



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Board of Public Works

---

Thursday, November 3, 2016

5:00 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#16-1617](#) Approve Minutes of October 20, 2016.

**Sponsors:** Public Works

**Attachments:** [Meeting Minutes October 20 2016 - Final](#)

**A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Minutes of October 20, 2016, 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#16-1613](#) Approve Bonds

**A motion was made by Vice Chair Kassens, seconded by Ald. 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#16-1614](#) Approval of Payments

- Attachments:** [\\_Summary Table for Partial Payments](#)  
[Advance-3934.Signed](#)  
[American-3946.Signed](#)  
[Concrete Structures-3952.Signed](#)  
[Precision-3960.Signed](#)  
[Super Western-3945.Signed](#)  
[Winter-3947.Signed](#)

**A motion was made by Vice Chair Kassens, seconded by Ald. Pieper, that the Payments be approved. The motion carried by the following vote:**

**Aye:** 4 - Kassens, O'Donnell, E. Payne and Pieper

**Absent:** 1 - De Leon

**Bids Received:**

5. [ID#16-1615](#) Bids Received: Friday, October 28, 2016 at 11:00 a.m.  
 a. 2017 Ferric or Polyaluminum Chloride - WWTP  
 b. 2017 Polymer - WWTP

**Sponsors:** Public Works

- Attachments:** [Bid Tab Ferric & Polyaluminum - WWTP](#)  
[Bid Tab\\_Polymer - WWTP](#)

**A motion was made by Vice Chair Kassens, seconded by Ald. Pieper, that the following unit price Bids be recommended for Council Consent to the City Council:**

- a. Low bids from Chemtrade Logistics for the Phosphorus Removal Chemical: Hyper+Ion 1977, and Kemira for Ferric Chloride and Polyaluminum Chloride.  
 b. Low from SNF Polydyne, Inc., for the polymer Clarifloc CE-1795.

**The motion carried by the following vote:**

**Aye:** 4 - Kassens, O'Donnell, E. Payne and Pieper

**Absent:** 1 - De Leon

6. Discussion and Recommendation to Council Regarding:

- [ID#16-1612](#) Approval of the Proposed 2017 Sewer Connection Charge.

**Sponsors:** Public Works

- Attachments:** [Agenda Cover Sheet - 2017 Connection Charges](#)  
[Memo - Annual Connection Charge Review](#)  
[Connection Charge Resolution 2017](#)  
[2017 Sewer Connection Charge Schedule](#)

**A motion was made by Vice Chair Kassens, seconded by Ald. Pieper, that the**

proposed 2017 Sewer Connection Charges be recommended for Council Consent to the City Council. The motion carried by the following vote:

**Aye:** 4 - Kassens, O'Donnell, E. Payne and Pieper

**Absent:** 1 - De Leon

[ID#16-1616](#) Approve Storm Water Management Practice Maintenance Agreement between Futura II, LLC, and the City of Waukesha.

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet - Form Futura II LLC](#)  
[2016-08-23 Draft Maintenance Agreement Exhibit A to C](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Storm Water Management Practice Maintenance Agreement between Futura II, LLC. and the City of Waukesha be recommended for Council Consent to the City Council. The motion carried by the following vote:

**Aye:** 4 - Kassens, O'Donnell, E. Payne and Pieper

**Absent:** 1 - De Leon

[ID#16-1626](#) Approve contract for Engineering Services for the design of the Greenmeadow Sanitary Infrastructure Improvements.

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet - Greenmeadow Sanitary Infrastructure Improvements](#)  
[BPW Consultant Selection Memo - Greenmeadow Sanitary Infrastructure](#)  
[06 Pricing 10\\_28\\_16](#)  
[Eng Estimate Greenmeadow Alternatives Analysis Rev 10\\_28\\_16](#)  
[Eng Estimate Waukesha Greenmeadow Interceptor Option 10\\_26\\_16](#)  
[Eng Estimate Waukesha Greenmeadow PS Option 10\\_26\\_16](#)

A motion was made by Vice Chair Kassens, seconded by Ald. Pieper that the Contract for Engineering Services for the design of the Greenmeadow Sanitary Infrastructure Improvements be recommended for Council Consent to the City Council. The motion carried by the following vote:

**Aye:** 4 - Kassens, O'Donnell, E. Payne and Pieper

**Absent:** 1 - De Leon

[ID#16-1630](#) Contract Change Order #1 with Precision Sealcoating, Inc., for 2016 Pavement Crackfilling.

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet - Item 16-1630 Contract Change Order](#)  
[01 Precision 2016 Crackfilling](#)  
[Change Order No 1 - Precision Sealcoat](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the Contract Change Order #1 with Precision Sealcoating, Inc., for 2016 Pavement Crackfilling be recommended for Council Consent to the City Council. The motion carried by the following vote:

**Aye:** 4 - Kassens, O'Donnell, E. Payne and Pieper

**Absent:** 1 - De Leon

7. Matter of Report

8. Communications and Referrals:

- A. [ID#16-1515](#) Official Notice to Bidders  
Bids to Close: Friday, November 11, 2016, at 11:00 a.m.  
a. Milky Way Pump Station Elimination

**Sponsors:** Public Works

**Attachments:** [Official Notice - Milky Way Pump Station Elimination](#)

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.