

City of Waukesha

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



Meeting Minutes

Thursday, August 21, 2014

5:30 PM

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

Board of Public Works

1. Call to Order

Rollcall

Present 5 - Kassens
Liburdi
O'Donnell
E. Payne
Pieper

2. Approval of Minutes

A. Approval of Minutes for August 7, 2014

Attachments: [August 7 2014 BPW Minutes](#)

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

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

3. Approval of Bonds

A. Approval of Bonds

A motion was made by Vice Chair Kassens, seconded by Mr. Liburdi, that this Bonds be approved. The motion carried by the following vote:

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

4. Approval of Payments

A. Approval of Payments

Attachments: Advance-3850-Signed
Advance-3865-Signed
Kim-3860-Signed
Pro Electric-3845-Signed
Reesman's-3856-Signed
Stark-3866-Signed
State-3854-Signed
State-3868-Signed
Tomasini-3859-Signed

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

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

5. Bids Recieved:

A. Approve Bids Received: Friday, July 11, 2014 at 11:00 a.m.

a) Heyer Park Tennis Court Addition

The Board of Public Works recommends that all bids be rejected.

Attachments: [Heyer Park Tennis CT Add FINAL](#)

A motion was made by Ald. E. Payne, seconded by Mr. Liburdi, that all Bids be rejected. The motion carried by the following vote:

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

B. Bids Received: Wednesday, August 14, 2014 at 10:00 a.m. by Waukesha Water Utility

a. Heyer Drive Water Main Replacement - Larchmont Drive to Lynne Drive

The Board of Public Works recommends that the Common Council concur with the Waukesha Water Utility Commission on their award to Advance Construction Inc. on their low bid of \$303,705

Attachments: [Water Utility Memo- Heyer Dr Water Main Replacement 082114](#)

A motion was made by Ald. E. Payne, seconded by Mr. Liburdi, that the Common Council concur with The Waukesha Water Utility Commission on the low bid. The motion carried by the following vote:

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

6. Discussion and Recommendation to Council Regarding:

A. Disposition of the city sidewalk beneath public sidewalks at 722 N. Grand Ave associated with future downtown street reconstruction projects.

a. Rescind the order by the Board of Public Works given at the July 17, 2014 meeting to remove the existing vault in the City Right-of-way. It has been field verified that the vault does not extend into the City Right-of-Way.

A motion was made by Ald. E. Payne, seconded by Vice Chair Kassens, that Council rescind the order to remove Vault under the sidewalk. The motion carried by the following vote:

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

B. Disposition of the city sidewalk beneath public sidewalks at 244 W. Main St. associated with future downtown street reconstruction projects.

a. Rescind the order by the Board of Public Works given at the July 17, 2014 meeting to remove the existing vault in the City Right-of-way. It

has been field verified that the vault does not extend into the City Right-of-Way.

A motion was made by Ald. Pieper, seconded by Mr. Liburdi, that the Council rescind the order to remove the vault under the sidewalk. The motion carried by the following vote:

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

C. U.S.H. 18 Jurisdictional Transfer Amendment

Attachments: [Waukesha By Pass USH 18 Amendment JT](#)

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

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

D. Approve Contract Change Order No. 1 with Sealcoating Inc. for 2014 Crackfilling.

Attachments: [2014 Crackfilling Change Order 082114](#)

7. Communications and Referrals:

8. Adjournment

A motion was made by Liburdi, seconded by Vice Chair Kassens, that the meeting be adjourned. The motion carried by the following vote:

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