



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Board of Public Works

Thursday, September 8, 2016

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 4 - Kassens, O'Donnell, E. Payne, and De Leon

Absent 1 - Pieper

2. Approval of Minutes

A. [ID#16-1354](#) Approve Minutes of August 18, 2016.

Sponsors: Public Works

Attachments: [Meeting Minutes August 18 2016 draft](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Minutes of August 18, 2016, be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

3. Approval of Bonds

A. [ID#16-1378](#) Approve Bonds

Sponsors: Public Works

A motion was made by Vice Chair Kassens, seconded by Member De Leon, that the Bonds be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

4. Approval of Payments

A. [ID#16-1379](#) Approve Payments

Sponsors: Public Works

Attachments: [Summary Table for Partial Payments](#)

[Advance-3934.Signed](#)

[American Sewer-3946.Signed](#)

[RAZA-3936.Signed](#)

[State-3930.Signed](#)

[Super Western-3945.Signed](#)

[UPI-3942.Signed](#)

[Visu-Sewer-3944.Signed](#)

[Winter-3947.Signed](#)

[Wolf-3950.Signed](#)

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

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

5. Discussion and Recommendation to Council Regarding:

A. [ID#16-1353](#) Approval of Design Contract for Fire Station No. 3 with Fisher-Fischer-Theis, Inc.

Sponsors: Public Works

Attachments: [16-1353 Agenda Cover Sheet -Consultant Contract for the Design of FS No 3 with Fischer Fischer Theis](#)
[Attachment 16-1353 Final Contract with FFT for FS No 3](#)

A motion was made by Vice Chair Steve Kassens, seconded by Ald. Eric E. Payne, that the Contract with Fischer-Fischer-Theis, Inc., for the design of Fire Station No. 3 be recommended for Council Consent to the City Council. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

- B. [ID#16-1384](#) Approve Contract Change Order #2 with Wolf Paving Co., Inc. for Resurfacing of Asphalt and Concrete Streets - 2016

Attachments: [Agenda Cover Sheet - Contract Change Order 2 Wolf Paving Change Order Resurfacing change order No 2 to Wolf Paving for Resurfacing](#)

A motion was made by Vice Chair Kassens, seconded by Member De Leon, that the Contract Change Order #2 with Wolf Paving Co., Inc., for Resurfacing of Asphalt and Concrete Streets - 2016 be recommended for Council Consent to the City Council. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and De Leon

Absent: 1 - Pieper

6. Communications and Referrals:

7. Adjournment

Adjournment on Unanimous Vote

"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.