



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Board of Public Works

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Thursday, July 19, 2018

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

**Present** 4 - Kassens, O'Donnell, Pieper, and Michalowski

**Absent** 1 - E. Payne

#### 2. Public Comment

#### 3. Approval of Minutes

##### A. [ID#18-1052](#) Approval of Minutes of June 21, 2018.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 6-21-18 - Final.pdf](#)

**A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Minutes of June 21, 2018, be approved. The motion carried by the following vote:**

**Aye:** 4 - Kassens, O'Donnell, Pieper and Michalowski

**Absent:** 1 - E. Payne

#### 4. Approval of Bonds

##### A. [ID#18-1053](#) 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, O'Donnell, Pieper and Michalowski

**Absent:** 1 - E. Payne

#### 5. Approval of Payments

##### A. [ID#18-1054](#) Approval of Payments

**Attachments:** [\\_Summary Table for Partial Payments.pdf](#)  
[Advance-3934.Signed.pdf](#)  
[Advance-4042.Signed.pdf](#)  
[Circuit Master-4046.Signal.pdf](#)  
[Ford-4057.Signed.pdf](#)  
[LaLonde-4043.Signed.pdf](#)  
[Pohl-4047.Signed.pdf](#)  
[PTS-3998.Signed.pdf](#)  
[Stadler-4051.Signed.pdf](#)  
[Stark-4060.Signed.pdf](#)  
[State-4050.Signed.pdf](#)  
[Zignego-4049.Signed.pdf](#)

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

**Aye:** 4 - Kassens, O'Donnell, Pieper and Michalowski

**Absent:** 1 - E. Payne

## 6. RESOLUTIONS

**A.** [ID#18-1055](#) 2018 Spot Sealing.

**Sponsors:** Public Works

**Attachments:** [18-1055\\_BPW Res\\_2018 Spot Sealing.pdf](#)

**A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the resolution to prepare plans and specifications for the 2018 Spot Sealing project be recommended for Council Consent. The motion carried by the following vote:**

**Aye:** 4 - Kassens, O'Donnell, Pieper and Michalowski

**Absent:** 1 - E. Payne

## 7. Discussion and Recommendation to Council Regarding:

**A.** [ID#18-1061](#) Review and act on the Softener Salt Optimization Program.

**Sponsors:** Public Works

**Attachments:** [18-1061\\_BPW Cover Sheet - Softener Salt Optimization Program.pdf](#)  
[18-1061\\_1 - Memo to Board of Public Works.pdf](#)  
[18-1061\\_2 - Proposed Program Timetable and Appropriation Costs.pdf](#)  
[18-1061\\_3 - Memorandum of Contract.pdf](#)  
[18-1061\\_4 - Informational Flyer for Water Bills.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Softener Salt Optimization Program be recommended for Council Consent. The motion carried by the following vote:

**Aye:** 4 - Kassens, O'Donnell, Pieper and Michalowski

**Absent:** 1 - E. Payne

**B.** [ID#18-1062](#) Review and act on the Chloride Sewer Use Ordinance Amendment.

**Sponsors:** Public Works

**Attachments:** [18-1062\\_BPW\\_Agenda\\_Cover\\_Sheet\\_-\\_Chloride\\_Sewer\\_Use\\_Ordinance\\_Amendment.pdf](#)  
[18-1062\\_Ch\\_29\\_Chloride\\_Source\\_Reduction\\_Program\\_Amendment.pdf](#)  
[18-1062\\_Ch\\_29\\_Right\\_of\\_Entry\\_Amendment.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Chloride Sewer Use Ordinance Amendment be recommended for approval to the Ordinance & License Committee. The motion carried by the following vote:

**Aye:** 4 - Kassens, O'Donnell, Pieper and Michalowski

**Absent:** 1 - E. Payne

**C.** [ID#18-1063](#) Review and act on Correction of Numbering ss 29.01(b)(3) Definition of Authorized Representative.

**Sponsors:** Public Works

**Attachments:** [18-1063\\_BPW\\_Agenda\\_Cover\\_Sheet\\_-\\_Chapter\\_29\\_Correction\\_of\\_Numbering.pdf](#)  
[18-1063\\_29.01\(b\)\(3\)\\_Correction\\_of\\_Numbering-rev.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the Correction of Numbering ss 29.01(b)(3) be recommended for approval to the Ordinance & License Committee. The motion carried by the following vote:

**Aye:** 4 - Kassens, O'Donnell, Pieper and Michalowski

**Absent:** 1 - E. Payne

**D.** [ID#18-1064](#) Review and act on the Contract Amendment No. 1 with J&A Pohl, Inc., for the Concrete Pavement Patching & Concrete Sawing project.

