



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, March 17, 2016

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order
2. Approval of Minutes

Rollcall

Present 3 - Kassens, O'Donnell, and De Leon

Absent 2 - E. Payne, and Pieper

- A. [ID#16-423](#) Approve Minutes of March 3, 2016

Sponsors: Public Works

A motion was made by Vice Chair Kassens, seconded by Chairperson O'Donnell, that the Minutes of March 3, 2016 be approved. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and De Leon

Absent: 2 - E. Payne and Pieper

3. Approval of Bonds

- A. [ID#16-424](#) Approve Bonds

Sponsors: Public Works

No Bonds

4. Approval of Payments

- A. [ID#16-425](#) Approve Payments

Sponsors: Public Works

A motion was made by Vice Chair Kassens, seconded by Chairperson O'Donnell, that the Payments be approved. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and De Leon

Absent: 2 - E. Payne and Pieper

5. Bids Recieved:

- A. [ID#16-439](#) Bids Received: Friday, March 11, 2016 at 11:00 am
a. Project A - E. Sunset Dr. Utility and Street Improvements. and
Project B - STH 59 Les Paul Parkway and E. Sunset Dr. Intersection
Improvements (WisDot Proj. ID 2450-06-70)
The Board of Public Works recommends that all bids for Sunset Dr. Utility
and Street Improvements be rejected.

Sponsors: Public Works

A motion was made by Vice Chair Kassens, seconded by Chairperson O'Donnell, that all bids for Sunset Dr. Utility and Street Improvements be rejected. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and De Leon

Absent: 2 - E. Payne and Pieper

- B. [ID#16-460](#) Bids Received: Friday, March 11, 2016 at 11:00 am
a. Tenny Ave. Utility and Street Improvements
The Board of Public Works recommends awarding the contract to UPI on
their low bid of \$1,234,411.15

Sponsors: Public Works

A motion was made by Vice Chair Kassens, seconded by Chairperson O'Donnell, that the project be awarded to UPI on their low bid for Concrete Pavement in the amount of \$1,234,411.15. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and De Leon

Absent: 2 - E. Payne and Pieper

- C. [ID#16-471](#) Bids Received: Tuesday March 8, 2016 at 10:00 am by Waukesha Water
Utility.
a. Parking Deck Improvements
The BPW's recommends the Common Council concur with the Waukesha
Water Utility Commission on the award to Bulley & Andrews Concrete
Restoration on their low bid of \$517,387.00

Sponsors: Public Works

A motion was made by Vice Chair Kassens, seconded by Chairperson O'Donnell, that the BPW's recommends the Common Council concur with the Waukesha Water Utility Commission on the award to Bulley & Andrews Concrete Restoration on their low bid of \$517,387.00. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and De Leon

Absent: 2 - E. Payne and Pieper

- D. [ID#16-472](#) Bids Received: Tuesday March 8, 2016 at 10:00 am by Waukesha Water Utility.
a. Grand Ave, (Hoover to Estberg) Water Service Adjustments and Water Main
The BPW's recommends the Common Council concur with the Waukesha Water Utility Commission on the award to American Sewer Services, Inc. on their low bid of \$297,882.00

Sponsors: Public Works

A motion was made by Vice Chair Kassens, seconded by Chairperson O'Donnell, that the BPW's recommends the Common Council concur with the Waukesha Water Utility Commission on the award to American Sewer Services on their low bid of \$297,882.00. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and De Leon

Absent: 2 - E. Payne and Pieper

6. Discussion and Authorization re:

- A. [ID#16-191](#) Request from property owner at 2229 Sunkist Ave. to cancel the invoice for snow and ice removal from their property.

A motion was made by Vice Chair Kassens, seconded by Chairperson O'Donnell, that the request to cancel the invoice for snow removal be denied. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and De Leon

Absent: 2 - E. Payne and Pieper

- B. [ID#16-421](#) Request from property owner of vacant lot at the corner of W. Moreland Blvd. and Delafield St. to void invoice for clearing of snow and ice from the sidewalks.

Sponsors: Public Works

A motion was made by Vice Chair Kassens, seconded by Chairperson O'Donnell, that the request to cancel the invoice for snow removal be denied. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and De Leon

Absent: 2 - E. Payne and Pieper

- C. [ID#16-422](#) Request from property owner at 1601 Auburn Ct. for a credit on their sewer use bill.

Sponsors: Public Works

A motion was made by Vice Chair Kassens, seconded by Chairperson O'Donnell, that a one time sewer credit in the amount of \$138.12 be approved for the property at 1601 Auburn Court. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and De Leon

Absent: 2 - E. Payne and Pieper

7. Communications and Referrals:

- A.** [ID#16-438](#) Official Notice: Bids Close Friday, April 1, 2016 at 11:00 am.
- a. E. Moreland Blvd. Sanitary Sewer Rehabilitation
 - b. Pump Station Upgrades at River Place, MacArthur Rd., and Coral Dr.
 - c. One (1) New, Current Model Year, 5-6 Yard Dump Body with Plow, Wing and Sander. (Municipal Garage)

Sponsors: Public Works

8. Adjournment

"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.