



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, January 21, 2021

5:30 PM

Virtual Meeting

Public can view the meeting live online:
<https://waukesha.legistar.com/Calendar.aspx> or
by calling 1-877-853-5247 and Using
Webinar ID: 957 9354 9504 PW: 144337

1. Call to Order

Present 3 - Kassens, E. Payne, and Pieper

Absent 2 - O'Donnell, and Michalowski

2. Public Comment

No public comment.

3. Approval of Minutes

A. [ID#21-1638](#) Approve Minutes of January 7, 2021.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 1-07-21-Final](#)

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the Minutes of January 7, 2021, be approved. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and Michalowski

4. Approval of Payments

A. [ID#21-1639](#) Approval of Payments

Sponsors: Public Works

Attachments: [BPW Payments 1-21-21](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Payments be approved. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and Michalowski

5. Bids Received:

- A. [ID#21-1640](#) Bids Received: Friday, January 15, 2021, at 11:00 a.m.
Lawndale Avenue, Fairmont Avenue and Caldwell Street Utility and Street Improvements

The Board of Public Works recommends that the low base bid from LaLonde Contractors, Inc., the amount of \$925,929.27 be awarded.

Sponsors: Public Works

Attachments: [_Bid Tab_Lawndale Fairmont Caldwell - A](#)
[_Bid Tab_Lawndale Fairmont Caldwell - B](#)

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the low base bid from LaLonde Contractors, Inc., for the Lawndale Avenue, Fairmont Avenue, and Caldwell Street Utility and Street Improvements project be recommended for approval. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and Michalowski

6. Discussion and Recommendation to Council Regarding:

- A. [ID#21-1589](#) Review and act on the consulting contract for the South Side Pump Station Consolidation Analysis & Design project.

Sponsors: Public Works

Attachments: [21-1657_BPW_Agenda_Cvr-South Side PS Consolidation](#)
[21-1657_South Side PS Consolidation BPW Consultant Selection Memo](#)
[Donohue Contract and Schedules - signed](#)

Jonathan Schapekahn, P.E., presented this item.

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the Consulting Contract with Donohue & Associates, Inc., for the South Side Pump Station Consolidation project be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and Michalowski

- B. [ID#21-1648](#) Review and act on the Contract Change Order No. 1 with State Contractors, Inc., for the Salt Storage Shed and Loader Storage Shed project.

Sponsors: Public Works

Attachments: [21-1648_BPW_CCO1-State Contractors-Salt Shed](#)
[21-1648_CCO1 for State Contractors for Salt Shed](#)

Katie Jelacic, P.E., presented this item.

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that Contract Change Order No. 1 with State Contractors, Inc., for the Salt Storage Shed and Loader Storage Shed project be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and Michalowski

- C.** [ID#21-1657](#) Approve Storm Water Management Practice Maintenance Agreement between City of Waukesha and Waukesha Water Utility for property located at 2010 E. Broadway.

Sponsors: Public Works

Attachments: [21-1657_BPW Agenda Cover-Waukesha Water Utility SW Agreement](#)
[21-1657_WWU Booster Pump Station SW Agreement 20210105](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, to approve the Storm Water Management Practice Maintenance Agreement between City of Waukesha and Waukesha Water Utility for property located at 2010 E. Broadway be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and Michalowski

7. Matter of Report

8. Communications and Referrals:

Katie Jelacic, P.E., provided an update of the new City Hall construction project. The contractor discovered a lot more asbestos in the old City Hall and the item will be coming back for a change order in the future for the asbestos removal. In preparation for the demolition of the old City Hall, the demolition contractor took a panel off the building and discovered the entire back layer is asbestos including above the ceiling tiles. The estimate is approximately \$150,000 to \$200,000.

- A.** [ID#21-1662](#) Official Notices: Bids to Close on Friday, February 12, 2021, at 11:00 a.m.
- 1) N. & S. Prairie Avenue, Sentry Drive and W. Sunset Drive Utility and Street Improvements
 - 2) Pebble Valley Pump Station Construction
 - 3) Perkins Avenue Utility and Street Improvements

Sponsors: Public Works

- Attachments:** [3 Official Notice Prairie Sentry Sunset](#)
[3 Official Notice Perkins Avenue](#)
[3 Official Notice Pebble Valley Pump Station Construction](#)

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.