

City of Waukesha

*City Hall,
201 Delafield Street
Waukesha, WI 53188*



Meeting Minutes

Thursday, April 21, 2016

5:30 PM

**Council Chambers, City Hall
Use lower level glass door.**

Board of Public Works

1. Call to Order
2. Approval of Minutes

Rollcall

Rollcall

Present 4 - Kassens, O'Donnell, E. Payne, and De Leon

Absent 1 - Pieper

A. Approve Minutes of April 7, 2016

Sponsors: Public Works

Attachments: [BPW Minutes 4-7-2016](#)

A motion was made by Vice Chair Kassens, seconded by Member De Leon, that the Minutes for 4/21/16 be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

3. Approval of Bonds

A. Approve Bonds

Sponsors: Public Works

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

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

4. Approval of Payments

A. Approve Payments

Sponsors: Public Works

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

[Advance-3932.Signed](#)

[PTS-3922.Signed](#)

[Smith-3843.Signed](#)

[Smith-3905.Signed](#)

[State-3930.Signed](#)

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

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

5. Bids Recieved:

- A.** Bids Received: Friday, April 15, 2016 at 11:00 a.m.
a. E. Sunset Drive Utility and Street Improvements - Rebid The Board recommends awarding the contract to Super Western Inc.on their low bid of \$1,786,465.50.

Attachments: [E Sunset](#)

A motion was made by Ald. E. Payne, seconded by Vice Chair Kassens, that the contract be awarded to Super Western Inc The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

- B.** Bids Received: Friday, April 15, 2016 at 11:00 a.m.
a.N. Greenfield Ave Street and Utility Improvements The Board recommends awarding contract to American Sewer Services, Inc on their low bid of \$1,087,774.50

Sponsors: Public Works

Attachments: [N Greefield](#)

A motion was made by Vice Chair Kassens, seconded by Member De Leon, that the contract be awarded to American Sewer Services on their low bid.The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

- C. Bids Received: Friday, April 15, 2016 at 11:00 a.m.
a. Pump Station Upgrades at River Pl., MacArthur Rd. & Coral Dr. The Board recommends that the contract be awarded to August Winter & Sons, Inc on their low bid of \$958,400.00

Sponsors: Public Works

Attachments: [River Pl, MacArthur & Coral](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the contract be awarded to August Winter and Sons on their low bid. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

- D. Bids Received: Friday, April 15, 2016 at 11:00 a.m.
a. Frame Park Electrostatic Painting
The Board recommends that the contract be awarded to Electro-Glo of Wisconsin, Inc. on their low bid of \$54,520.00

Sponsors: Public Works

Attachments: [Frame & Bryant](#)

A motion was made by Vice Chair Kassens, seconded by Member De Leon, that the contract be awarded to Electro-Glo of Wisconsin, Inc. on their low bid. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

6. Discussion and Recommendation to Council Regarding:

- A. Establish Street Opening Prices for the Year 2016

Attachments: [Proposed Street Opening Prices List Page 1](#)

A motion was made by Vice Chair Kassens, seconded by Member De Leon, that the Street Opening Prices for 2016 be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

7. Discussion and Authorization re:

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Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

- A.** Approval of updated residential garbage and recycling regulations.

Kassens moved, Payne seconded for approval of updated residential garbage and recycling regulations. The motion passed by the following votes.

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

8. Communications and Referrals:

- A.** Official Notices: Bids Close Friday, April 29, 2016 at 11:00 am.
a. Resurfacing of Asphalt and Concrete Streets - 2016
b. Installation of City Supplied Generator and Transfer Switches -
Waukesha Metro Transit Facility

Sponsors: Public Works

Attachments: [3 Official Notice 2016 Resurfacing](#)
[3 Official Notice Installation of supplied generator and transfer switches at Waukesha Metro Transit Facility](#)

9. 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.