



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Board of Public Works

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Thursday, May 4, 2017

5:30 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

A. [ID#17-0692](#) Approval of Minutes of April 20, 2017.

**Sponsors:** Public Works

**Attachments:** [Meeting Minutes 4-20-17 - Draft](#)

**A motion was made by Vice Chair Steve Kassens, seconded by Ald. Eric E. Payne that the Minutes 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. [ID#17-0693](#) Approval of 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

A. [ID#17-0694](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_Summary Table for Partial Payments](#)  
[MP Systems-3973.Signed](#)  
[Super Western-3945.Signed](#)  
[Vinii-3978.Signed](#)  
[Visu-Sewer-3956.Signed](#)  
[Ziqnego-3993.Signed](#)

**A motion was made by Vice Chair Steve Kassens, seconded by Ald. Eric 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. Bids Received:

- A.** [ID#17-0695](#) Bids Received: Friday, April 28, 2017, at 11:00 A.M.  
Caroline Street Utility Improvements

The Board of Public Works recommends that the low bid from Advance Construction, Inc., in the amount of \$418,798.50 be awarded.

**Sponsors:** Public Works

**Attachments:** [Caroline Improvements](#)

**A motion was made by Vice Chair Steve Kassens, seconded by Ald. Eric E. Payne, that the low bid from Advance Construction, Inc., for the Caroline Street Utility Improvements 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

- B.** [ID#17-0696](#) Bids Received: Friday, April 28, 2017, at 11:00 A.M.  
Prairie and Banting Parks Tennis Courts Surface Repair and Color Coating

The Board of Public Works recommends that the low bid from Poblocki Paving Corp. in the amount of \$59,747.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [Prairie and Banting](#)

**A motion was made by Ald. Eric E. Payne, seconded by Vice Chair Steve Kassens, that the low bid from Poblocki Paving Corp. for the Prairie and Banting Parks Tennis Courts Surface Repair and Color Coating 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

- C. [ID#17-0697](#) Bids Received: Friday, April 28, 2017, at 11:00 A.M.  
Resurfacing of Asphalt Streets - 2017

The Board of Public Works recommends that the low bid from Stark Pavement Corp. in the amount of \$1,684,294.80 be awarded.

**Sponsors:** Public Works

**Attachments:** [2017 Resurfacing](#)

**A motion was made by Vice Chair Steve Kassens, seconded by Ald. Eric E. Payne, that the low bid from Stark Pavement Corp. for the Resurfacing of Asphalt Streets - 2017 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#17-0699](#) Review and approve Contract Change Order No. 4 with Advance Construction, Inc., for E. Moreland Blvd. Utility and Street Improvements project. Specifically for the installation of an overhead sign structure on E. Moreland Blvd. at White Rock Ave.

**Attachments:** [Item 17-0699 Agenda Cover Sheet - Contract Change Order 04 Advance-E Moreland Blvd Revised Overhead Sign Support at E Moreland Change Order No 4 - Advance Construction Form](#)

**A motion was made by Ald. Eric E. Payne, seconded by Vice Chair Steve Kassens, to approve Contract Change Order No. 4 with Advance Construction, Inc., for the E. Moreland Blvd. Utility and Street Improvement project, 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#17-0704](#) Authorize the Department of Public Works to install sidewalks in conjunction with the reconstruction of Northview Road, subject to approval of the 2018 and 2019 CIP budgets, if permissible property owners petition the City to install sidewalks at no expense to them in exchange for their maintenance of the sidewalk indefinitely.

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet -Northview Rd 05042017](#)

*Failed for a lack of a motion.*

- C. [ID#17-0712](#) Approval of Change Order No. 1 with CD Smith for the Phase II UV disinfection upgrades at the Clean Water Plan.

**Sponsors:** Public Works

**Attachments:** [Agenda Cover sheet - CD Smith UV change order 1](#)

[CO No. 1 Owner letter](#)

[CO No. 1 DRAFT](#)

[CO No. 1 documentation](#)

**A motion was made by Vice Chair Steve Kassens, seconded by Ald. Eric E. Payne, that the Change Order No. 1 with CD Smith for the Phase II UV disinfection upgrades at the Clean Water Plant be recommended for Council Consent to the City Council. The motion carried by the following vote:**

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

**Absent:** 1 - De Leon

- D. [ID#17-0713](#) Approval of Change Order No. 4 with CD Smith for upgrades at the Clean Water Plant.

**Sponsors:** Public Works

**Attachments:** [Agenda cover sheet 050417 CD Smith change order 4](#)

[CO No. 4 for Board Approval.2017.04.26](#)

[CO No. 4 Owner Letter.2017.04.26](#)

[CO4 documentation.reduced](#)

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

**Absent** 1 - De Leon

**A motion was made by Vice Chair Steve Kassens, seconded by Ald. Eric E. Payne, that the Contract Change Order No. 4 with CD Smith for upgrades at the Clean Water Plant be recommended for Council Consent to the City Council. The motion carried by the following vote:**

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

**Absent:** 1 - De Leon

- E. [ID#17-0714](#) Approve Contract Amendment No. 7 with Strand Associates, Inc., for consulting services for preliminary and final design of the wastewater facilities upgrade project.

**Sponsors:** Public Works

**Attachments:** [Agenda Cover Sheet 05042017 - Amendment No 7 WWTP design services](#)  
[Strand - Attachment 2 - As Sent to Owner 09.04.2013 Post Design Services Revised](#)  
[Strand Amend 7 Draft](#)  
[Strand Final NFS-102513 - 1226.019.4 Exh G](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric E. Payne, that the Contract Amendment No. 7 with Strand Associates, Inc., be recommended for Council Consent to the City Council. The motion carried by the following vote:

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

**Absent:** 1 - De Leon

7. Matter of Report

8. Communications and Referrals:

- A. [ID#17-0698](#) Official Notice: Bids Close Friday, May 12, 2017, at 11:00 A.M.  
a. Eastbound E. Moreland Blvd. Bridge Maintenance and Repairs (B-67-205)  
b. Historical Lighting Upgrades 2017

**Attachments:** [Official Notice 2017 Historical Lighting Upgrades](#)  
[Official Notice 2017 Moreland Bridge EB](#)

9. 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.