



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, June 8, 2023

5:30 PM

Council Chambers, City Hall

1. Call to Order

Present 5 - Steve Kassens, Chad O'Donnell, Kevin Reilly, Eric E. Payne, and Joe Pieper

2. Public Comment

No public comment.

3. Approval of Minutes

A. [ID#23-6973](#) Approve the Minutes of May 18, 2023.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 5-18-23-Draft.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Member Steve Kassens, that the Minutes of May 18, 2023, be approved. The motion carried by the following vote:

Aye: 5 - Steve Kassens, Chad O'Donnell, Kevin Reilly, Eric E. Payne and Joe Pieper

4. Approval of Payments

A. [ID#23-6974](#) Approval of Payments

Sponsors: Public Works

Attachments: [Payments 6-08-23.pdf](#)

A motion was made by Member Steve Kassens, seconded by Vice Chair Kevin Reilly, that the Payments be approved. The motion carried by the following vote:

Aye: 5 - Steve Kassens, Chad O'Donnell, Kevin Reilly, Eric E. Payne and Joe Pieper

5. Bids Received:

A. [ID#23-6975](#) Bids Received: Friday, June 3, 2023, at 11:00 A.M. Fire Station No. 1 Apparatus Bay Epoxy Floor Installation - 130 W. St. Paul Ave.

The Board of Public Works recommends that the low bid from Protective Coating Specialists, Inc., in the amount of \$89,475.00, be awarded.

Sponsors: Public Works

Attachments: [Fire Station No 1 Apparatus Bay Epoxy Floor Installation BT.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Member Steve Kassens, that the low bid from Protective Coating Specialists, Inc., for the Fire Station No. 1 Apparatus Bay Epoxy Floor Installation project be recommended for approval. The motion carried by the following vote:

Aye: 5 - Steve Kassens, Chad O'Donnell, Kevin Reilly, Eric E. Payne and Joe Pieper

- B.** [ID#23-6976](#) Bids Received: Friday, June 3, 2023, at 11:00 A.M.
2023 Sanitary Pump Station Upgrades - Silvernail Pump Station

The Board of Public Works recommends that the only bid from August Winter & Sons, Inc., in the amount of \$692,240.00, be awarded.

Sponsors: Public Works

Attachments: [2023 Sanitary Pump Station Upgrades BT.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Kevin Reilly, that the only bid from August Winter & Sons, Inc., for the 2023 Sanitary Pump Station Upgrades - Silvernail Pump Station project be recommended for approval. The motion carried by the following vote:

Aye: 5 - Steve Kassens, Chad O'Donnell, Kevin Reilly, Eric E. Payne and Joe Pieper

6. Discussion and Recommendation to Council Regarding:

- A.** [ID#23-6977](#) Review of WDNR Compliance Maintenance Annual Report (CMAR) for the year 2022 and Adoption of Resolution by Common Council.

Sponsors: Public Works

Attachments: [23-6977 BPW Agenda Cvr-2022 CMAR.pdf](#)
[23-6977 2022 CMAR cover letter for BPW.pdf](#)
[23-6977 2022 resolution for COMPLIANCE MAINTENANCE ANNUAL REPORT .pdf](#)
[Final validated draft CMAR.pdf](#)

Jeff Harenda, Clean Water Plant Manager, presented this item. This is the 7th year in a row with straight A's in all categories. Vice Chair Reilly inquired about the vandalism in the compliance report. Mr. Harenda stated the vandalism was due to a tree trunk being placed in the manhole. Ald. Pieper congratulated the staff for 7 years of straight A's.

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the WDNR Compliance Maintenance Annual Report (CMAR) for the year 2022 and Adoption of Resolution by Common Council be recommended for Council Consent. The motion carried by the following vote:

Aye: 5 - Steve Kassens, Chad O'Donnell, Kevin Reilly, Eric E. Payne and Joe Pieper

- B.** [ID#23-6978](#) Approve Storm Water Management Practice Agreement with Paul

Krejcarek of Fisher Barton for the property located at 570 Bluemound Rd..

Sponsors: Public Works

Attachments: [23-6978 BPW Agenda Cr-570 Bluemound Rd SW Agreement.pdf](#)
[570 Bluemound Rd. City Maintenance Agreement.pdf](#)

A motion was made by Member Steve Kassens, seconded by Vice Chair Kevin Reilly, that the Storm Water Management Practice Agreement with Paul Krejcarek of Fisher Barton for the property located at 570 Bluemound Rd. be recommended for Council Consent. The motion carried by the following vote:

Aye: 5 - Steve Kassens, Chad O'Donnell, Kevin Reilly, Eric E. Payne and Joe Pieper

- C.** [ID#23-7012](#) Review and act on the contract for On-Call Engineering Services for Great Lakes Application Technical Assistance with CH2M Hill Engineers, Inc.

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Attachments: [23-7012-BPW Agenda Cover Sheet - CH2M Hill Engineers TMDL support.pdf](#)

Jonathan Schapekahm, P.E., presented this item. This is an on-call engineering services contract with the Waukesha Water Utility and has a component as part of the Return Flow at the Treatment Plant. TMDL (total max daily load) is the amount of a pollutant a water can receive and still meet water quality standards. In the future, the DNR is going to establish a TMDL for the Fox River. The City allocation will then be determined. As part of the allocation of the 'load' to make sure we don't get penalized, CH2M Hill would assist the City with any TMDL implementation and there may be more future meetings and more expense.

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Kevin Reilly, that the Contract for On-Call Engineering Services for Great Lakes Application Technical Assistance with CH2M Hill Engineers, Inc. be recommended for Council Consent. The motion carried by the following vote:

Aye: 5 - Steve Kassens, Chad O'Donnell, Kevin Reilly, Eric E. Payne and Joe Pieper

7. Matter of Report

8. Communications and Referrals:

- A.** [ID#23-6979](#) Official Notice: Bids to Close on Friday, June 16, 2023, at 11:00 a.m. 2023 Pavement Crackfilling

Sponsors: Public Works

Attachments: [Official Notice_2023 Pavement Crackfilling.pdf](#)

9. 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.