



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Board of Public Works

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Thursday, June 7, 2018

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

**Present** 3 - Kassens, Pieper, and Michalowski

**Absent** 2 - O'Donnell, and E. Payne

#### 2. Public Comment

#### 3. Approval of Minutes

##### A. [ID#18-0876](#) Approval of Minutes of May 17, 2018.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 5-17-18 - final.pdf](#)

**A motion was made by Ald. Joe Pieper, seconded by Member Michalowski, that the Minutes of May 17, 2018, be approved. The motion carried by the following vote:**

**Aye:** 3 - Kassens, Pieper and Michalowski

**Absent:** 2 - O'Donnell and E. Payne

#### 4. Approval of Bonds

##### A. [ID#18-0877](#) Approval of Bonds

**Sponsors:** Public Works

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

**Aye:** 3 - Kassens, Pieper and Michalowski

**Absent:** 2 - O'Donnell and E. Payne

#### 5. Approval of Payments

##### A. [ID#18-0878](#) Approval of Payments

**Sponsors:** Public Works

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

[Absolute-3990.Signed.pdf](#)

[Advance-4042.Signed.pdf](#)

[Circuit Masters-4046.Signed.pdf](#)

[Ford-4057.Signed.pdf](#)

[LaLonde-4043.Signed.pdf](#)

[Musson-4014.Signed.pdf](#)

[Payne & Dolan-4037.Signed.pdf](#)

[Pohl-4047.Signed.pdf](#)

[Stadler-4051.Signed.pdf](#)

[Zignego-4049.Signed.pdf](#)

**A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Payments be approved. The motion carried by the following vote:**

**Aye:** 3 - Kassens, Pieper and Michalowski

**Absent:** 2 - O'Donnell and E. Payne

## 6. RESOLUTIONS

- A.** [ID#18-0879](#) Resolution declaring official intent to reimburse expenditures for Wastewater Collection System Improvements for the Greenmeadow Interceptor Project.

**Sponsors:** Public Works

**Attachments:** [18-0879 BPW Agenda Cover Sheet CWFL Resolution.pdf](#)

[18-0879 CWFL 2018 RESOLUTION.pdf](#)

**A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the resolution declaring official intent to reimburse expenditures for Wastewater Collection System Improvements for the Greenmeadow Interceptor Project be recommended for Council Consent. The motion carried by the following vote:**

**Aye:** 3 - Kassens, Pieper and Michalowski

**Absent:** 2 - O'Donnell and E. Payne

- B.** [ID#18-0880](#) Resolution to Demolish 200-310 Delafield St.

**Sponsors:** Public Works

**Attachments:** [18-0880 BPW Res Demo 200-310 Delafield.pdf](#)

**A motion was made by Member Kim Michalowski, seconded by Ald. Joe Pieper, that the resolution to demolish 200-310 Delafield St. be recommended for Council Consent. The motion carried by the following vote:**

**Aye:** 3 - Kassens, Pieper and Michalowski

**Absent:** 2 - O'Donnell and E. Payne

## 7. Bids Received:

- A.**     [ID#18-0881](#)   Bids Received: Friday, June 1, 2018, at 11:00 A.M.  
2018 Pavement Crackfilling

The Board of Public Works recommends that the low bid from Denler, Inc., in the amount of \$216,750.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [Bid Tab Crackfilling.pdf](#)

**A motion was made by Member Kim Michalowski, seconded by Ald. Joe Pieper, that the low bid from Denler, Inc., for the 2018 Pavement Crackfilling project be recommended for approval. The motion carried by the following vote:**

**Aye:** 3 - Kassens, Pieper and Michalowski

**Absent:** 2 - O'Donnell and E. Payne

- B.**     [ID#18-0882](#)   Bids Received: Friday, June 1, 2018, at 12:00 P.M.  
2018 Construction Castings

**Sponsors:** Public Works

**Attachments:** [Bid Tab 2018 Castings.pdf](#)

**A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the low bid from Neenah Foundry Co. in the amount of \$98,365.00 be approved. The motion carried by the following vote:**

**Aye:** 3 - Kassens, Pieper and Michalowski

**Absent:** 2 - O'Donnell and E. Payne

- C.**     [ID#18-0883](#)   Bids Received: Friday, June 1, 2018, at 2:00 P.M.  
2018 Centerline Pavement Marking

**Sponsors:** Public Works

**Attachments:** [Bids Centerline Marking 2018.pdf](#)

**A motion was made by Member Kim Michalowski, seconded by Ald. Joe Pieper, that the low quote from Crowley Construction in the amount of \$24,197.40 be approved. The motion carried by the following vote:**

**Aye:** 3 - Kassens, Pieper and Michalowski

**Absent:** 2 - O'Donnell and E. Payne

- D.**     [ID#18-0884](#)   Bids Received: Tuesday, June 5, 2018, at 11:00 A.M.

