



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, November 9, 2017

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 4 - Kassens, E. Payne, Pieper, and Kramp

Absent 1 - O'Donnell

2. Public Comment

No Public Comments

3. Approval of Minutes

A. [ID#17-1612](#) Approve Minutes of October 19, 2017.

Sponsors: Public Works

Attachments: [Meeting Minutes October 19 2017 - Final.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric E. Payne, that the Minutes of October 19, 2017, be approved. The motion carried by the following vote:

Aye: 3 - Kassens, Pieper and Kramp

Absent: 2 - O'Donnell and E. Payne

4. Approval of Bonds

A. [ID#17-1613](#) Approval of Bonds

Sponsors: Public Works

A motion was made by Ald. Joe Pieper, seconded by Member John Kramp, that the Bonds be approved. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Kramp

Absent: 1 - O'Donnell

5. Approval of Payments

A. [ID#17-1614](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments.pdf](#)

[Absolute-3990.Signed.pdf](#)

[American Sewer-3946.Signed.pdf](#)

[Duranso-4024.Signed.pdf](#)

[LaLonde-3984.Signed.pdf](#)

[Musson-4014.Signed.pdf](#)

[PTS-3998.Signed.pdf](#)

[State-3987.Signed.pdf](#)

[State-3988.Signed.pdf](#)

[Visu-Sewer-3985.Signed.pdf](#)

[WIL-Surge-4011.Signed.pdf](#)

[WIL-Surge-4022.Signed.pdf](#)

[Zenith-4016.Signed.pdf](#)

[Zignego-3992.Signed.pdf](#)

[Zignego-3993.Signed.pdf](#)

[Zignego-4001.Signed.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member John Kramp, that the Payments be approved. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Kramp

Absent: 1 - O'Donnell

6. Bids Received:

A. [ID#17-1618](#) Bids Received: Friday, November 3, 2017, at 11:00 A.M.

- 1) Phosphorus Removal Chemical: Ferric Chloride or Polyaluminum Chloride Alternative
- 2) Polymer

The Board of Public Works recommends that the chemical bid for Polymer from SNF Polydyne in the amount of \$1.386/lb be awarded and the bid for Ferric Chloride from Kemira Co. in the amount of \$1,297.00/dry ton with the Polyaluminum Chloride (PAC) alternate from ChemTrade Logistics in the amount of \$2,341/dry ton be awarded.

Sponsors: Public Works

Attachments: [17-1618_BPW- Bid Recommendation.pdf](#)

[Bid Tab Ferric and Polyaluminum.pdf](#)

[Bid Tab Polymer.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the following chemical bids for the Clean Water Plant be approved:

- 1) Polymer from SNF Polydyne for their Clarifloc CE-1795 product in the amount

of \$1.386/lb.; and

2) Ferric Chloride from Kemira Co. for their product PIX-311 in the amount of \$1,297.00/dry ton. As well as, the Ferric alternative from Chem Trade Logistics PAC in the amount of \$2,341.00/dry ton for their product Hyper+Ion 1997.

The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Kramp

Absent: 1 - O'Donnell

7. Discussion and Recommendation to Council Regarding:

- A.** [ID#17-1587](#) Review and act on the State/Municipal Agreement for the West Waukesha Bypass from Les Paul Parkway (STH 59) to I-94.

Sponsors: Public Works

Attachments: [17-1587 BPW Agenda Cover Sheet-WWB State-Muni Agreement.pdf](#)
[17-1587 Waukesha Bypass SMMA final draft 10-25-17.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member John Kramp, that the State/Municipal Agreement for the West Waukesha Bypass from Les Paul Parkway (STH 59) to I-94 be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Kramp

Absent: 1 - O'Donnell

- B.** [ID#17-1616](#) Review and act on the Windings Maintenance Corp. Sidewalk Easement.

Sponsors: Public Works

Attachments: [17-1616 BPW Agenda Cover Sheet -Windings easement.pdf](#)
[17-1616 Real Estate-easement-sidewalk-Windings Maintenance Corp-FINAL.pdf](#)

Vice Chair O'Donnell arrived.

Present 5 - Kassens, O'Donnell, E. Payne, Pieper, and Kramp

A motion was made by Member John Kramp, seconded by Ald. Joe Pieper, that the Windings Maintenance Corp. Sidewalk Easement be recommended for Council Consent. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Kramp

- C.** [ID#17-1617](#) Review and act on Contract Change Order No. 4 with Super Western, Inc., for E. Sunset Drive Utility and Street Improvements project.

Sponsors: Public Works

Attachments: [17-1617 Agenda Cover Sheet - CO 4- Super Western-Contract Close out.pdf](#)
[17-1617 CCO 4 - Super Western - E Sunset.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the Contract Change Order No. 4 with Super Western, Inc., for the E. Sunset Drive Utility and Street Improvements project be recommended for Council Consent. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Kramp

8. Matter of Report

9. Communications and Referrals:

- A. [ID#17-1619](#) Official Notice: Friday, November 17, 2017, at 11:00 A.M.
New Berlin Trail West Extension Carroll University Connector Trail

Sponsors: Public Works

Attachments: [Official Notice New Berlin Trail West Ext Carroll Univ Connector Trail.pdf](#)

10. 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.