilitation - 2020
S. Hartwell Avenue and Oxford Road Utility and Street Improvements
Woodfield Park Stream Restoration

Attachments: [3 Official Notice 2020 Sanitary Sewer Lining](#)
[3 Official Notice Sanitary Sewer Lining - Pebble Valley Area](#)
[3 Official Notice S Hartwell and Oxford Road](#)
[3 Official Notice Woodfield Park Stream Restoration](#)
[3A Official Notice West Side Pump Station Consolidation](#)

West Side Pump Station Consolidation will open on February 5.

12. 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.