



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Board of Public Works

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Thursday, September 19, 2019

5:30 PM

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

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#### 1. Call to Order

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

#### 2. Public Comment

*No public comments.*

#### 3. Approval of Minutes

##### A. [ID#19-1247](#) Approve Minutes of September 5, 2019.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 9-5-19 - Final](#)

**A motion was made by Ald. Eric Payne, seconded by Member Kim Michalowski, that the Minutes of September 5, 2019, be approved. The motion carried by the following vote:**

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

#### 4. Approval of Bonds

##### A. [ID#19-1248](#) Approval of Bonds

**Sponsors:** Public Works

**A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the Bonds be approved. The motion carried by the following vote:**

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

#### 5. Approval of Payments

##### A. [ID#19-1249](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [\\_Summary Table for Partial Payments 9-19-19](#)  
[Crack Filling-4129.Signed](#)  
[Ford-4123.Signed](#)  
[MP Systems-4073.Signed](#)  
[PSG-4091.Signed](#)  
[State-4105.Signed](#)  
[Super Excavators-4071.Signed](#)  
[Visu-Sewer-4102.Signed](#)

**A motion was made by Member Kim Michalowski, seconded by Ald. Joe Pieper, that the Payments be approved. 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#19-1214](#) Review and act on the Consulting Contract for the New Berlin Connector Bike Trail Phase II Design.

**Sponsors:** Public Works

**Attachments:** [19-1214\\_BPW\\_Agenda Cover-New Berlin Connector Bike Trail Phase II Consultant Contract KL-NB Connector Bike Trail Phase II Design-BER Revision](#)

*Ald. Cassie Rodriguez was present for this item, inquiring about the funding for the project. City Engineer Damien informed her that the project funding is off-set by a DNR grant and that the City would seek reimbursement for the design.*

**A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Consulting Contract with KL Engineering, Inc., for the New Berlin Connector Bike Trail Phase II be recommended for Council Consent. The motion carried by the following vote:**

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

- B.** [ID#19-1218](#) Review and act on Contract Change Order No. 2 with August Winter & Sons, Inc., for the Pump Station Upgrades at Milky Way Road, Springbrook North, and Pearl Street project.

**Sponsors:** Public Works

**Attachments:** [19-1218\\_BPW\\_Agenda Cover Sheet - CO 2-August Winter and Sons-Pump Station Upgrades at Milky Way.pdf](#)  
[19-1218\\_CCO2-August Winter & Sons-Pump Station Upgrades at Milky Way Rd.pdf](#)

*Chris Langemak, P.E., presented this item.*

**A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the Contract Change Order No. 2 with August Winter & Sons, Inc., for the Pump Station Upgrades at Milky Way Road, Springbrook North, and Pearl Street be recommended for Council Consent. The motion carried by the following vote:**

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

- C. [ID#19-1219](#) Review and act on Contract Change Order No. 1 with PSG Construction, Inc., for the Pump Station Upgrades at Pearl St. project.

**Sponsors:** Public Works

**This item is held until the next meeting.**

- D. [ID#19-1263](#) Review and act on the Consulting Contract for construction observation and materials testing services for the new Waukesha City Hall and Skywalk.

**Sponsors:** Public Works

**Attachments:** [19-1263 BPW Admin Cvr -Consulting Services Wauk City Hall Construction Testing](#)  
[Consultant Contract-Giles-Construction Testing 10-1-19](#)

*Alderwomen Cassie Rodriguez and Kathleen Cummings were present for this item and inquired about the scope of services, ranking and hourly rates.*

**A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Consulting Contract with Giles Engineering Associates, Inc., for construction observation and materials testing services for the new City Hall and Skywalk be recommended for Council Consent. The motion carried by the following vote:**

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

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.