



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, February 8, 2018

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 3 - Kassens, Pieper, and Kramp

Absent 2 - O'Donnell, and E. Payne

2. Public Comment

No Public Comments.

3. Approval of Minutes

- A. [ID#18-0134](#) Approve Minutes of January 18, 2018.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes January 18 2018 - Final.pdf](#)

A motion was made by Member John Kramp, seconded by Ald. Joe Pieper, that the Minutes of January 18, 2018, 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#18-0138](#) 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: 3 - Kassens, Pieper and Kramp

Absent: 2 - O'Donnell and E. Payne

5. Bids Received:

- A. [ID#18-0144](#) Bids Received: Friday, February 2, 2018, at 11:00 A.M.
Sanitary Sewer Lining and Manhole Rehabilitation - 2018

The Board of Public Works recommends that the low bid from Visu-Sewer, Inc., in the amount of \$844,980.80 be awarded and recommended for approval to the City Council.

Sponsors: Public Works

Attachments: [2018 Sewer Lining.pdf](#)

A motion was made by Member John Kramp, seconded by Ald. Joe Pieper, that the low bid from Visu-Sewer, Inc., for the Sanitary Sewer Lining and Manhole Rehabilitation-2018 project be recommended for approval. The motion carried by the following vote:

Aye: 3 - Kassens, Pieper and Kramp

Absent: 2 - O'Donnell and E. Payne

- B.** [ID#18-0145](#) Bids Received: Friday, February 2, 2018, at 11:00 A.M.
South Street and Gaspar Street Utility and Street Reconstruction

The Board of Public Works recommends that the low concrete bid from LaLonde Contractors, Inc., in the amount of \$1,384,273.37 be awarded and recommended for approval to the City Council.

Sponsors: Public Works

Attachments: [South & Gaspar Improvements_Concrete.pdf](#)
[South & Gaspar Improvements Alternate HMA.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member John Kramp, that the low bid from LaLonde Contractors, Inc., for the South Street and Gaspar Street Utility and Street Reconstruction - Concrete Pavement Project be recommended for approval. The motion carried by the following vote:

Aye: 3 - Kassens, Pieper and Kramp

Absent: 2 - O'Donnell and E. Payne

- C.** [ID#18-0146](#) Bids Received: Friday, February 2, 2018, at 11:00 A.M.
Motor Avenue and Fairview Avenue Utility and Street Reconstruction

The Board of Public Works recommends that the low concrete bid from Advance Construction, Inc., in the amount of \$1,531,375.90 be awarded and recommended for approval to the City Council.

Sponsors: Public Works

Attachments: [Motor and Fairview_Concrete.pdf](#)
[Motor and Fairview Alternate.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member John Kramp, that the low concrete bid from Advance Construction, Inc., for the Motor Avenue and

Fairview Avenue Utility and Street Improvements project be recommended for approval. The motion carried by the following vote:

Aye: 3 - Kassens, Pieper and Kramp

Absent: 2 - O'Donnell and E. Payne

- D. [ID#18-0147](#) Bids Received: Friday, February 2, 2018, at 11:00 A.M.
Biosolids Hauling and Land Application for Department of Public Works,
Clean Water Plant

The Board of Public Works recommends that the low bid from United Liquid Waste in the amount of \$18.50 per ton be awarded and recommended for approval to the City Council.

Sponsors: Public Works

Attachments: [Biosolids Recommendation 2018.pdf](#)
[Biosolids.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member John Kramp, that the low bid from United Liquid Waste for the Clean Water Plant Biosolids Hauling and Land Application project be recommended for approval. The motion carried by the following vote:

Aye: 3 - Kassens, Pieper and Kramp

Absent: 2 - O'Donnell and E. Payne

6. Discussion and Recommendation to Council Regarding:

- A. [ID#18-0141](#) Review and act on Contract for consulting services for the City Hall Study.

Sponsors: Public Works

Attachments: [18-0141_BPW_Agenda_Cover_Sheet - Architectural Design CH.pdf](#)
[BWBR Proposal CH Reconstruction](#)
[2018006.00 Waukesha City Hall Agreement 2018-01-31](#)

A motion was made by Ald. Joe Pieper, seconded by Member John Kramp, that the Contract for Consulting Services with BWBR for the City Hall Study be recommended for Council Consent. The motion carried by the following vote:

- B. [ID#18-0076](#) Review and act on Contract Change Order No. 2 with Visu-Sewer, Inc. for Concrete Sewer Lining and Manhole Rehabilitation - 2016

Sponsors: Public Works

Attachments: [18-0076_BPW_Agenda_Cover - Contract Change Order 02_Visu-Sewer - 2016 Concrete Sewer Lining.pdf](#)
[18-0076_CO 2_Visu-Sewer - 2016 Concrete Sewer Lining.pdf](#)

A motion was made by Member John Kramp, seconded by Ald. Joe Pieper, that the Contract Change Order No. 2 with Visu-Sewer, Inc., for the Concrete Sewer

Lining and Manhole Rehabilitation-2016 project be recommended for Council Consent. The motion carried by the following vote:

- C. [ID#18-0143](#) Approve Storm Water Management Practice Maintenance Agreement between Wal-Mart Real Estate Business Trust and the City of Waukesha.

