



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Board of Public Works

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Thursday, May 3, 2018

5:30 PM

City Hall Room 207

Use lower level glass door and go to the second floor.

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Please note the location change.

#### 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#18-0649](#) Approve Minutes of April 19, 2018.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 4-19-18 - Final.pdf](#)

**A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Minutes of April 19, 2018, 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#18-0650](#) Approval of Bonds

**Sponsors:** Public Works

**A motion was made by Ald. Joe Pieper, 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. RESOLUTIONS

##### A. [ID#18-0652](#) Resolution for preparing plans and specifications and to advertise for bids

for the construction of:

S. Prairie Ave. Sewer Relay and Street Resurfacing

S. West Ave. Sanitary Sewer Lining

S. East Ave. and E. Garfield Ave. Sidewalk and Pavement Restorations.

**Sponsors:** Public Works

**Attachments:** [BPW Res S Prairie Ave Sewer Relay-S West Ave Sanitary Sewer-S East and E Garfield Sidewalk Restorations.pdf](#)

**A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Resolution to prepare plans and specifications for the S. Prairie Ave. Sewer Relay and Street Resurfacing, S. West Ave. Sanitary Sewer Lining, and S. East Ave. and E. Garfield Ave. Sidewalk and Pavement Restorations projects be recommended for Council Consent. The motion carried by the following vote:**

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

**Absent:** 1 - O'Donnell

## 6. Bids Received:

**A.** [ID#18-0659](#) Bids Received: Friday, April 27, 2018, at 11:00 A.M.

Area 5 Flood Mitigation

The Board of Public Works recommends that the low bid from Super Excavators, Inc., in the amount of \$789,102.25 be awarded.

**Sponsors:** Public Works

**Attachments:** [Bid Tab Area 5 Flood Mitigation.pdf](#)

**A motion was made by Ald. Eric Payne, seconded by Member Michalowski, that the low bid from Super Excavators, Inc., for the Area 5 Flood Mitigation 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#18-0661](#) Bids Redeived: Friday, April 27, 2018, at 11:00 A.M.

1) 16,000 LB Flatbed Trailer for Municipal Garage

2) Two (2) New, Current Model Year, 5-6 Yard Dump Bodies with Plows, Wings and Sanders for Municipal Garage

3) Two (2) New, Current Model Year, 12-17 Yard Dump Bodies with Plows, Wings and Sanders for Municipal Garage

**Sponsors:** Public Works

**Attachments:** [Memo for all 3 project - Garage.pdf](#)

**A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the**

bids for the Municipal Garage equipment be approved as follows:

- 1) Burke Truck and Equipment for the low bid of \$72,786.58 for Two (2) 5-6 Yard Dump Bodies with Plows, Wings, and Sanders;
- 2) Burke Truck and Equipment for the low bid of \$79,548.60 for Two (2) 12-17 Yard Dump Bodies with Plows, Wings and Sanders; and
- 3) The Corral Trailer Sales for \$9,939.00 for One (1) 16000LB Flatbed Trailer.

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#18-0572](#)     Review and act on revised Change Order No. 3 with Absolute Construction Enterprises for Fire Station No. 3 and Police Substation project.

**Sponsors:** Public Works

**Attachments:** [18-0572\\_BPW\\_Agenda\\_Cover\\_Sheet\\_-\\_Change\\_Order-Absolute-FS3rev.pdf](#)  
[change\\_order\\_No\\_3\\_for\\_Absolute\\_Construction\\_Enterprises.pdf](#)

**A motion was made by Ald. Joe Pieper, seconded by Member Michalowski, that the revised Contract Change Order No. 3 with Absolute Construction Enterprises be recommended for Council Consent. The motion carried by the following vote:**

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

**Absent:** 1 - O'Donnell

- B.**     [ID#18-0604](#)     Review and act on the proposed 2018 Sanitary Sewer Rates (Return Flow Schedule).

**Sponsors:** Water Utility and Public Works

**Attachments:** [18-0604\\_BPW\\_Agenda\\_Cover\\_Sheet\\_-\\_2018\\_Return\\_Flow\\_Rates.pdf](#)  
[Attach\\_1\\_2018\\_Return\\_Flow\\_Utility\\_Rates\\_Presentation.pdf](#)  
[Attach\\_2\\_18-0604\\_Resolution\\_Adopting\\_the\\_Lake\\_Michigan\\_Return\\_Flow\\_Rate\\_Schedule.pdf](#)  
[Attach\\_3\\_18-0604\\_2018\\_Return\\_Flow\\_Sewer\\_Service\\_Charge\\_Schedule.pdf](#)

**A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the 2018 Sanitary Sewer Rates (Return Flow Schedule) be recommended for Council Consent. The motion carried by the following vote:**

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

**Absent:** 1 - O'Donnell

- C.**     [ID#18-0655](#)     Approve Storm Water Management Practice Maintenance Agreement between CFT NV Development LLC and the City of Waukesha.

**Sponsors:** Public Works

**Attachments:** [18-0655 BPW Agenda Cover Sheet - Panda Express Grandview.pdf](#)  
[18-0655\\_CFT NV SWMP.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Storm Water Management Practice Maintenance Agreement between CFT NV Development LLC and the City of Waukesha be recommended for Council Consent. The motion carried by the following vote:

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

**Absent:** 1 - O'Donnell

- D. [ID#18-0657](#) Approve Storm Water Management Practice Maintenance Agreement between Woodland Hills Condos LLC and the City of Waukesha (Northeast corner of intersection of Cleveland Ave. and E. Main St.).

**Sponsors:** Public Works

**Attachments:** [18-0657 BPW Agenda Cover Sheet - Ridge at Woodland Creek.pdf](#)  
[18-0657 BPW 18-3232 ridge at woodland creek HSWMA.pdf](#)  
[18-0657 BPW 18-3232 ridge at woodland creek HSWMA addem.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Member Michalowski, that the Storm Water Management Practice Maintenance Agreement Between Woodland Hills Condos LLC and the City of Waukesha 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#18-0660](#) Official Notices: Bids to Close Friday, May 11, 2018, at 11:00 A.M.  
1) Sanitary Sewer Manhole Repair & Replacement-2018  
2) Sunset Drive Pavement Patching and Diamond Grinding

Bids to Closing: Friday, June 1, 2018, at 11:00 A.M.

1) Greenmeadow Sanitary Interceptor Sewer

**Sponsors:** Public Works

**Attachments:** [3 Official Notice Sunset Dr Pavement Patching and Diamond Grinding.pdf](#)  
[3 Official Notice Sanitary Sewer Manhole & Repair & Replacement.pdf](#)  
[3 Official Notice Greenmeadow Sanitary Interceptor Sewer.pdf](#)

*branch pickup going well. Complement Brian for his quick response.*

## 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.