

City of Waukesha

*City Hall,
201 Delafield Street
Waukesha, WI 53188*



Meeting Minutes

Thursday, August 20, 2015

5:30 PM

**Council Chambers, City Hall
Use lower level glass door.**

Board of Public Works

1. Call to Order

Note

Meeting went into Recess

Note

Note

Meeting Reconvened

Rollcall

Rollcall

Present 3 - Kassens, O'Donnell, and Pieper**Absent** 2 - E. Payne, and Espina Patterson

2. Approval of Minutes

A. Approve Minutes of August 6, 2015

Sponsors: Public Works**Attachments:** [MeetingMinutes 8-6-15](#)

A motion was made by Ald. Pieper, seconded by Chairperson O'Donnell, that the Minutes of August 6, 2015 be approved. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and Pieper**Absent:** 2 - E. Payne and Espina Patterson

3. Approval of Bonds

A. Approve Bonds

Sponsors: Public Works

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

Aye: 3 - Kassens, O'Donnell and Pieper**Absent:** 2 - E. Payne and Espina Patterson

4. Approval of Payments

A. Approve Payments

Sponsors: Public Works

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

[Advance-3889.Signed](#)

[Kim-3911.Signed](#)

[Milwaukee-3884.Signed](#)

[Payne & Dolan-3902.Signed](#)

[Smith-3843.Signed](#)

[State-3854.Signed](#)

[State-3896.Signed](#)

[Tomasini-3906.Signed](#)

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

Aye: 3 - Kassens, O'Donnell and Pieper

Absent: 2 - E. Payne and Espina Patterson

5. Bids Recieved:

Aye: 3 - Kassens, O'Donnell and Pieper

Absent: 2 - E. Payne and Espina Patterson

- A.** Bids Recieved: Friday, August 14, 2015 at 11:00 am.
a. E. Sunset Dr. Sanitary Sewer Forcemain Rehabilitation
The BPW's recommends the Council approve the low bid from PTS Contractors in the amount of \$518,184.50

Sponsors: Public Works

Attachments: [FINAL - E Sunset Dr Force Main](#)

A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the low bid from PTS Contractors, Inc. be approved. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and Pieper

Absent: 2 - E. Payne and Espina Patterson

6. Discussion and Recommendation to Council Regarding:

- B.** Grant Storm Sewer Easement at Shoppes of Fox River site from RAMCO to City of Waukesha

Attachments: [Agenda Cover Sheet - Form Shoppes Stm Swr Esmt Easements-RAMKO-Utility Easement Agreement \(RBVD draft 8_5\)](#)

A motion was made by Vice Chair Kassens, seconded by Ald. Pieper, that the Storm Sewer Easement be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and Pieper

Absent: 2 - E. Payne and Espina Patterson

- C.** Approve Storm Water Management Practice Maintenance Agreement between KK Vision LLC and the City of Waukesha

Attachments: [Agenda Cover Sheet - Form Eugene Ct parking lot Stormwater Maintenance Agreement 05-07-15](#)

A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the Storm Water Agreement be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and Pieper

Absent: 2 - E. Payne and Espina Patterson

- D.** Extension of the current City Wide Road Evaluation Contract with Ruekert and Mielke

Attachments: [2015 City Wide Road Evaluations RM Extension](#)

A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the current contract for the City Wide Road Evaluation be recommended for Council Consent. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and Pieper

Absent: 2 - E. Payne and Espina Patterson

7. Communications and Referrals:

- A.** Official Notice: Bids Close Friday, August 28, 2015 at 11:00 am.
a. River Hills Park Trail Project

Sponsors: Public Works

Attachments: [3 Official Notice Rive Hills Park Trail Project](#)

8. Adjournment

"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.