



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, April 8, 2021

5:30 PM

Virtual Meeting

Public can view the meeting live online:
<https://waukesha.legistar.com/Calendar.aspx> or

by calling 1-877-853-5247 and Using

Webinar ID: 923 5549 1095

Passcode: 453652

1. Call to Order

Present 5 - Kassens, O'Donnell, E. Payne, Pieper, and Michalowski

2. Approval of Minutes

A. [ID#21-2007](#) Approval of Minutes

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 3-18-21-Final](#)

A motion was made by Vice Chair Kim Michalowski, seconded by Member Steve Kassens, that the Minutes of March 18, 2021, be approved. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

3. Approval of Payments

A. [ID#21-2008](#) Approval of Payments

Sponsors: Public Works

Attachments: [BPW Payments 4-8-21](#)

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

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

4. RESOLUTIONS

A. [ID#21-2013](#) Resolution authorizing the 2021 Construction and Installation of Fiber Optic for the Police Department.

Sponsors: Public Works

Attachments: [Resolution PD Fiber](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Resolution for the 2021 Construction and Installation of Fiber Optic for the Police Department be recommended for approval. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

- B.** [ID#21-2018](#) Resolution authorizing the Installation of Chain-link Fencing at Dopp and Banting Parks.

Attachments: [Resolution Fencing Dopp and Banting](#)

A motion was made by Ald. Joe Pieper, seconded by Member Steve Kassens, that the Resolution for the Installation of Chain-link Fencing at Dopp and Banting Parks be recommended for approval. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

5. Bids Received:

- A.** [ID#21-2009](#) Bid Received: Friday, April 2, 2021, at 11:00 a.m.
Area 1 and 2 Flood Mitigation (Rolling Ridge Ditch Grading)

The Board of Public Works recommends that the low bid from C. W. Purpero, Inc., in the amount of \$691,377.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab Areas 1&2 Flood Mitigation](#)

A motion was made by Vice Chair Kim Michalowski, seconded by Member Steve Kassens, that the low bid from C.W. Purpero, Inc., for the Area 1 and 2 Flood Mitigation (Rolling Ridge Ditch Grading) project be recommended for approval. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

- B.** [ID#21-2010](#) Bid Received: Friday, April 2, 2021, at 11:00 a.m.
2021 Asphalt Street Utility Repairs-City Wide

The Board of Public Works recommends that the low bid from All-Ways Contractors, Inc., in the amount of \$101,90.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab 2021 Asphalt Street Patching](#)

A motion was made by Ald. Joe Pieper, seconded by Member Steve Kassens, that the low bid from All-Ways Contractors, Inc., for the 2021 Asphalt Street Utility Repairs-City Wide project be recommended for approval. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

- C. [ID#21-2011](#) Bid Received: Friday, April 2, 2021, at 11:00 a.m.
Hillcrest Park Pavilion

The Board of Public Works recommends that the low base bid from Ray Stadler Construction Co., Inc., in the amount of \$526,844.28 be awarded.

Attachments: [Bid Tab Hillcrest Park Pavilion](#)

A motion was made by Member Steve Kassens, seconded by Vice Chair Kim Michalowski, that the low base bid from Ray Stadler Construction Co., Inc., for the Hillcrest Park Pavilion project be recommended for approval. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

- D. [ID#21-2012](#) Bid Received: Friday, April 2, 2021, at 11:00 a.m.
Madison Street Bridge-West (B-67-371) Maintenance-Sealing

The Board of Public Works recommends that the low bid from Fahrner Asphalt Sealers, LLC, in the amount of \$12,907.75 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab Madison West Bridge Sealing](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the low bid from Fahrner Asphalt Sealers, LLC, for the Madison Street Bridge-West (B-67-371) Maintenance-Sealing project be recommended for approval. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

6. Discussion and Recommendation to Council Regarding:

- A. [ID#21-2014](#) Review and act on Contract Change Order No. 1 with Wil-Surge Electric, Inc., for the Mindiola and Buchner Parks Install City Furnished Musco Lighting Units project.

Sponsors: Public Works

Attachments: [21-2014 BPW Agenda Cvr-Wil-Surge Electric-Mindiola and Buchner Parks Install City Furnished Musco Lighting Units](#)
[21-2014 CCO1-Wil-Surge Electric-Install City Furnished Musco Lighting Units](#)

Jeff Hernke, Engineering Tech Supervisor, presented this item.

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Kim Michalowski, that the Contract Change Order No. 1 with Wil-Surge Electric, Inc., for the Mindiola and Buchner Parks Install City Furnished Musco Lighting Units be recommended for Council Consent. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Michalowski

- B. [ID#21-2015](#) Review and act on Developer's Agreement between City of Waukesha and Glen at Standing Stone, LLC, for property located along Tenny Avenue, south of E. Sunset Avenue, and north of Les Paul Avenue (Bypass).

Sponsors: Public Works

Attachments: [21-2015 BPW Agenda Cover-The Glen at Standing Stone, LLC Developer's Agreement](#)

This item is held pending the Developer's Agreement.

- C. [ID#21-2016](#) Approve Sanitary Sewer Easement between Waukesha Parkway, LLC, and the City of Waukesha (SW Corner intersection of River Valley Road and STH 59 (Les Paul Parkway)).

Sponsors: Public Works

Attachments: [21-2016 BPW Agenda Cvr-Sanitary Sewer Waukesha RE LLC](#)

This item is held pending the Sanitary Sewer Easement.

7. Matter of Report

8. Communications and Referrals:

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 Fred Abadi, 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.