



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Board of Public Works

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Thursday, October 6, 2016

5:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

**Present** 3 - Kassens, O'Donnell, and E. Payne

**Absent** 2 - Pieper, and De Leon

#### 2. Approval of Minutes

[ID#16-1506](#) Approve Minutes of September 22, 2016.

**Sponsors:** Public Works

**Attachments:** [Meeting Minutes September 22 2016 Final](#)

**Motion was made by Vice Chair Kassens, seconded by Ald. Payne, that the Minutes of September 22, 2016, be approved. The motion carried by the following vote:**

**Aye:** 3 - Kassens, O'Donnell and E. Payne

**Absent:** 2 - Pieper and De Leon

#### 3. Approval of Bonds

[ID#16-1509](#) Approve Bonds

**Sponsors:** Public Works

**A motion was made by Vice Chair Steve Kassens, seconded by Ald. Eric E. Payne, that the Bonds be approved. The motion carried by the following vote:**

**Aye:** 3 - Kassens, O'Donnell and E. Payne

**Absent:** 2 - Pieper and De Leon

#### 4. Approval of Payments

[ID#16-1510](#) Approve Payments

**Sponsors:** Public Works

**Attachments:** [\\_Summary Table for Partial Payments](#)

[Advance-3934.Signed](#)

[Kim-3955.Signed](#)

[PTS-3922.Signed](#)

[RAZA-3936.Signed](#)

[State-3930.Signed](#)

[Super Western-3945.Signed](#)

[UPI-3942.Signed](#)

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

[Winter-3947.Signed](#)

**A motion was made by Ald. Eric E. Payne, seconded by Vice Chair Steve Kassens, that the Payments be approved. The motion carried by the following vote:**

**Aye:** 3 - Kassens, O'Donnell and E. Payne

**Absent:** 2 - Pieper and De Leon

5. Bids Received:

[ID#16-1511](#) Bids Received: Friday, September 30, 2016. at 11:00 a.m.

a. Snow Removal from Walkways at The Downtown Transit Center and South Street Ramp and from Citywide Public Sidewalks

The Board of Public Works recommends awarding the Contract to Central Services Co., Inc.

**Sponsors:** Public Works

**Attachments:** [5 Bid Tabs Transit, South & CityWide Bid](#)

**A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the bid from Central Services Co., Inc., be recommended for approval to the City Council. The motion carried by the following vote:**

**Aye:** 3 - Kassens, O'Donnell and E. Payne

**Absent:** 2 - Pieper and De Leon

6. Discussion and Recommendation to Council Regarding:

- A. [ID#16-1512](#) Approve Contract Change Order #1 with UPI, LLC., for Tenny Avenue Utility and Street Improvements.

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet - Change Order No 1 to UPI for Tenny Ave](#)  
[Change Order No 1 - UPI for Tenny Ave Utility and Street Improvements](#)

**A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Change Order #1 with UPI, LLC., be recommended for Council Consent to the City Council.. The motion carried by the following vote:**

**Aye:** 3 - Kassens, O'Donnell and E. Payne

**Absent:** 2 - Pieper and De Leon

- B. [ID#16-1513](#) Approve Contract Change Order #2 with Advance Construction, Inc., for E. Moreland Blvd. Utility and Street Improvements (Concrete Alternative).

**Sponsors:** Public Works

**Attachments:** [Item 16-1513 Agenda Cover Sheet - Contract Change Order 02 Advance-E Moreland Blvd](#)  
[Change Order No 2 - Advance Construction for E Moreland Blvd Utility and Street Improvement](#)

**A motion was made by Vice Chair Steve Kassens, seconded by Ald. Eric E. Payne, that the Change Order #2 with Advance Construction, Inc., be recommended for Council Counset to the City Council. The motion carried by the following vote:**

**Aye:** 3 - Kassens, O'Donnell and E. Payne

**Absent:** 2 - Pieper and De Leon

- C. [ID#16-1514](#) Change Order #1 with CH2M Hill Engineers, Inc., for E. Moreland Blvd. Odor Control Study.

**Sponsors:** Public Works

**Attachments:** [Item 16-1514 Agenda Cover Sheet - Contract Change Order 01 - CH2M Hill](#)  
[Change Order No 1 - CH2M Hill](#)

**A motion was made by Ald. Eric E. Payne, seconded by Vice Chair Steve Kassens, that the Change Order #1 with CH2M Hill Engineers, Inc., be recommended for Council Consent to the City Council. The motion carried by the following vote:**

**Aye:** 3 - Kassens, O'Donnell and E. Payne

**Absent:** 2 - Pieper and De Leon

- D. [ID#16-1521](#) Change Order #2 with Super Western, Inc., for STH 59 Les Paul Parkway and East Sunset Drive Intersection Improvements.

**Sponsors:** Public Works

**Attachments:** [16-1521 Agenda Cover Sheet - Contract Change Order 02 Super Western Time Extension](#)  
[Change Order No 2 - Super Western for Time Extension](#)

**A motion was made by Vice Chair Steve Kassens, seconded by Ald. Eric E. Payne, that the Change Order #2 with Super Western, Inc., be recommended for Council Consent to the City Council. The motion carried by the following vote:**

**Aye:** 3 - Kassens, O'Donnell and E. Payne

**Absent:** 2 - Pieper and De Leon

## 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.