Attachments: [18-0143 BPW Agenda Cover Sheet - WalMart.pdf](#)
[18-0143 Walmart Storm Water Management Practice Maintenance Agreement.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member John Kramp, that the Storm Water Management Practice Maintenance Agreement between Wal-Mart Real Estate Business Trust, a Delaware Statutory Trust, and the City of Waukesha be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, Pieper and Kramp

Absent: 2 - O'Donnell and E. Payne

- D. [ID#18-0155](#) Review and act on Contract for Engineering and Design Services for the Woodfield Dam Removal.

Attachments: [18-0155 BPW Agenda Cover-Contract Woodfield Dam Removal V2.pdf](#)
[Ayres detailed--Woodfield Dam Exstimate.pdf](#)
[Ayres proposal--0203018Woodfield Dam Removal.pdf](#)
[Ayres staff--Woodfield task breakdown.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member John Kramp, that the Contract for Engineering and Design Services with Ayres & Associates, Inc., for the Woodfield Dam Removal be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, Pieper and Kramp

Absent: 2 - O'Donnell and E. Payne

- E. [ID#18-0149](#) Review and act on Change Order No. 1 with MP Systems, Inc., for the N. Grandview Blvd. Signal Communications Improvements.

Sponsors: Public Works

Attachments: [18-0149 Agenda Cover Sheet - Contract Change Order 01 MP Systems.pdf](#)
[18-0149 Contract Change Order No 1 to MP Systems.pdf](#)

A motion was made by Member John Kramp, seconded by Ald. Joe Pieper, that the Contract Change Order No. 1 with MP Systems, Inc., for the N. Grandview Blvd. Signal Communications Improvements project be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, Pieper and Kramp

Absent: 2 - O'Donnell and E. Payne

- F. [ID#18-0150](#) Review and act on Contract Change Order No. 2 with Zenith Tech, Inc., for W. Sunset Drive and S. Grand Avenue Intersection Improvements project.

Sponsors: Public Works

Attachments: [18-0150 BPW Agenda Cover Sheet - Change Order No 2 to Zenith Tech Extra Conc Pavement.pdf](#)
[18-0150 Contract Change Order No 2 to Zenith Tech Extra Conc Pavement.pdf](#)

A motion was made by Member John Kramp, seconded by Ald. Joe Pieper, that the Contract Change Order No. 2 with Zenith Tech, Inc., for the W. Sunset Drive & S. Grand Avenue Traffic Signal and Sewer Improvements project be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, Pieper and Kramp

Absent: 2 - O'Donnell and E. Payne

7. Approval of Payments

- A. [ID#18-0140](#) Approval of Payments

Attachments: [_Summary Table for Patrials 2-8-18.pdf](#)
[Absolute - 3990 - signed.pdf](#)
[CCN - 4019 - signed.pdf](#)
[Musson - 4014 - signed.pdf](#)
[PTS - 3998 - signed.pdf](#)
[Stark - 4003 - signed.pdf](#)
[Vinii - 3978 - signed - Copy.pdf](#)
[Vinii - 3978 - signed.pdf](#)
[Visu-Sewer - 3985 - signed.pdf](#)
[Winter - 3947 - signed.pdf](#)
[Wood - 4015 - 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: 3 - Kassens, Pieper and Kramp

Absent: 2 - O'Donnell and E. Payne

8. Matter of Report

9. Communications and Referrals:

- A. [ID#18-0148](#) Official Notice: Bids to Close Friday, February 16, 2018, at 11:00 A.M.
a. Concrete Pavement Patching & Concrete Sawing

- b. Concrete Sidewalk Replacement - City Wide
- c. Historical Lighting Upgrades 2018 & Park Lighting Upgrades
- d. Boiler Replacements at the Police Department and Park Rec Administration Buildings
- e. Northview Road Utility and Street Reconstruction Phase 1

Sponsors: Public Works

- Attachments:** [Official Notice 2018 Concrete Pavement Patching.pdf](#)
[Official Notice 2018 Concrete Sidewalk Replacement.pdf](#)
[Official Notice 2018 Historical Lighting Upgrades.pdf](#)
[Official Notice Boiler Replacements Police Park Rec.pdf](#)
[Official Notice Northview Reconstruction.pdf](#)

10. 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 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.