

City of Waukesha

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



Meeting Minutes

Thursday, February 19, 2015

5:30 PM

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

Board of Public Works

1. Call to Order

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

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2. Approval of Minutes

A. Approve Minutes for January 22, 2015

Attachments: [Meeting Minutes - Jan. 22, 2015](#)

Kassen's Moved, Eric Payne seconded approval of Minutes for 01/22/15

The vote was unanimous

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

B. Approve Minutes for February 5, 2015

Attachments: [Meeting Minutes - Feb. 5, 2015](#)

B. ID#15-2046 Approve Minutes for February 5, 2015

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

Abstain: 1 - Liburdi

3. Approval of Bonds

A. Approve Bonds

A. ID#15-2048 Approve Bonds

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

4. Approval of Payments

A. Approve Payments

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

[CPR-3855.Signed](#)

[Smith-3843.Signed](#)

A. ID#15-2049 Approve Payments

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

5. RESOLUTIONS

A. Approve Resolution to prepare Plans and Specifications for the

construction of:

- a) Sanitary Manhole Repair
- b) Rosemary Avenue Utility and Street Improvements
- c) River Place Pump Station

A motion was made by Mr. Liburdi, seconded by Vice Chair Kassens, that the Resolutions be Recommended for Council Consent. The motion carried by the following vote:

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

6. Bids Recieved:

A. Approve Bids Received:

a. Les Paul Performance Center Remodel: Tuesday, February 17, 2015 at 11:00 a.m.

The BPW recommends that Ray Stadler Constr be awarded on their low bid of \$192,858.00 (includes Deduct #4)

Attachments: Les Paul Performace Ctr Rmdl
Street Lighting Equipment - 2015 - Quote

A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that Ray Stadler Constr be awarded on their low bid of \$192,858.00 (includes Deduct #4) The motion carried by the following vote:

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

A. ID#15-2060 Approve Bids Received:

a. Les Paul Performance Center Remodel: Tuesday, February 17, 2015 at 11:00 a.m.

b. Street Lighting Equipment: Wednesday, February 11, 2015

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

7. Discussion and Recommendation to Council Regarding:

A. Discussion and Recommendation for approval of Engineering Consultant for Design Services for the West Side Bypass Project (Northview Rd. to Rolling Ridge Dr.)

Item On Hold

B. Approve Contract Change Order No. 1 with Wolf Paving Co., Inc. for Heyer Park Tennis Court Addition

Attachments: [change order No 1 for Wolf Paving Inc](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the change order with Wolf Paving be approved. The motion carried by the following vote:

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

8. Discussion and Authorization re:

- A. Review Fees for Residents 62 and Older at our Drop-Off Center for Vehicles with Trailers (Referral Ald. Eric Payne 1/6/15)

Motion is for option A

- A. ID#15-1852 Review Fees for Residents 62 and Older at our Drop-Off Center for Vehicles with Trailers (Referral Ald. Eric Payne 1/6/15)**

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

Nay: 1 - Liburdi

9. Communications and Referrals:

- A. a. Official Notices: Bids Close Friday, February 27, 2015 at 11:00 a.m.
 - 1. Asphalt Repairs
 - 2. Concrete Sidewalk Replacement
 - 3. Concrete Pavement Patching
- B. a. Official Notices: Bids Close Thursday, March 19, 2015 at 2.00 p.m.
 - 1. Waste Water Treatment Plant Improvements Phase II

10. Adjournment

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