City of Waukesha

Meeting Minutes - Final
Board of Public Works

Thursday, December 4, 2014	5:30 PM	Council Chambers, City Hall
		Use lower level glass door.

1. Call to Order

Present 3 - Kassens, Liburdi, and O'Donnell

Absent 2 - E. Payne, and Pieper

2. Approval of Minutes

A. ID#14-1596   Approve Minutes from October 23, 2014

Sponsors: Public Works

A motion was made by Mr. Liburdi, seconded by Vice Chair Kassens, that the minutes of October 23, 2014 be approved. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and O'Donnell

Absent: 2 - E. Payne and Pieper

B. ID#14-1597   Approve Minutes from November 20, 2014

Sponsors: Public Works

A motion was made by Vice Chair Kassens, seconded by Mr. Liburdi, that the Minutes of November20, 2014 be approved. The motion carried by the following vote:

Aye: 3 - Kassens, Liburdi and O'Donnell

Absent: 2 - E. Payne and Pieper

3. Approval of Bonds

A. ID#14-1598   Approve Bonds

Sponsors: Public Works

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: 3 - Kassens, Liburdi and O'Donnell

Absent: 2 - E. Payne and Pieper

4. Approval of Payments

A.   ID#14-1600   Approve Payments

Sponsors: Public Works

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

Aye: 3 -   Kassens, Liburdi and O'Donnell

Absent: 2 -   E. Payne and Pieper

5. Bids Recieved:

A.   ID#14-1594   Approve Bids Received: Wednesday November 26, 2014 at 11:00 a.m.
a) South East Avenue Flood Mitigation - REBID

Sponsors: Public Works

A motion was made by Mr. Liburdi, seconded by Vice Chair Kassens, that the low bid from DF Tomasini (Schedule A) be approved. The motion carried by the following vote:

Aye: 3 -   Kassens, Liburdi and O'Donnell

Absent: 2 -   E. Payne and Pieper

6. Discussion and Recommendation to Council Regarding:

A.   ID#14-1606   Request from the Property Owner at S22 W22922 Broadway for consideration to reduce the cost of the Sanitary Sewer Connection Fee as required under Ch. 13 of the Municipal Code.

Sponsors: Public Works

The Board of Public Works recommends that the request for a reduction of the Sewer Connection Fee be Denied. The motion passed by the following vote:

Aye: 3 -   Kassens, Liburdi and O'Donnell

Absent: 2 -   E. Payne and Pieper

B.   ID#14-1607   Approve Contract Change Order No. 1 with DF Tomasini Contractors for Scott Ave. Area Sanitary Sewer and Water Main Relay.

Sponsors: Public Works

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

Aye: 3 -   Kassens, Liburdi and O'Donnell

Absent: 2 -   E. Payne and Pieper

C.   ID#14-1609   Approve Contract Change Order No.1 with CPR, Inc. for Concrete
                          Pavement Patching & Concrete Sawing

          Sponsors: Public Works

          **A motion was made that this Discussion and Recommendation be held. The
          motion carried by the following vote:**

     Aye: 3 -   Kassens, Liburdi and O'Donnell

     Absent: 2 -   E. Payne and Pieper

D.   ID#14-1610   Approve Storm Water Management Practice Maintenance Agreement and
                          Grant of Easement with Ramco-Gershenson Properties, L.P. at the
                          Shoppes at the Fox River.

          Sponsors: Public Works

          **A motion was made by Vice Chair Kassens, seconded by Mr. Liburdi, that the
          Agreement be Recommended for Council Consent. The motion carried by the
          following vote:**

     Aye: 3 -   Kassens, Liburdi and O'Donnell

     Absent: 2 -   E. Payne and Pieper

7. Discussion and Authorization re:

A.   ID#14-1608   Request from the property owner at 319 Williams St for a credit on their
                          Sewer Use Charge

          Sponsors: Public Works

          **A. ID#14-1608 Request from the property owner at 319 Williams St for a credit on
          their Sewer Use Charge**

     Aye: 3 -   Kassens, Liburdi and O'Donnell

     Absent: 2 -   E. Payne and Pieper

8. Communications and Referrals:

9. Adjounrnment

          10. Adjounrnment

     Aye: 3 -   Kassens, Liburdi and O'Donnell

     Absent: 2 -   E. Payne and Pieper