



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Board of Public Works

Thursday, February 5, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 4 - Kassens, O'Donnell, E. Payne, and Pieper

Absent 1 - Liburdi

2. Approval of Minutes

A. [ID#15-1912](#) Approve Minutes for January 22, 2015

Sponsors: Public Works

Minutes not available

Minutes are not available

3. Approval of Bonds

A. [ID#15-1913](#) Approve Bonds

Sponsors: Public Works

No Bonds

No Bonds

4. Approval of Payments

A. [ID#15-1914](#) Approve Payments

Sponsors: Public Works

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: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Liburdi

5. RESOLUTIONS

- A. [ID#15-1915](#) Approve Resolution to prepare Plans and Specifications for the construction of:
 - a) Alley No. 60 & No. 82 Reconstruction
 - b) River Hills & Schuetze Building Playground Resilient Surface
 - c) Maple Ave Utility and Street Improvements
 - d) 2015 Asphalt Street Resurfacing

Sponsors: Public Works

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

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Liburdi

6. Discussion and Recommendation to Council Regarding:

- A. [ID#15-1922](#) Discussion and Recommendation for approval of Engineering Consultant for Design Services for Summit Avenue / Delafield Street Utility and Street Improvements
The Board recommends hiring Ruekert & Mielke, Inc at a cost of \$194,000

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that this Discussion and Recommendation be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Liburdi

7. Discussion and Authorization re:

- A. [ID#15-1918](#) Request from the Department of Public Works to temporarily halt collection of electronics at the Drop-off Center until further notice.

Sponsors: Public Works

No Action - Matter of Report

No Action Matter of Report

8. Communications and Referrals:

- A. [ID#15-1916](#) a. Official Notices: Bids Close: Friday, February 13, 2015 at 11:00 a.m.
 - 1) Les Paul Performance Center Remodel

Sponsors: Public Works

This Communications and Referrals was

9. Adjournment

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

Aye: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Liburdi