



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, February 20, 2020

5:30 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

1. Call to Order

Present 4 - Kassens, E. Payne, Pieper, and Michalowski

Absent 1 - O'Donnell

2. Public Comment

No public comments.

3. Approval of Minutes

- A. [ID#20-0182](#) Approve Minutes of February 6, 2020.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 2-06-20 - Final](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Minutes of February 6, 2020, be approved. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

4. Approval of Bonds

- A. [ID#20-0183](#) Approval of Bonds

Sponsors: Public Works

A motion was made by Member Kim Michalowski, seconded by Ald. Joe Pieper, that the Bonds be approved. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

5. Approval of Payments

- A. [ID#20-0184](#) Approval of Payments

Sponsors: Public Works

Attachments: [Summary Table for Partial Payments 2-20-20](#)
[Payne and Dolan-4110.Signed](#)

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

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

6. Bids Received:

- A.** [ID#20-0185](#) Bids Received: Friday, February 14, 2020
Concrete Sidewalk Replacement - City Wide

The Board of Public Works recommends that the low bid from State Contractors, Inc., in the amount of \$468,800.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab 2020 Concrete Sidewalk Replacement](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the low bid from State Contractors, Inc., for the Concrete Sidewalk Replacement - City Wide project be recommended for approval. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

- B.** [ID#20-0186](#) Bids Received: Friday, February 14, 2020
Concrete Pavement Patching and Concrete Sawing

The Board of Public Works recommends that the low bid from J&A Pohl, Inc., in the amount of \$317,550.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab 2020 Concrete Pavement Patching](#)

A motion was made by Ald. Eric Payne, seconded by Member Kim Michalowski, that the low bid from J&A Pohl, Inc., for the Concrete Pavement Patching and Concrete Sawing project be recommended for approval. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

7. Discussion and Recommendation to Council Regarding:

- A.** [ID#20-0187](#) Review and act on Developer's Agreement between City of Waukesha and

Living Word Evangelical Lutheran Church, Inc., for property located southwest of the intersection of Saylesville Road and Lawrence Lane.

Sponsors: Public Works

Attachments: [20-0187 BPW Agenda Cover-Living Word Evangelical Lutheran Church Inc Developer's Agreement v1](#)
[20200211 Dev Ag Signed by LW](#)

A motion was made by Member Kim Michalowski, seconded by Ald. Eric Payne, that the Developer's Agreement between the City of Waukesha and Living Word Evangelical Lutheran Church, Inc., for the property located southwest of the intersection of Saylesville Road and Lawrence Lane be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

8. Matter of Report

- A.** [ID#20-0197](#) Update on Capacity, Management, Operations and Maintenance (CMOM) Activities for 2019 - (Clean Water Plant)

Sponsors: Public Works

Attachments: [20-0197 BPW Agenda Cover -CMOM Update](#)
[2019 Board of Public Works Collection System Progress Report - Summary](#)

Jonathan Schapekahn, P.E., presented the annual CMOM Collection System Progress Report. He highlighted several items including that 92% of the sewer system has been televised. Sewer rehabilitation/ replacement of 5 miles of lateral replacement was completed. Bulk of the work in 2019 was ferrous force main replacement at 27,044 LF (5.1 miles). On track to replace them or retire them within 3 years. Peak flow reduction saw another elevation from the prior year. Fourth year above average precipitation seen a shaving of the peaks. Updated Development Handbook for the 2020 year. Lastly, continue seeing good responses to control odor, none has been logged in the system in 2019.

9. Communications and Referrals:

- A.** [ID#20-0188](#) Official Notices: Bids to Close on Friday, February 28, 2020, at 11:00 A.M. Fire Sprinkler Upgrades to Fire Station No. 4 (1700 Northview Rd.)

Sponsors: Public Works

Attachments: [Official Notice 2020 Fire Sprinkler Upgrades Fire Station No 4](#)

10. 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.