



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Board of Public Works

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Tuesday, July 2, 2019

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

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

**Absent** 1 - Pieper

#### 2. Public Comment

*No public comments.*

#### 3. Approval of Minutes

##### A. [ID#19-0904](#) Approve Minutes of June 20, 2019.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 6-20-19 - Final](#)

**A motion was made by Member Kim Michalowski, seconded by Vice Chair Chad O'Donnell, that the Minutes of June 20, 2019, be approved. The motion carried by the following vote:**

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

**Absent:** 1 - Pieper

#### 4. Approval of Bonds

##### A. [ID#19-0905](#) Approval of Bonds

**Sponsors:** Public Works

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

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

**Absent:** 1 - Pieper

#### 5. Approval of Payments

##### A. [ID#19-0906](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [Summary Table for Partial Payments 7-2-19.pdf](#)  
[Advance-4112.Signed.pdf](#)  
[Circuit Masters-4115.Signed.pdf](#)  
[Fahrner-4118.Signed.pdf](#)  
[McKenna-4090.Signed.pdf](#)  
[RAM-4103.Signed.pdf](#)  
[State-4097.Signed.pdf](#)  
[Super Western-4094.Signed.pdf](#)  
[Zignego-3992.Signed.pdf](#)

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

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

**Absent:** 1 - Pieper

## 6. Discussion and Recommendation to Council Regarding:

- A. [ID#19-0907](#) Review and act on Contract Change Order No. 5 with Super Excavators, Inc., for the Greenmeadow Sanitary Interceptor Sewer project.

**Sponsors:** Public Works

**Attachments:** [19-0907 BPW Agenda Cover Sheet - CO #5 - Greenmeadow Sanitary Interceptor Sewer.pdf](#)  
[C107-CCO5-Super Excavators-Greenmeadow Sanitary Interceptor Sewer.pdf](#)

**A motion was made by Member Kim Michalowski, seconded by Vice Chair Chad O'Donnell, that the Contract Change Order No. 5 with Super Excavators, Inc., for the Greenmeadow Sanitary Interceptor Sewer project be recommended for Council Consent. The motion carried by the following vote:**

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

**Absent:** 1 - Pieper

- B. [ID#19-0908](#) Review and act on the Consulting Contract for the Barstow St. Bridge (B-67-039) Inspection Services.

**Sponsors:** Public Works

**Attachments:** [19-0908 BPW Agenda Cover-Barstow St Structure Engineering Services.pdf](#)  
[Consultant Contract-Foth-Barstow Street Bridge B-67-39](#)

*Engineering staff, Brandon Schwenn, P.E., presented this item.*

**A motion was made by Ald. Eric Payne, seconded by Member Kim Michalowski, that the Consulting Contract for the Barstow St. Bridge (B-67-039) with Foth be**

recommended for Council Consent. The motion carried by the following vote:

- C. [ID#19-0909](#) Review and act on the Consulting Contract for N/NW Barstow Street: Wisconsin Avenue to North Street Traffic Engineering Review and Intersection Capacity Analysis Services.

**Sponsors:** Public Works

**Attachments:** [19-0909- BPW Agenda Cover-Barstow St-Traffic Engineering Services.pdf](#)  
[Consultant Contract-Ayres Assoc-Traffic Engineer Review N NW Barstow St](#)

*Engineering staff, Brandon Schwenn, P.E., presented this item.*

**A motion was made by Member Kim Michalowski, seconded by Vice Chair Chad O'Donnell, that the Consulting Contract for N/NW Barstow Street: Wisconsin Avenue to North Street Traffic Engineering Review and Intersection Capacity Analysis Services with Ayres Associates be recommended for Council Consent. The motion carried by the following vote:**

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

**Absent:** 1 - Pieper

- D. [ID#19-0911](#) Review and act on the Consulting Contract for N/NW Barstow Street and Riverfront Street Streetscape Design Services.

**Sponsors:** Public Works

**Attachments:** [19-0911 BPW Agenda Cover-Barstow-Riverfront Streetscaping Services.pdf](#)  
[Consultant Contract-raSmith-Barstow St Streetscaping](#)

*Engineering staff, Brandon Schwenn, P.E., presented this item.*

**A motion was made by Ald. Eric Payne, seconded by Member Kim Michalowski, that the Consulting Contract for N/NW Barstow Street and Riverfront Street Streetscape Design Services with raSmith be recommended for Council Consent. The motion carried by the following vote:**

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

**Absent:** 1 - Pieper

- E. [ID#19-0912](#) Approve Storm Water Management Practice Maintenance Agreement between HUSCO International at 2239 Pewaukee Road and the City of Waukesha.

**Sponsors:** Public Works

**Attachments:** [19-0912 BPW Agenda Cover - HUSCO International.pdf](#)  
[HUSCO City Maint Agrmnt \(s\)2019-05-30](#)

**A motion was made by Vice Chair Chad O'Donnell, seconded by Member Kim Michalowski, that the Storm Water Management Practice Maintenance**

**Agreement between HUSCO International at 2239 Pewaukee Road and the City of Waukesha be recommended for Council Consent. The motion carried by the following vote:**

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

**Absent:** 1 - Pieper

7. Matter of Report

8. Communications and Referrals:

- A. [ID#19-0916](#) Official Notices: Bids to Close on Friday, July 12, 2019, at 11:00 A.M.  
Woodfield Park Dam Removal  
2019 Centerline and Miscellaneous Marking

**Attachments:** [Official Notice 2019 Centerline Marking](#)  
[Official Notice\\_Woodfield Park Dam Removal](#)

9. 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.