



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Board of Public Works

Thursday, April 20, 2017

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 3 - Kassens, O'Donnell, and E. Payne

Absent 2 - Pieper, and De Leon

2. Approval of Minutes

[ID#17-0570](#) Approval of Minutes of April 6, 2017

Sponsors: Public Works

Attachments: [Meeting Minutes 4-6-17 - Final](#)

A motion was made by Vice Chair Steve Kassens, seconded by Ald. Eric E. Payne, that the Minutes be approved. The motion carried by the following vote:

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

Absent: 2 - Pieper and De Leon

3. Approval of Bonds

ID#17-0571 Approve Bonds

Sponsors: Public Works

A motion was made by Vice Chair Steve Kassens, seconded by Ald. Eric E. Payne, that the Bonds be approved. The motion carried by the following vote:

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

Absent: 2 - Pieper and De Leon

4. Approval of Payments

[ID#17-0572](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments](#)

[LaLonde-3984.Signed](#)

[MP Systems-3974.Signed](#)

[Vinii-3978.Signed](#)

[Visu-Sewer-3956.Signed](#)

A motion was made by Vice Chair Steve Kassens, seconded by Ald. Eric E. Payne, that the Payments be approved. The motion carried by the following vote:

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

Absent: 2 - Pieper and De Leon

5. Bids Received:

[ID#17-0573](#) Bids Received: Friday, April 14, 2017, at 11:00 A.M.
Arcadian Avenue Utility and Street Improvements

The Board of Public Works recommends that the low bid from Zignego, Inc., in the amount of \$1,866,951.18 be awarded.

Sponsors: Public Works

Attachments: [Arcadian Improvements Concrete](#)

[Arcadian Improvements HMA](#)

A motion was made by Vice Chair Steve Kassens, seconded by Ald. Eric E. Payne, that the low bid from Zignego, Inc., for the Arcadian Avenue Utility and Street Improvements be recommended for approval to the City Council. The motion carried by the following vote:

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

Absent: 2 - Pieper and De Leon

[ID#17-0657](#) Bids Received: Tuesday, March 14, 2017, at 10:00 A.M. by Waukesha Water Utility
a. River Crossing - N. West Avenue to Mountain Avenue

The Board of Public Works recommends the Common Council concur with the Waukesha Water Utility Commission on the award to Advance Construction, Inc., on their low bid of \$1,630,613.65.

Sponsors: Public Works

Attachments: [WWU Cvr - River Crossing - West to Mountain Ave](#)

[Bid Summary - River Crossing - West to Mountain - final](#)

A motion was made by Ald. Eric E. Payne, seconded by Vice Chair Steve Kassens, that the Board of Public Works recommends the Common Council concur with the Waukesha Water Utility Commission on the award to Advance

Construction, Inc., on their low bid of \$1,630,613.65. The motion carried by the following vote:

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

Absent: 2 - Pieper and De Leon

6. Discussion and Recommendation to Council Regarding:

[ID#17-0617](#) Discussion and approval of the conversion of the City's Pavement Management Program from GBA Master Series (Lucity) to VUEWorks Asset Management through a service contract with DTS.

Sponsors: Public Works

Attachments: [Pavement Management Software Conversion Agenda Cover Sheet](#)

A motion was made by Vice Chair Steve Kassens, seconded by Ald. Eric E. Payne, to approve converting the City's pavement management program from GBA Master Series (Lucity) to VUEWorks Asset Management through a service contract with DTS and amend the CIP to spend the funds remaining from the original VUEWorks project, be recommended for Council Consent to the City Council. The motion carried by the following vote:

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

Absent: 2 - Pieper and De Leon

[ID#17-0618](#) Review and approve the Two-Party Agreement between Waukesha County and the City of Waukesha for construction of non-participating items on the West Waukesha Bypass Project ID 2788-00-72.

Sponsors: Public Works

Attachments: [Two Party Agreement WWB Agenda Cover Sheet - rev1 city bypass Two party Agreement](#)

A motion was made by Vice Chair Steve Kassens, seconded by Ald. Eric E. Payne, to approve the Two-Party Agreement between Waukesha County and the City of Waukesha for construction of non-participating items on the West Waukesha Bypass Project ID2788-00-72, be recommended for Council Consent to the City Council. The motion carried by the following vote:

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

Absent: 2 - Pieper and De Leon

[ID#17-0619](#) Review and approve the property damage release for the incident that occurred on or about August 31, 2016, which caused damage to right of way and trackage owned by Wisconsin Central Ltd. near East Moreland Boulevard.

Sponsors: Public Works

Attachments: [Property Damage Release Agenda Cover Sheet](#)
[Property Damage Release-Claim E2D88445](#)
[Receipt and Release-Wisconsin Central](#)

A motion was made by Vice Chair Steve Kassens, seconded by Ald. Eric E. Payne, to approve the property damage release for the incident that caused damage to the right of way and trackage owned by Wisconsin Central Ltd. near East Moreland Boulevard, be recommended for Council Consent to the City Council. The motion carried by the following vote:

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

Absent: 2 - Pieper and De Leon

[ID#17-0620](#) Approve Change Order No. 1 with Ayres & Associates, Inc., for the St. Paul Avenue Traffic Study.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Ayres Amendment](#)

A motion was made by Vice Chair Steve Kassens, seconded by Ald. Eric E. Payne, that the Contract Change Order No. 1 with Ayres & Associates, Inc., for the St. Paul Avenue Traffic Study be recommended for Council Consent to the City Council. The motion carried by the following vote:

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

Absent: 2 - Pieper and De Leon

7. Matter of Report

8. Communications and Referrals:

[ID#17-0574](#) Official Notice: Bids Close Friday, April 28, 2017, at 11:00 A.M.
a. Caroline Street Utility Improvements
b. Prairie and Banting Parks Tennis Courts Surface Repair and Color Coating
c. Resurfacing of Asphalt Streets - 2017

Sponsors: Public Works

Attachments: [Official Notice Caroline Improvements](#)
[Official Notice Prairie and Banting Tennis Courts](#)
[Official Notice Resurfacing of Asphalt Streets - 2017](#)

9. Adjournment

Adjournment on Unanimous Vote

"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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.