

# City of Waukesha

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



## Meeting Minutes

**Thursday, October 23, 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 from October 9, 2014.

**Attachments:** [Oct 9 2014 BPW Minutes](#)

**A motion was made by Vice Chair Kassens, seconded by Ald. Pieper, that the minutes for October 9, 2014 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 the 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:** [Summary Table for Partial Payments.doc](#)  
[All-Ways-3853.Signed](#)  
[Precision-3873.Signed](#)  
[Smith-3843.Signed](#)  
[Stark-3866.Signed](#)  
[Willkomm-3857.Signed](#)

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

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

5. Discussion and Recommendation to Council Regarding:

**A.** Approve Storm Water Management Practice Maintenance Agreement with Carroll University for Bioretention and Storm Water Storage Facilities

located at W. College Ave.

**Attachments:** [Storm Water Manag. Practice Maint. Agreement 091814](#)

**Motion by Pieper, second by Eric Payne that the Storm Water Maintenance Agreement be recommended for Council Consent. The Motion passed by the following vote: All Aye**

- B.** Approve Contract Change Order No. 1 with CD Smith . for Upgrades at the Wastewater Treatment Plant.

**Attachments:** [Change Order for C.D Smith Construction for WWTP](#)

**A motion was made by Ald. Pieper, seconded by Chairperson O'Donnell, to approve Change Order No. 1 with CD Smith and be recommended for Council Consent. The motion carried by the following vote:**

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

- C.** Approve Contract Change Order No. 1 with DF Tomasini Contractors Inc. for Arcadian Ave and N. Hartwell Ave Utility and Street Improvements.

**Attachments:** [Change Order No 1 for Arcadian Ave and N Hartwell Ave. Utility & Street Improv Concrete Alt.](#)

**A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the Contract Change Order be recommended for Council Consent. The motion carried by the following vote:**

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

- D.** Approve Storm Water Management Practice Maintenance Agreement with Good Harvest Market LLC for Bioretention and Infiltration Storm Water Facilities.

**Attachments:** [Storm Water Management Practice Maint Agreement for Good Harvest](#)

**Motion by Kassens, second by O'Donnell that the Storm Water Maintenance Agreement be recommended for Council Consent. The Motion passed by the following vote: All Aye**

- E.** Approve Storm Water Management Practice Maintenance Agreement with Hotchkiss, LLC for Wet Detention Basin Storm Water Facilities.

**Attachments:** [Storm Water Management Practice Maint Agreement for Hotchkiss LLC](#)

**Motion by Kassens, second by Liburdi that the Storm Water Maintenance Agreement be recommended for Council Consent. The Motion passed by the following vote:**

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

6. Discussion and Authorization re:

- A. Request from Wolf Paving to be authorized to work within the City's ROW while refusing to correct pavement deficiencies identified and agreed by the Department of Public Works and Wolf Paving

**A motion was made by Ald. E. Payne, seconded by Vice Chair Kassens, that permits for Good Harvest and Makou Tr. be released and resolve issue by Jan. 15,2015. If not resolved no future permits will be issued. The motion carried by the following vote:**

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

7. Communications and Referrals:

- A. a. Official Notices: Bids Close: Friday, October 31, 2014 at 11:00 a.m.
  - 1. Reconstruction of Alleys - 2015
  - 2. South East Avenue Flood Mitigation
  - 3. Ferric Chloride - WWTP
  - 4. Polymer - WWTP

**Attachments:** [Reconstruction of Alleys - 2015](#)

[S. East Ave. Flood Mitigation](#)

[Ferric Chloride - WWTP](#)

[Polymer - WWTP](#)

**Communications and Referrals - For information Only**

8. Adjournment

**A motion was made by Ald. Eric E. Payne, seconded by Vice Chair Steve Kassens for adjournment. The motion carried by the following vote:**

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