

City of Waukesha

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



Meeting Minutes

Thursday, December 17, 2015

5:30 PM

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

Board of Public Works

1. Call to Order

Present 3 - O'Donnell, E. Payne, and Pieper

Absent 2 - Kassens, and Espina Patterson

2. Approval of Minutes

A. Approve minutes from Dec. 3, 2015

Sponsors: Public Works

Attachments: [Meeting Minutes 12-3-15](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, that the Minutes of Dec. 3rd, 2015 be approved. The motion carried by the following vote:

Aye: 3 - O'Donnell, E. Payne and Pieper

Absent: 2 - Kassens and Espina Patterson

3. Approval of Bonds

A. Approve Bonds

Sponsors: Public Works

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the Bonds be approved. The motion carried by the following vote:

Aye: 3 - O'Donnell, E. Payne and Pieper

Absent: 2 - Kassens and Espina Patterson

4. Approval of Payments

A. Approve Payments

Sponsors: Public Works

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

[CPR-3855.Signed](#)

[PTS-3925.Signed](#)

[Smith-3843.Signed](#)

[Smith-Phase 2-3905.Signed](#)

[Stadler-3892.Signed](#)

[State-3896.Signed](#)

[Zignego-3918.Signed](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the Payments be approved. The motion carried by the following vote:

Aye: 3 - O'Donnell, E. Payne and Pieper

Absent: 2 - Kassens and Espina Patterson

5. Bids Recieved:

- A.** Bids Received: Friday December 11, 2015 at 11:00am a. Summit Ave. & Delafield St. - Phase 2 Utility and Street Improvements.
The Board recommends that the low bid from State Contractors in the amount of \$5,215,619.03 be recommended for approval

Sponsors: Public Works

Attachments: [FINAL Summit and Delafield - Phase 2](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the low bid be approved. The motion carried by the following vote:

Aye: 3 - O'Donnell, E. Payne and Pieper

Absent: 2 - Kassens and Espina Patterson

6. Discussion and Recommendation to Council Regarding:

- A.** Approve Contract Change Order No. 2 with Donohue & Associates, Inc. for the E. Moreland Blvd. Flood Mitigation Design

Sponsors: Public Works

Attachments: [E Moreland Blvd Flood Mitigation - Change Order No 2 - Donohue Associates - rev](#)
[E Moreland Blvd Flood Mitigation - Fee Schedule No 2 - Donohue Associates](#)
[E Moreland Blvd Flood Mitigation - Change Order #2 - Donohue Associates, background](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the Change Order for Donohue & Assoc. be approved. The motion carried by the following vote:

Aye: 3 - O'Donnell, E. Payne and Pieper

Absent: 2 - Kassens and Espina Patterson

- B.** Approve Storm Water Management Practice Maintenance Agreement between Kwik Trip, Inc and the City of Waukesha

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Form Kwik Trip Gold Rd](#)
[City Maintenance Agreement - 184 2015 12-01](#)

Item on Hold

- C.** Approve Storm Water Management Practice Maintenance Agreement between HSA PrimeCare and the City of Waukesha

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Form 901 Northview](#)
[Storm Water Maintenance Agreement HSA PrimeCare](#)

Item on Hold

- D.** Approve Storm Water Management Practice Maintenance Agreement between Metal Era, Inc and the City of Waukesha

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Form Metal Era](#)
[City Maintenance Agreement R2- metal era](#)

Item on Hold

7. Communications and Referrals:

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.