



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, March 3, 2022

5:30 PM

City Hall - Room 162

1. Call to Order

Present 4 - Kassens, Michalowski, E. Payne, and Pieper

Absent 1 - O'Donnell

2. Public Comment

No public comment.

3. Approval of Minutes

A. [ID#22-3688](#) Approve Minutes of February 17, 2022.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 2-17-22-Draft](#)

A motion was made by Alderman Joe Pieper, seconded by Alderman Eric Payne, that the Minutes of February 17, 2022, be approved. The motion carried by the following vote:

Aye: 4 - Kassens, Michalowski, E. Payne and Pieper

Absent: 1 - O'Donnell

4. Approval of Payments

A. [ID#22-3690](#) Approval of Payments

Sponsors: Public Works

Attachments: [Payments 3-3-22](#)

A motion was made by Member Steve Kassens, seconded by Alderman Joe Pieper, that the Payments be approved. The motion carried by the following vote:

Aye: 4 - Kassens, Michalowski, E. Payne and Pieper

Absent: 1 - O'Donnell

5. Bids Received:

- A. [ID#22-3691](#) Bids Received: Friday, February 25, 2022, at 11:00 a.m.
E. and W. North Street and E. St. Paul Avenue Utility and Street Improvements

The Board of Public Works recommends that the low bid from LaLonde Contractors, Inc., in the amount of \$4,886,008.51, be awarded.

Sponsors: Public Works

Attachments: [Bid-North St Paul Two Way Conversion- Concrete](#)

A motion was made by Member Steve Kassens, seconded by Alderman Joe Pieper, that the low bid from LaLonde Contractors, Inc., for the E. and W. North Street and E. St. Paul Avenue Utility and Street Improvements project be recommended for approval. The motion carried by the following vote:

Aye: 3 - Kassens, Michalowski and Pieper

Nay: 1 - E. Payne

Absent: 1 - O'Donnell

- B. [ID#22-3692](#) Bids Received: Friday, February 25, 2022, at 11:00 a.m.
Heyer and Grandview Parks Tennis Courts and Priedeman Park Basketball Court Surface Repair and Color Coating

The Board of Public Works recommends that the low bid from Poblocki Paving Corporation in the amount of \$64,114.00, be awarded.

Attachments: [Bid Heyer and Grandview Parks Tennis Courts and Priedeman Park Basketball Court](#)

A motion was made by Alderman Joe Pieper, seconded by Alderman Eric Payne, that the low bid from Poblocki Paving Corporation for the Heyer and Grandview Parks Tennis Courts and Priedeman Park Basketball Court Surface Repair and Color Coating project be recommended for approval. The motion carried by the following vote:

Aye: 4 - Kassens, Michalowski, E. Payne and Pieper

Absent: 1 - O'Donnell

- C. [ID#22-3693](#) Bids Received: Friday, February 25, 2022, at 11:00 a.m.
Concrete Pavement Patching and Concrete Sawing - City Wide

The Board of Public Works recommends that the low bid from J&A Pohl, Inc., in the amount of \$331,100.00, be awarded.

Sponsors: Public Works

Attachments: [Bid - 2022 Concrete Street Patching](#)

A motion was made by Alderman Joe Pieper, seconded by Member Steve

Kassens, that the low bid from J&A Pohl, Inc., for the Concrete Pavement Patching and Concrete Sawing - City Wide project be recommended for approval. The motion carried by the following vote:

Aye: 4 - Kassens, Michalowski, E. Payne and Pieper

Absent: 1 - O'Donnell

6. Discussion and Recommendation to Council Regarding:

- A. [ID#22-3694](#) Review and act on the Agreement to host the 2022 Residential E-Waste and Appliance Drop Off Events with Legacy Recycling, LLC.

Attachments: [22-3694 BPW Cover Sheet - BPW 2022 E-Waste Events Agreement](#)
[2022 Contract - Ewaste Collection Events](#)

A motion was made by Alderman Joe Pieper, seconded by Alderman Eric Payne, that the Agreement for the 2022 Residential E-Waste and Appliance Drop Off Events with Legacy Recycling, LLC, be approved. The motion carried by the following vote:

Aye: 4 - Kassens, Michalowski, E. Payne and Pieper

Absent: 1 - O'Donnell

- B. [ID#22-3710](#) Review and act on the Contract for the E. and W. North Street and E. St. Paul Avenue Street Utility and Street Improvements Construction Management Services.

Sponsors: Public Works

Attachments: [22-3710_BPW_Agenda_Cvr-North and St Paul Consultant for Construction Management Services](#)

A motion was made by Member Steve Kassens, seconded by Alderman Joe Pieper, that the Contract for the E. and W. North Street and E. St. Paul Avenue Street Utility and Street Improvements Construction Management Services be recommended for approval. The motion carried by the following vote:

Aye: 3 - Kassens, Michalowski and Pieper

Nay: 1 - E. Payne

Absent: 1 - O'Donnell

7. Matter of Report

8. Communications and Referrals:

- A. [ID#22-3695](#) Official Notices: Bids to Close on Friday March 11, 2022, at 11:00 a.m.
1) Alley #99 (Kilps, Lander, Mandan, Madison) Reconstruction
2) Installation of Poured-In-Place Resilient Surfacing for Horeb Springs and Roberta Park Playgrounds

Sponsors: Public Works

Attachments: [Official Notice Alley 99](#)
[Official Notice_Roberta and Horeb Springs Parks Resilient Surface](#)

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 the Public Works department, 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.