



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Board of Public Works

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Thursday, March 17, 2016

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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1. Call to Order
2. Approval of Minutes

Rollcall

**Present** 3 - Kassens, O'Donnell, and De Leon

**Absent** 2 - E. Payne, and Pieper

- A. [ID#16-423](#) Approve Minutes of March 3, 2016

**Sponsors:** Public Works

**Attachments:** [MeetingMinutes Mar. 3, 2016](#)

A motion was made by Vice Chair Kassens, seconded by Chairperson O'Donnell, that the Minutes of March 3, 2016 be approved. The motion carried by the following vote:

**Aye:** 3 - Kassens, O'Donnell and De Leon

**Absent:** 2 - E. Payne and Pieper

3. Approval of Bonds

- A. [ID#16-424](#) Approve Bonds

**Sponsors:** Public Works

**No Bonds**

4. Approval of Payments

- A. [ID#16-425](#) Approve Payments

**Sponsors:** Public Works

**Attachments:** [\\_Summary Table for Partial Payments](#)  
[Advance-3932.Signed](#)  
[Smith-3843.Signed](#)  
[Smith-3905.Signed](#)  
[State-3930.Signed](#)  
[Ziqnego-3918.Signed](#)

**A motion was made by Vice Chair Kassens, seconded by Chairperson O'Donnell, that the Payments be approved. The motion carried by the following vote:**

**Aye:** 3 - Kassens, O'Donnell and De Leon

**Absent:** 2 - E. Payne and Pieper

5. Bids Recieved:

- A.** [ID#16-439](#) Bids Received: Friday, March 11, 2016 at 11:00 am  
a. Project A - E. Sunset Dr. Utility and Street Improvements. and  
Project B - STH 59 Les Paul Parkway and E. Sunset Dr. Intersection  
Improvements (WisDot Proj. ID 2450-06-70)

**Sponsors:** Public Works

**Attachments:** [Bid Tabs E Sunset Improvements - FINAL](#)

**A motion was made by Vice Chair Kassens, seconded by Chairperson O'Donnell, that all bids for Sunset Dr. Utility and Street Improvements be rejected. The motion carried by the following vote:**

**Aye:** 3 - Kassens, O'Donnell and De Leon

**Absent:** 2 - E. Payne and Pieper

- B.** [ID#16-460](#) Bids Received: Friday, March 11, 2016 at 11:00 am  
a. Tenny Ave. Utility and Street Improvements

**Sponsors:** Public Works

**Attachments:** [Bid Tabs Tenny Improvements - FINAL](#)

**A motion was made by Vice Chair Kassens, seconded by Chairperson O'Donnell, that the project be awarded to UPI on their low bid for Concrete Pavement in the amount of \$1,234,411.15. The motion carried by the following vote:**

**Aye:** 3 - Kassens, O'Donnell and De Leon

**Absent:** 2 - E. Payne and Pieper

- C.** [ID#16-471](#) Bids Received: Tuesday March 8, 2016 at 10:00 am by Waukesha Water  
Utility.  
a. Parking Deck Improvements

**Sponsors:** Public Works

**Attachments:** [Approve Parking deck Improvement.pdf](#)  
[Parking Deck Memo to Board of Public Works 2016](#)

A motion was made by Vice Chair Kassens, seconded by Chairperson O'Donnell, that the BPW's recommends the Common Council concur with the Waukesha Water Utility Commission on the award to Bulley & Andrews Concrete Restoration on their low bid of \$517,387.00. The motion carried by the following vote:

**Aye:** 3 - Kassens, O'Donnell and De Leon

**Absent:** 2 - E. Payne and Pieper

- D. [ID#16-472](#) Bids Received: Tuesday March 8, 2016 at 10:00 am by Waukesha Water Utility.  
a. Grand Ave, (Hoover to Estberg) Water Service Adjustments and Water Main

**Sponsors:** Public Works

**Attachments:** [Grand Ave Water Main Memo after Bid Opening.docx](#)

A motion was made by Vice Chair Kassens, seconded by Chairperson O'Donnell, that the BPW's recommends the Common Council concur with the Waukesha Water Utility Commission on the award to American Sewer Services on their low bid of \$297,882.00. The motion carried by the following vote:. The motion carried by the following vote:

**Aye:** 3 - Kassens, O'Donnell and De Leon

**Absent:** 2 - E. Payne and Pieper

6. Discussion and Authorization re:

- A. [ID#16-191](#) Request from property owner at 2229 Sunkist Ave. to cancel the invoice for snow and ice removal from their property.

**Attachments:** [2229 Sunkist letter for Snow Invoice](#)

[2229sunkist Before.jpg](#)

[2229sunkist After.jpg](#)

A motion was made by Vice Chair Kassens, seconded by Chairperson O'Donnell, that the request to cancel the invoice for snow removal be denied. The motion carried by the following vote:

**Aye:** 3 - Kassens, O'Donnell and De Leon

**Absent:** 2 - E. Payne and Pieper

- B. [ID#16-421](#) Request from property owner of vacant lot at the corner of W. Moreland Blvd. and Delafield St. to void invoice for clearing of snow and ice from the sidewalks.

**Sponsors:** Public Works

**Attachments:** [Delafield-Moreland Request.pdf](#)

**A motion was made by Vice Chair Kassens, seconded by Chairperson O'Donnell, that the request to cancel the invoice for snow removal be denied. The motion carried by the following vote:**

**Aye:** 3 - Kassens, O'Donnell and De Leon

**Absent:** 2 - E. Payne and Pieper

- C.** [ID#16-422](#) Request from property owner at 1601 Auburn Ct. for a credit on their sewer use bill.

**Sponsors:** Public Works

**Attachments:** [1601 Auburn credit request.pdf](#)

**A motion was made by Vice Chair Kassens, seconded by Chairperson O'Donnell, that a one time sewer credit in the amount of \$138.12 be approved for the property at 1601 Auburn Court. The motion carried by the following vote:**

**Aye:** 3 - Kassens, O'Donnell and De Leon

**Absent:** 2 - E. Payne and Pieper

## 7. Communications and Referrals:

- A.** [ID#16-438](#) Official Notice: Bids Close Friday, April 1, 2016 at 11:00 am.
- a. E. Moreland Blvd. Sanitary Sewer Rehabilitation
  - b. Pump Station Upgrades at River Place, MacArthur Rd., and Coral Dr.
  - c. One (1) New, Current Model Year, 5-6 Yard Dump Body with Plow, Wing and Sander. (Municipal Garage)

**Sponsors:** Public Works

**Attachments:** [One New 5-6 Yd. Dump Body with Plow, Wing and Sander for Municipal Garage](#)  
[3 Official Notice E. Moreland Blvd. Sanitary Sewer Rehabilitation](#)  
[3 Official Notice 2016 River Place, MacArthur Rd. & Coral Dr](#)

## 8. Adjournment

"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.