



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, June 6, 2019

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 3 - Kassens, O'Donnell, and Pieper

Absent 2 - E. Payne, and Michalowski

2. Public Comment

No public comments.

3. Approval of Minutes

- A. [ID#19-0759](#) Approve Minutes of May 23, 2019.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 5-23-19 - final.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the Minutes of May 23, 2019, be approved. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and Pieper

Absent: 2 - E. Payne and Michalowski

4. Approval of Bonds

- A. [ID#19-0760](#) Approval of Bonds

Sponsors: Public Works

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

Aye: 3 - Kassens, O'Donnell and Pieper

Absent: 2 - E. Payne and Michalowski

5. Approval of Payments

- A. [ID#19-0762](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments 6-6-19.pdf](#)
[Interstate Sealant-4075.Signed.pdf](#)
[RAM-4103.Signed.pdf](#)
[State Contractors-4097.Signed.pdf](#)
[State Contractors-4106.Signed.pdf](#)
[Super Excavators-4111.Signed.pdf](#)
[Visu-Sewer-4102.Signed.pdf](#)
[Winter-4085.Signed.pdf](#)

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: 3 - Kassens, O'Donnell and Pieper

Absent: 2 - E. Payne and Michalowski

6. Bids Received:

- A.** [ID#19-0763](#) Bid Received: Friday, May 31, 2019, at 11:00 A.M.
Installation of Poured-In-Place Resilient Surfacing for Frame Park Playground

The Board of Public Works recommends that the only bid from Bluemel's Maintenance Service, Inc., in the amount of \$219,600.00 for the Installation of Poured-in-Place Resilient Surfacing for Frame Park Playground be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab Frame Park Resilient Playground.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the bid from Bluemel's Maintenance Service, Inc., for the Installation of Poured-in-Place Resilient Surfacing for Frame Park Playground be recommended for approval. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and Pieper

Absent: 2 - E. Payne and Michalowski

7. Discussion and Recommendation to Council Regarding:

- A.** [ID#19-0774](#) Review of WDNR Compliance Maintenance Annual Report (CMAR) for the year 2018 and Adoption of Resolution by Common Council.

Sponsors: Public Works

Attachments: [19-0774_BPW Agenda Cover-2018 CMAR.pdf](#)
[19-0774_CMAR 2018 report BPW cover letter.pdf](#)
[19-0774_Resolution COMPLIANCE MAINTENANCE ANNUAL REPORT.pdf](#)
[CMAR 2018.pdf](#)

Jeff Harenda, Clean Water Plant Manager, presented this item.

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the WDNR Compliance Maintenance Annual Report (CMAR) for the year 2018 and Adoption of Resolution be recommended for Council Consent. The motion carried by the following vote:

- B.** [ID#19-0775](#) Review and act on Contract Change Order No. 1 to the Consulting Services Contract with Jacobs Engineering Group, Inc., for the Return Flow Pump Station and Advanced Phosphorus Treatment with Facilities Enhancement for the Clean Water Plant.

Sponsors: Public Works

Attachments: [19-0775_BPW Agenda Cover-CCO1-Jacobs-Return Flow Pump Station.pdf](#)
[19-0775_CCO1-Jacobs Engineering Fee v2 \(003\).pdf](#)
[19-0775_Jacobs Cover Letter-Phosphorus Treatment Project_CCO1_V4_wSig.pdf](#)

Jeff Harenda, Clean Water Plant Manager, presented this item.

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the Contract Change Order No. 1 to the Consulting Services Contract with Jacobs Engineering Group, Inc., for the Return Flow Pump Station and Advanced Phosphorus Treatment with Facilities Enhancement for the Clean Water Plant, be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and Pieper

Absent: 2 - E. Payne and Michalowski

- C.** [ID#19-0784](#) Review and act on the Contract Change Order No. 4 with Super Excavators, Inc. for the Greenmeadow Sanitary Interceptor Sewer project.

Sponsors: Public Works

Attachments: [19-0784_BPW Agenda Cover-CCO4-Super Excavators-Greenmeadow Sanitary Interceptor Sewer.pdf](#)
[C107-CCO4-Super Excavators-Greenmeadow Sanitary Interceptor Sewer.pdf](#)

Engineering staff, Jonathan Schapekahn, P.E., presented this item.

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the Contract Change Order No. 4 with Super Excavators, Inc., for the Greenmeadow Sanitary Interceptor Sewer project be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and Pieper

Absent: 2 - E. Payne and Michalowski

8. Matter of Report

9. Communications and Referrals:

- A. [ID#19-0632](#) Referral to allow 1000 Pewaukee Rd. to bring the dumpster to the end of the driveway on Pewaukee Rd.

Sponsors: Public Works and E. Payne

Attachments: [Referral 1000 Pewaukee Rd Trash.pdf](#)

- B. [ID#19-0764](#) Official Notice: Bids to Close on Friday, June 14, 2019, at 11:00 A.M.
2019 Pavement Crackfilling
2019 Spot Sealing

Sponsors: Public Works

Attachments: [Official Notice 2019 Pavement Crackfilling.pdf](#)
[Official Notice 2019 Spot Sealing.pdf](#)

10. 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.