## Greenmeadow Sanitary Interceptor Sewer

The Board of Public Works recommends that the low bid from Super Excavators, Inc., in the amount of \$18,461,976.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [Bid Tab Greenmeadow.pdf](#)  
[Bid Tab Greenmeadow Alternate.pdf](#)

**A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the low bid from Super Excavators, Inc., for the Greenmeadow Sanitary Interceptor Sewer project item be recommended for approval contingent upon Finance Committee and Common Council approval to amend the 2018 CIP. The motion carried by the following vote:**

**Aye:** 3 - Kassens, Pieper and Michalowski

**Absent:** 2 - O'Donnell and E. Payne

## 8. Discussion and Recommendation to Council Regarding:

- A.** [ID#18-0885](#) Review and act on the Contract Amendment No. 2 with Donohue & Associates, Inc., for post design services for the Greenmeadow Interceptor Project.

**Sponsors:** Public Works

**Attachments:** [18-0885 BPW Agenda Cover Sheet Donohue Amendment 2.pdf](#)  
[18-0885 Amendment 2 to Standard Agreement - CRS w fee schedule.pdf](#)

**A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the contract Amendment No. 2 with Donohue & Associates, Inc., for post design services be recommended for Council Consent. The motion carried by the following vote:**

**Aye:** 3 - Kassens, Pieper and Michalowski

**Absent:** 2 - O'Donnell and E. Payne

- B.** [ID#18-0886](#) Review and act on the Consultant for Construction Management Services for the Greenmeadow Interceptor Sewer Project.

**Sponsors:** Public Works

**Attachments:** [18-0886 BPW Agenda Cover Sheet - Greenmeadow Interceptor Construction Management Services.pdf](#)  
[18-0886 Greenmeadow Interceptor Construction Management Services Fees.pdf](#)

**A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Consultant for Construction Management Services, raSmith, be recommended for Council Consent. The motion carried by the following vote:**

**Aye:** 3 - Kassens, Pieper and Michalowski

**Absent:** 2 - O'Donnell and E. Payne

- C. [ID#18-0887](#) Review of WDNR Compliance Maintenance Annual Report (CMAR) for the year 2017 and Adoption of Resolution by Common Council.

**Sponsors:** Public Works

**Attachments:** [18-0887\\_BPW Agenda Cover - CWP 2017 CMAR.pdf](#)  
[18-0887\\_CMAR 2017 report BPW cover letter draft.pdf](#)  
[18-0887\\_CMAR 2017 validated.pdf](#)  
[18-0887 Resolution COMPLIANCE MAINTENANCE ANNUAL REPORT.pdf](#)

**A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the WDNR Compliance Maintenance Annual Report (CMAR) for the year 2017 be adopted per resolution by the Common Council. The motion carried by the following vote:**

**Aye:** 3 - Kassens, Pieper and Michalowski

**Absent:** 2 - O'Donnell and E. Payne

- D. [ID#18-0888](#) Approve Storm Water Management Practice Maintenance Agreement between Woodland Hills Development by Belman, Inc., and the City of Waukesha.

**Sponsors:** Public Works

**Attachments:** [18-0888\\_BPW Agenda Cover Sheet - Woodland Hills.pdf](#)  
[Woodland Hills revised SWMA 06-05-2018.pdf](#)

**A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Storm Water Management Practice Maintenance Agreement between Woodland Hills Development by Belman, Inc., and the City of Waukesha be recommended for Council Consent. The motion carried by the following vote:**

**Aye:** 3 - Kassens, Pieper and Michalowski

**Absent:** 2 - O'Donnell and E. Payne

- E. [ID#18-0889](#) Review and act on Contract Amendment No. 1 (time extension) with Ayres Associates Inc. for the 2018 Woodfield Dam Removal Project to match DNR Grant Approval Process.

**Sponsors:** Public Works

**Attachments:** [18-0889\\_BPW Agenda Cover Sheet -Woodfield Dam - rev.pdf](#)  
[Ayres Extension\\_062012018 Mod1.pdf](#)

**A motion was made by Member Kim Michalowski, seconded by Ald. Joe Pieper, that the Contract Amendment No. 1 (time extension) with Ayres Associates for the**

2018 Woodfield Dam Removal project be recommended for Council Consent. The motion carried by the following vote:

**Aye:** 3 - Kassens, Pieper and Michalowski

**Absent:** 2 - O'Donnell and E. Payne

- F. [ID#18-0890](#) Approve Storm Water Management Practice Maintenance Agreement between Kohl's and the City of Waukesha.

**Sponsors:** Public Works

**Attachments:** [18-0890\\_BPW Agenda Cover Sheet - Kohls.pdf](#)  
[18-0890\\_City Maintenance Agreement - 2018-05-10.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Storm Water Management Practice Maintenance Agreement between Kohl's and the City of Waukesha be recommended for Council Consent. The motion carried by the following vote:

**Aye:** 3 - Kassens, Pieper and Michalowski

**Absent:** 2 - O'Donnell and E. Payne

- G. [ID#18-0891](#) Referral - Assessment of railroad crossings throughout the City of Waukesha.

**Sponsors:** Public Works

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, to direct staff to investigate the impact of railroad crossing and opportunities for improvement be approved. The motion carried by the following vote:

**Aye:** 3 - Kassens, Pieper and Michalowski

**Absent:** 2 - O'Donnell and E. Payne

9. Matter of Report

10. Communications and Referrals:

11. 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.