



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, June 20, 2019

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

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

Absent 1 - O'Donnell

2. Public Comment

No public comments.

3. Approval of Minutes

- A. [ID#19-0843](#) Approve Minutes of June 6, 2019.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 6-06-19 - Final](#)

A motion was made by Member Kim Michalowski, seconded by Ald. Eric Payne, that the Minutes of June 6, 2019, be approved. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

4. Approval of Bonds

- A. [ID#19-0844](#) Approval of Bonds

Sponsors: Public Works

A motion was made by Member Kim Michalowski, seconded by Ald. Eric Payne, that the Bonds be approved. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

5. Approval of Payments

- A. [ID#19-0847](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments 6-20-19.pdf](#)

[Advance-4042.pdf](#)

[Ford-4123.pdf](#)

[Interstate Sealant-4075.pdf](#)

[McKenna-4090.pdf](#)

[Payne & Dolan-4110.pdf](#)

[Payne & Dolan-4122.pdf](#)

[State-4097.pdf](#)

[State-4106.pdf](#)

[Super Excavators-4071.pdf](#)

[Super Excavators-4111.pdf](#)

[Super Western-4094.pdf](#)

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

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

Absent: 1 - O'Donnell

6. Bids Received:

- A.** [ID#19-0848](#) Bids Received: Friday, June 14, 2019, at 11:00 A.M.
2019 Spot Sealing

The Board of Public Works recommends that the low bid from Crack Filling Service Corp. in the amount of \$33,750.00 for the 2019 Spot Sealing project be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab_ 2019 Spot Sealing.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the bid from Crack Filling Service Corp. for the 2019 Spot Sealing project be recommended for approval. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

- B.** [ID#19-0850](#) Bids Received: Friday, June 14, 2019, at 11:00 A.M.
2019 Pavement Crackfilling

The Board of Public Works recommends that low bid from Denler, Inc., in the amount of \$136,500.00 for the 2019 Pavement Crackfilling project be awarded.

Sponsors: Public Works

Attachments: [Bid Tab 2019 Crackfilling](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the bid from Denler, Inc., for the 2019 Pavement Crackfilling project be recommended for approval. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

7. Discussion and Recommendation to Council Regarding:

- A. [ID#19-0856](#) Review and concur with Waukesha Water Utility's Contract Change Order with Zignego Company, Inc., for the Main Street Utility and Street Reconstruction N. Barstow Street to Lombardi Way Project

Sponsors: Water Utility and Public Works

Attachments: [19-0856_BPW_Agenda Cover Sheet - WWU-Zignego Change Order 1](#)

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, to concur with the Waukesha Water Utility's Contract Change Order with Zignego Company, Inc., for the Main Street Utility and Street Reconstruction N. Barstow Street to Lombardi Way project be recommended for Council Consent. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

8. Matter of Report

9. Communications and Referrals:

- A. [ID#19-0632](#) Referral to allow 1000 Pewaukee Rd. to bring the dumpster to the end of the driveway on Pewaukee Rd.

Sponsors: Public Works and E. Payne

Attachments: [Referral 1000 Pewaukee Rd Trash.pdf](#)

Mr. Becker no longer interested in pursuing.

A motion was made by Member Kim Michalowski, seconded by Ald. Eric Payne, that this item be removed from the agenda as the resident no longer wishes to pursue collection at this site. The motion carried by the following vote:

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

Absent: 1 - O'Donnell

12. 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.