



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Board of Public Works

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Thursday, May 17, 2018

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

**Present** 5 - Kassens, O'Donnell, E. Payne, Pieper, and Michalowski

##### A. [ID#18-0733](#) Election of Officers

**Sponsors:** Public Works

**A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that Steve Kassens be elected Chairperson and Chad O'Donnell be elected Vice Chairperson. The motion carried by the following vote:**

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

#### 2. Public Comment

*No public comments.*

#### 3. Approval of Minutes

##### A. [ID#18-0719](#) Approval of Minutes of May 3, 2018.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 5-3-18 - draft.pdf](#)

**A motion was made by Ald. Eric Payne, seconded by Member Kim Michalowski, that the Minutes of May 3, 2018, be approved. The motion carried by the following vote:**

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

#### 4. Approval of Bonds

##### A. [ID#18-0720](#) Approval of Bonds

**Sponsors:** Public Works

**A motion was made by Vice Chair Chad O'Donnell, seconded by Ald. Joe Pieper, that the Bonds be approved. The motion carried by the following vote:**

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

#### 5. Approval of Payments

**A.**     [ID#18-0651](#)   Approval of Payments

**Sponsors:** Public Works

**Attachments:**   [\\_Summary Table for Partial Payments.pdf](#)

[Absolute-3990.Signed.pdf](#)

[Advance-4042.Signed.pdf](#)

[Circuit Masters-4046.Signed.pdf](#)

[Ford-4031.Signed.pdf](#)

[LaLonde-4043.Signed.pdf](#)

[Payne & Dolan-4037.Signed.pdf](#)

**A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the Payments be approved. The motion carried by the following vote:**

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

**6. RESOLUTIONS****A.**     [ID#18-0758](#)   Resolution for preparing plans and specifications and to advertise for bids for the construction of: Concrete Street Joint Sealing

**Sponsors:** Public Works

**Attachments:**   [18-0758 BPW Res Concrete Street Joint Sealing.pdf](#)

**A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the resolution to prepare plans and specifications for the Concrete Street Joint Sealing project be recommended for Council Consent. The motion carried by the following vote:**

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

**7. Bids Received:****A.**     [ID#18-0722](#)   Bids Received: Friday, May 11, 2018, at 11:00 A.M.  
Sanitary Sewer Manhole Repair & Replacement-2018

The Board of Public Works recommends that the bid from Dependable Maintenance Systems in the amount of \$161,875.00 be awarded.

**Sponsors:** Public Works

**Attachments:**   [18-0722 Sanitary Sewer Manhole Repair and Replacement.pdf](#)

**A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the bid from Dependable Maintenance Systems for the Sanitary Sewer Manhole Repair and Replacement-2018 project be recommended for approval. The motion carried by the following vote:**

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

- B.**     [ID#18-0723](#)     Bids Received: Friday, May 11, 2018, at 11:00 A.M.  
Sunset Drive Pavement Patching and Diamond Grinding

The Board of Public Works recommends that the low bid from State Contractors, Inc., in the amount of \$229,229.29 be awarded.

**Sponsors:** Public Works

**Attachments:** [18-0723 Sunset Dr Pavement Patching and Diamond Grinding.pdf](#)

**A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the low bid from State Contractors, Inc., for the Sunset Drive Pavement Patching and Diamond Grinding project be recommended for approval. The motion carried by the following vote:**

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

- C.**     [ID#18-0744](#)     Bids Received: Friday, May 11, 2018, at 10:00 A.M.  
Approve Contract for Moreland Boulevard Water Main Replacement

The Board of Public Works concurs with the Waukesha Water Commission to award the low bid from American Sewer Services in the amount of \$514,000.00.

**Sponsors:** Public Works and Water Utility

**Attachments:** [Moreland memo prior to Bid Opening.pdf](#)  
[Post Bid Memo.pdf](#)

**A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Board concurs with the Water Commission to award the bid to American Sewer Services. The motion carried by the following vote:**

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

8. Discussion and Recommendation to Council Regarding:

- A.**     [ID#18-0632](#)     Discuss 1 hour, free parking at South Street ramp.

*Rosie Straus of Berg Management spoke.*

**A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that this item be directed to staff to investigate the consequences for 1-hour free parking at the Ramp. The motion carried by the following vote:**

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

- B.**     [ID#18-0725](#)     Review and act on Contract Change Order No. 1 with Ford Construction Company, Inc., for the Waukesha Public Library Exterior Stairs and Concrete Replacement project.

**Sponsors:** Public Works

**Attachments:** [18-0725 BPW Agenda Cover Sheet - Change Order Ford.pdf](#)  
[18-0725\\_Change Order No 1 Ford Construction.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Member Kim Michalowski, that the Contract Change Order No. 1 with Ford Construction Company for the Waukesha Public Library Exterior Stairs and Concrete Replacement be recommended for Council Consent. The motion carried by the following vote:

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

- C. [ID#18-0726](#) Approve Storm Water Management Practice Maintenance Agreement between La Casa De Esperanza, Inc. and the City of Waukesha.

**Sponsors:** Public Works

**Attachments:** [18-0726 BPW Agenda Cover Sheet - La Casa.pdf](#)  
[Maintenance Agreement - La Casa De Esperanza.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the Storm Water Management Practice Maintenance Agreement between LaCasa De Esperanza, Inc., and the City of Waukesha be recommended for Council Consent. The motion carried by the following vote:

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

- D. [ID#18-0757](#) Approval of contract to host 2018 appliance collection events with Refrigerant Depot LLC.

**Sponsors:** Public Works

**Attachments:** [18-0757\\_BPW Agenda Cover Sheet-2018 Appliance Collection-Refrigerant Depot LLC.pdf](#)  
[18-0757\\_Refrigerant Depot Contract.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the contract with Refrigerant Depot, LLC, be recommended for Council Consent. The motion carried by the following vote:

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

## 9. Matter of Report

## 10. Communications and Referrals:

- A. [ID#18-0727](#) Official Notice: Bids to Close on Friday, June 1, 2018, at 11:00 A.M.

Greenmeadow Sanitary Interceptor Sewer  
2018 Pavement Crackfilling

**Attachments:** [3 Official Notice Greenmeadow Sanitary Interceptor Sewer.pdf](#)  
[3 Official Notice 2018 Pavement Crackfilling.pdf](#)

## 11. 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.