

City of Waukesha

Meeting Minutes - Final

Board of Public Works

Th	ursday, April 3, 2025	5:30 PM	Council Chambers, City Hall	
1.	Call to Order			
	Present	3 - Steve Kassens, Kevin Reilly, and Joe Pieper		
	Absent	2 - Chad O'Donnell, and Eric E. Payne		
2.	Pledge of Allegiance			
3.	Public Comment			
		Kenneth Hallett of 2909 Buckingham Ct. spoke opposing the Marie Renn of 2914 Buckingham Ct. spoke on the sidewalk		
4.	Approval of Minute	2S		
Α.	ID#25-00560	Approve Minutes of March 20, 2025.		
	Sponsors:	Public Works		
	<u>Attachments:</u>	BPW Meeting Minutes 03-20-25-Draft		
		A motion was made by Ald. Joe Pieper, seconded by Mer the Minutes of March 20, 2025, be approved. The motion vote:	-	
	Aye:	3 - Steve Kassens, Kevin Reilly and Joe Pieper		
	Absent:	2 - Chad O'Donnell and Eric E. Payne		
5.	Approval of Payme	ents		
Α.	ID#25-00561	Approval of Payments		
	<u>Sponsors:</u>	Public Works		
	<u>Attachments:</u>	Payments 4-3-25		
		A motion was made by Ald. Joe Pieper, seconded by Mer the Payments be approved. The motion carried by the fo		
	Aye:	3 - Steve Kassens, Kevin Reilly and Joe Pieper		

Absent: 2 - Chad O'Donnell and Eric E. Payne

6. RESOLUTIONS

A. <u>ID#25-00562</u> Review and act on the Resolution relating to the special charge for the installation of sidewalk along a portion of Silvernail Rd. from just east of Sussex Ln. to University Dr.

<u>Sponsors:</u> Public Works

 Attachments:
 25-00562-BPW_Agenda Cover Sheet - Silvernail Road Sidewalk

 Installation Resolution
 Sidewalk Installation Resolution (BPW)

Silvernail Sidewalk Special Charge

SilvernailRoadSidewalkAssessment_v1

Brandon Schwenn, City Engineer, presented this item. This is a special charge process.

A motion was made by Member Kevin Reilly, to accept the sidewalk proposal for Silvernail Road as written. No second. Motion failed.

A motion was made by Ald. Joe Pieper, seconded by Chairperson Steve Kassens, to direct staff to proceed with the sidewalk plan, replacing sidewalk from Sussex Lane east to join up with the existing sidewalk (and not do Sussex Lane, west) to recommended for approval. The motion carried by the following vote:

- Aye: 2 Steve Kassens and Joe Pieper
- Nay: 1 Kevin Reilly
- Absent: 2 Chad O'Donnell and Eric E. Payne
- 7. Bids Received:
- A. <u>ID#25-00563</u> Bids Received: Friday March 28, 2025, at 11:00 a.m. 2025 Asphalt Street Utility Repairs - City Wide

The Board of Public Works recommends that the low bid from All-Ways Contractors, Inc., in the amount of \$203,545.00 be awarded.

Sponsors: Public Works

Attachments: 2025 Asphalt Street Utility Repairs - BT

A motion was made by Ald. Joe Pieper, seconded by Member Kevin Reilly, that the low bid from All-Ways Contractors, Inc., for the 2025 Asphalt Street Utility Repairs - City Wide project be recommended for approval. The motion carried by the following vote:

- Aye: 3 Steve Kassens, Kevin Reilly and Joe Pieper
- Absent: 2 Chad O'Donnell and Eric E. Payne
- B. <u>ID#25-00564</u> Bids Received: Friday, March 28, 2025, at 11:00 a.m.

Cemetery Admin Building HVAC Replacement

The Board of Public Works recommends that the only bid from Hennes Services in the amount of \$92,410.00 be awarded.

Sponsors: Public Works

Attachments: Cemetery Admin Building HVAC Replacement - BT

A motion was made by Ald. Joe Pieper, seconded by Member Kevin Reilly, that the only bid from Hennes Services for the Cemetery Admin Building HVAC Replacement project be recommended for approval. The motion carried by the following vote:

- Aye: 3 Steve Kassens, Kevin Reilly and Joe Pieper
- Absent: 2 Chad O'Donnell and Eric E. Payne
- C. <u>ID#25-00565</u> Bids Received: Friday, March 28, 2025, at 11:00 a.m. Clean Water Plant Phase 3 Improvements

The Board of Public Works recommends that the low bid from J.F.Ahern Co. in the amount of \$18,600,000.00 be awarded.

