



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Board of Public Works

Thursday, March 5, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 4 - Kassens, Liburdi, O'Donnell, and E. Payne

Absent 1 - Pieper

2. Approval of Minutes

A. [ID#15-2157](#) Approve Minutes for February 19, 2015

Sponsors: Public Works

Minutes were not available

3. Approval of Bonds

A. [ID#15-2158](#) Approve Bonds

Sponsors: Public Works

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

Aye: 4 - Kassens, Liburdi, O'Donnell and E. Payne

Absent: 1 - Pieper

4. Approval of Payments

A. [ID#15-2159](#) Approve Payments

Sponsors: Public Works

No Payments

5. RESOLUTIONS

- A. [ID#15-2166](#) Approve Resolution to prepare Plans and Specifications for the construction of:
- a. Alley #70 (South of E. Racine & East of S. Greenfield Ave.) Storm Water Improvements and Reconstruction
 - b. Heyer Dr. Pump Station and Forcemain

Sponsors: Public Works

A motion was made by Mr. Liburdi, seconded by Vice Chair Kassens, that the Resolutions to prepare plan and specs be approved. The motion carried by the following vote:

Aye: 4 - Kassens, Liburdi, O'Donnell and E. Payne

Absent: 1 - Pieper

6. Bids Recieved:

- A. [ID#15-2162](#) Approve Bids Received; February 27, 2015 at 11:00am
- a. Asphalt Street Repair
- The BPW's recommends that the low bid of \$94,580.00 from All-Ways Contractors be approved.

Sponsors: Public Works

A motion was made by Mr. Liburdi, seconded by Vice Chair Kassens, that the low bid from All-Ways Contractors be approved. The motion carried by the following vote:

Aye: 4 - Kassens, Liburdi, O'Donnell and E. Payne

Absent: 1 - Pieper

- B. [ID#15-2163](#) Approve Bids Received: February 27, 2015 at 11:00am
- a. Concrete Sidewalk Replacement
- The BPW's recommends that the low bid of \$438,000 from State Contractors be approved.

Sponsors: Public Works

A motion was made by Ald. E. Payne, seconded by Chairperson O'Donnell, that the low bid from State Contractors be approved.. The motion carried by the following vote:

Aye: 4 - Kassens, Liburdi, O'Donnell and E. Payne

Absent: 1 - Pieper

- C. [ID#15-2164](#) Approve Bids Received: February 27, 2015 at 11:00am
a. Concrete Pavement Patching and Concrete Sawing
The BPW's recommends that the low bid from J & A Pohl for \$247,584.00 be approved

Sponsors: Public Works

A motion was made by Vice Chair Kassens, seconded by Mr. Liburdi, that the low bid from J & A Pohl be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - Kassens, Liburdi, O'Donnell and E. Payne

Absent: 1 - Pieper

7. Discussion and Recommendation to Council Regarding:

- A. [ID#15-2063](#) Discussion and Recommendation for approval of Engineering Consultant for Design Services for the West Side Bypass Project (Northview Rd. to Rolling Ridge Dr.)

Item on Hold

- B. [ID#15-2160](#) Approve Contract Change Order No. 1 with DF Tomasini for South East Ave. Storm Sewer
The BPW's recommends that the Change Order with DF Tomasini be approved. The Change Order increases the Contract amount by \$111,443.00 for a new contract total of \$2,294,504.00

Sponsors: Public Works

A motion was made by Vice Chair Kassens, seconded by Mr. Liburdi, that the Change Order with DF Tomasini be approved for Council Consent. The motion carried by the following vote:

- C. [ID#15-2167](#) Approve Storm Water Management Practice Maintenance Agreement with RT Sunset, LLC

Sponsors: Public Works

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Storm Water Maint. Agreement be Recommended for Council Consent The motion carried by the following vote: Unanimous

- D. [ID#15-2168](#) Approve Storm Water Management Practice Maintenance Agreement with Briohn Ventures 24, LLC

Sponsors: Public Works

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Storm Water Maint. Agreement be Recommended for Council Consent The motion carried by the following vote:

Aye: 4 - Kassens, Liburdi, O'Donnell and E. Payne

Absent: 1 - Pieper

8. Communications and Referrals:

- A. [ID#15-2165](#) a. Official Notices: Bids Close Friday, March 13, 2015 at 11:00 a.m.
1. Resurfacing of Asphalt Streets
 2. Maple Avenue Utility and Street Improvements

Sponsors: Public Works

9. Adjournment

**Motion was made by Eric Payne and seconded by Liburdi for adjournment.
unanimous vote**