

City of Waukesha

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



Meeting Minutes

Thursday, May 19, 2016

5:45 PM

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

Board of Public Works

1. Call to Order
2. Approval of Minutes

Rollcall

Rollcall

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

Absent 2 - Pieper, and De Leon

A. Approve Minutes from 5/5/16

Sponsors: Public Works

Attachments: [MeetingMinutes May 5 2016.pdf](#)

A motion was made by Ald. E. Payne, seconded by Vice Chair Kassens, that the Minutes of May 5, 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

A. Approve Bonds

Sponsors: Public Works

A motion was made by Vice Chair Kassens, seconded by Ald. 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

A. Approve Payments

Sponsors: Public Works

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

[Advance-3932.Signed.pdf](#)

[Advance-3934.Signed.pdf](#)

[Milwaukee-3884.Signed.pdf](#)

[PLM-3935.Signed.pdf](#)

[Pohl-3937.Signed.pdf](#)

[PTS-3922.Signed.pdf](#)

[Smith-3843.Signed.pdf](#)

[Smith-3905.Signed.pdf](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, 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. RESOLUTIONS

- A.** Be it Resolved that the Board of Public Works be and it hereby is authorized and directed to prepare plans and specifications and to advertise for bids for the construction of:
- a. Sanitary Sewer Lining Project Coneview Station to CWP
 - b. Golf Rd & Patricia Ln Pump Station Upgrades
 - c. 2016 - Pavement Crackfilling

Sponsors: Public Works

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Resolution be recommended for Council Consent. The motion carried by the following vote:

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

Absent: 2 - Pieper and De Leon

6. Bids Recieved:

- A.** Bids Received: Friday, May 13, 2016 at 11:00 am
a.Reconstruction of Alley #65 (Adjacent to S Hartwell at E Newhall) & Alley #78 EW (Adjacent to Arcadian at Aurora) The Board of Public Works recommends awarding the Contract to Milwaukee General Construction Company on their low bid of \$178,913.20

Sponsors: Public Works

Attachments: [Reconstruction of Alleys - 2016.pdf](#)

A motion was made by Ald. E. Payne, seconded by Vice Chair Kassens, that the low bid from Milwaukee General be approved.. The motion carried by the following vote:

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

Absent: 2 - Pieper and De Leon

- B.** Bids Received: Friday, May 13, 2016 at 11:00 am
a.Madison St Bridge and Road Reconstruction
The Board of Public Works recommends awarding the Contract to The Board of Public Works recommends awarding the Contract to Concrete Structures'Construction Company on their low bid of \$604,115.85

Sponsors: Public Works

Attachments: [Madison Bridge and Road Reconstruction.pdf](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the low bid from Concrete Structures 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

7. Discussion and Recommendation to Council Regarding:

- A.** Approve release of drainage easement from Klinke Cleaners to the City of Waukesha

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Form Klinke.pdf](#)
[2016-04-22 Termination of Easement.pdf](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Easement be Released for Council Consent. The motion carried by the following vote:

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

Absent: 2 - Pieper and De Leon

B. Approval of Storm Water Management Practice Maintenance Agreement between Klinke Enterprises, LLC and City of Waukesha

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Form Klinke \(1\).pdf](#)
[2016-05-06 SWMA.pdf](#)

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

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

Absent: 2 - Pieper and De Leon

8. Communications and Referrals:

A. Official Notice to Bidders
Bids Close: Friday, June 3, 2016 at 11:00am
a. Big Bend Rd. Utility and Street Improvements

Sponsors: Public Works

Attachments: [3 Official Notice 2016 Big Bend Rd..pdf](#)

9. 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.