Sponsors: Public Works

Attachments: 2025 CWP Phase 3

A motion was made by Member Kevin Reilly, seconded by Ald. Joe Pieper, that the low bid from J. F. Ahern Co. for the Clean Water Plant Phase 3 Improvements project be recommended for approval. The motion carried by the following vote:

- Aye: 3 Steve Kassens, Kevin Reilly and Joe Pieper
- Absent: 2 Chad O'Donnell and Eric E. Payne
- D. <u>ID#25-00566</u> Bids Received: Friday, March 28, 2025, at 11:00 a.m. Prairie Home Cemetery Autumn Garden Fountain Improvements

The Board of Public Works recommends that the low bid from 4D Exteriorscapes LLC in the amount of \$45,000.00 be awarded.

Sponsors: Public Works

Attachments: Cemetery Autumn Garden Fountain Improvements - BT

A motion was made by Ald. Joe Pieper, seconded by Member Kevin Reilly, that the only bid from 4D Exteriorscapes LLC for the Prairie Home Cemetery Autumn Garden Fountain Improvements project be recommended for approval. The motion carried by the following vote:

- Aye: 3 Steve Kassens, Kevin Reilly and Joe Pieper
- Absent: 2 Chad O'Donnell and Eric E. Payne

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E.	ID#25-00567	Bids Received: Friday, March 28, 2025, at 11:00 a.m. Gascoigne Drive and Peters Drive Utility and Street Improvements			
		The Board of Public Works recommends that the low bid from LaLond Contractors, Inc., in the amount of \$3,246,364.78 be awarded.	le		
	<u>Sponsors:</u>	Public Works			
	<u>Attachments:</u>	Gascoigne and Peters Utility - BT			
		A motion was made by Ald. Joe Pieper, seconded by Member Kevin Reilly, that the low bid from LaLonde Contractors, Inc., for the Gascoigne Drive and Peters Drive Utility and Street Improvements project be recommended for approval. The motion carried by the following vote:			
	Aye:	3 - Steve Kassens, Kevin Reilly and Joe Pieper			
	Absent:	2 - Chad O'Donnell and Eric E. Payne			
F.	ID#25-00568	Bids Received: Friday, March 28, 2025, at 11:00 a.m. Badger Drive Bus Wash Replacement			
	Attachments:	2025 Badger Drive Bus Wash Replacement - BT			
		Report to the Board that no bids were received.			
8.	Discussion and Re	ecommendation to Council Regarding:			
Α.	ID#25-00570	Review and act on the OMNIA Partners, Public Sector (U.S. Commur Contract for Schuetze Building Roof Rehabilitation.	nities)		
	<u>Sponsors:</u>	Public Works			
	<u>Attachments:</u>	25-00570-BPW_Agenda Cover Sheet - Omnia Contract Schuetze Roof <u>Replacement</u> <u>OMNIA Proposal #25-WI-250132 - City of Waukesha - Schuetze Rec</u> <u>Center - Combined - 3-27-28</u>			
		A motion was made by Ald. Joe Pieper, seconded by Member Kevin Reilly, that the OMNIA Partners, Public Sector (U.S. Communities) Contract for Schuetze Building Roof Rehabilitation project be recommended for Council Consent. The motion carried by the following vote:			
	Aye:	3 - Steve Kassens, Kevin Reilly and Joe Pieper			
	Absent:	2 - Chad O'Donnell and Eric E. Payne			
9.	Matter of Report				
10	10. Communications and Referrals:				

2025

A. <u>ID#25-00571</u> Official Notices: Bids to Close on Friday, April 11, 2025, at 11:00 a.m.
 1) Frame Park Formal Gardens Pathway, Irrigation and Drainage System Improvements

2) Greenmeadow Drive and Cascade Drive Utility and Street Improvements

Sponsors: Public Works

<u>Attachments:</u> Official Notice Formal Gardens Pathway

Official Notice_Greenmeadow, Cascade

11. 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 the Public Works department, 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. Attend this meeting in person or watch live at https://waukesha.legistar.com/calendar.aspx (due to technical circumstances, the live stream may not always be available).