



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, August 6, 2020

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: 994 6423 0722 PW: 394769

1. Call to Order

Present 5 - Kassens, O'Donnell, E. Payne, Pieper, and Michalowski

2. Approval of Minutes

- A. [ID#20-0965](#) Approve Minutes of July 23, 2020.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 7-23-20-Final](#)

A motion was made by Member Steve Kassens, seconded by Vice Chair Kim Michalowski, that the Minutes of July 23, 2020, be approved. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

3. Approval of Payments

- A. [ID#20-0966](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Payments for 8-6-20](#)

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

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

4. RESOLUTIONS

- A. [ID#20-0983](#) Resolution authorizing the issuance and sale of up to \$55,549,871 Sewer System Revenue Bonds, Series 2020B, and Providing for Other Details and Covenants with Respect Thereto for the Return Flow Pump Station, Pipeline, and Outfall

Attachments: [20-0983_CC_Agenda Cover Sheet CWFL return flow Resolution \(003\)](#)
[20-0983 Resolution \(B\)](#)

This item was held and may go directly to the Council when the file is filled given the Water Utility time line.

- B.** [ID#20-0984](#) Resolution Authorizing the Issuance and Sale of Up to \$10,409,006 Sewer System Revenue Bonds, Series 2020C, and Providing for Other Details and Covenants with Respect Thereto for the Wastewater Treatment Plant Low Level Phosphorus Removal and Facility Plan Upgrades.

Attachments: [20-0984_CC_Agenda Cover Sheet CWFL Resolution for Phos \(003\)](#)
[20-0984 Resolution \(C\)](#)

This item may go directly to the Council given the time sensitive nature of these items.

5. Bids Received:

- A.** [ID#20-0975](#) Bids Received: Friday, July 31, 2020, at 11:00 a.m.
Waukesha Public Library Exterior Entrance Canopy Renovation

Sponsors: Public Works

Attachments: [Bid Tab Library Canopy.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, to reject the bids for the Waukesha Public Library Exterior Entrance Canopy Renovation. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

- B.** [ID#20-0976](#) Bids Received: Friday, July 31, 2020, at 11:00 a.m.
Pebble Valley Force Main

The Board of Public Works recommends that the low bid from Visu-Sewer, Inc., for the Pebble Valley Force Main project in the amount of \$956,703.50 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab Pebble Valley Force Main](#)

A motion was made by Member Steve Kassens, seconded by Vice Chair Kim Michalowski, that the low bid from Visu-Sewer, Inc., for the Pebble Valley Force Main project be recommended for approval. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

6. Discussion and Recommendation to Council Regarding:

- A.** [ID#20-0977](#) Review and act on Contract Change Order No. 5 with Greenfire Management Services, LLC, for the Waukesha City Hall project.

Sponsors: Public Works

Attachments: [20-0977 BPW Agenda Cover-CCO5-Greenfire Management-Waukesha City Hall change order No 5 for Greenfire City Hall](#)

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

A motion was made by Member Steve Kassens, seconded by Ald. Joe Pieper, that the Contract Change Order No. 5 with Greenfire Management Services, LLC, for the Waukesha City Hall project be recommended for Council Consent. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

- B.** [ID#20-0978](#) Review and act on Contract Change Order No. 2 with Greenfire Management Services, LLC, for the Waukesha City Hall – Transit Portion of the project.

Sponsors: Public Works

Attachments: [20-0978 BPW Agenda Cover-CCO 2 Transit Center-Greenfire Management-Waukesha City Hall change order No 2 for Greenfire Transit Construction](#)

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

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Kim Michalowski, that the Contract Change Order No. 2 with Greenfire Management Services, LLC, for the Waukesha City Hall-Transit portion of the project be recommended for Council Consent. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

- C.** [ID#20-0979](#) Execute the Financial Assistance Agreement (FAA) and Bond Issuance Documents for the Clean Water Fund Loan to finance the improvements for the Advanced Phosphorus Treatment with Facilities Enhancement project.

Sponsors: Public Works

Attachments: [20-0979 BPW Agenda Cover-CWF Phos upgrade FAA](#)
[20-0979 Waukesha C 4062-07 CWF '20 Final FAA](#)

This item may go directly to the Council given the time sensitive nature of the items.

- D.** [ID#20-0981](#) Recommend executing the Financial Assistance Agreement (FAA) and Bond Issuance Documents for the Clean Water Fund Loan to finance the improvements for the Clean Water Plant return flow pump station, pipeline, and outfall.

Sponsors: Public Works

Attachments: [20-0981 BPW Agenda Cover Sheet CWFL return flow FAA](#)
[20-0981 Waukesha 4062-05 CWF '20 Final FAA-Return Flow](#)

This item may go directly to the Council given the time sensitive nature of the items.

7. Discussion and Authorization re:

- A. [ID#20-0982](#) Review and act on the request from Robert Hayden for a one-time sewer credit for 2517 Bennett Cove.

Attachments: [20-0982_2517 Bennett Cove-Hayden Robert](#)

Alex Damien, City Engineer, presented this item.

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the one-time sewer credit for 2517 Bennett Cove for Robert and Janet Hayden be approved. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

8. Matter of Report

9. Communications and Referrals:

Ald. Pieper commented how nice Barstow turned out and thanks to B&G for their work on the cross walk. nice job everyone.

10. 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.