**Sponsors:** Public Works

**Attachments:** [18-1064\\_BPW\\_Agenda\\_Cvr\\_-\\_CO\\_1-JA\\_Pohl-Concrete\\_Pavement\\_Patching\\_and\\_Concrete\\_Sawing.pdf](#)  
[18-1064\\_C107\\_-\\_CCO\\_1-JA\\_Pohl.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the Contract Change Order No. 1 with J&A Pohl, Inc., for the Concrete Pavement Patching & Concrete Sawing project be recommended for Council

**Consent. The motion carried by the following vote:**

**Aye:** 4 - Kassens, O'Donnell, Pieper and Michalowski

**Absent:** 1 - E. Payne

- E.** [ID#18-1065](#) Review and act on Contract Change Order No. 1 with Advance Construction, Inc., for the Motor Avenue and Fairview Avenue Utility and Street Reconstruction-Concrete project.

**Sponsors:** Public Works

**Attachments:** [18-1065 BPW Agenda Cvr - CO 1-Advance Construction-Motor Ave and Fairview Ave Utility.pdf](#)  
[18-1065 C107 - CCO 1-Advance-Motor Ave.pdf](#)

**A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Contract Change Order No. 1 with Advance Construction, Inc., for the Motor Avenue and Fairview Avenue Utility and Street Reconstruction-Concrete project be recommended for Council Consent. The motion carried by the following vote:**

**Aye:** 4 - Kassens, O'Donnell, Pieper and Michalowski

**Absent:** 1 - E. Payne

- F.** [ID#18-1086](#) Review and act on Contract Change Order No. 1 with Ayres Associates for the Road Management 2017 Program to complete 2018 & 2019 Road Evaluations and to add the evaluation of City Owned Parking Lots.

**Sponsors:** Public Works

**Attachments:** [18-1086 BPW Agenda Cover Sheet - CO 1 Ayres-Road Management.pdf](#)  
[18-1086 C107 - CCO 1-Ayres-2017 Road Management.pdf](#)

**A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Contract Change Order No. 1 with Ayres Associates for the Road Management 2017 Program be recommended for Council Consent. The motion carried by the following vote:**

**Aye:** 4 - Kassens, O'Donnell, Pieper and Michalowski

**Absent:** 1 - E. Payne

- G.** [ID#18-1090](#) Review and act on ordering installation of sidewalk at 1631 Arcadian Avenue.

**Sponsors:** Public Works

**Attachments:** [18-1090 BPW Agenda Cover Sheet -Sidewalk 1631 Arcadian.pdf](#)

**This item was held for a future meeting.**

- H.** [ID#18-1110](#) Review and act on Contract Change Order No. 1 with Ford Construction

Company, Inc., for the Redecking for Pedestrian Bridges at Bethesda Park and Glacial Drumlin Bike Trail project.

**Sponsors:** Public Works

**Attachments:** [18-1110 BPW Agenda Cvr - CO 1-Ford Construction-Redecking Pedestrian Bridges.pdf](#)  
[18-1110 C107 - CCO 1-Ford Construction-Redecking Pedestrian Bridge.pdf](#)

*Jim Warzinski from Ford Construction Company spoke about the redecking materials.*

**A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the Contract Change Order No. 1 with Ford Construction Company, Inc., for the Redecking for Pedestrian Bridges at Bethesda Park and Glacial Drumlin Bike Trail project be recommended for Council Consent. The motion carried by the following vote:**

**Aye:** 4 - Kassens, O'Donnell, Pieper and Michalowski

**Absent:** 1 - E. Payne

- I. [ID#18-1115](#) Review and act on Contract Change Order No. 3 with Zenith Tech, Inc., for the W. Sunset Dr. and S. Grand Ave. Intersection Improvements project.

**Sponsors:** Public Works

**Attachments:** [18-1115 BPW Agenda Cvr - CO 3-Zenith Tech-W Sunset Dr and S Grant Ave Traffic Signal.pdf](#)  
[18-1115 Contract Change Order No 3 to Zenith Tech\\_LD Time.pdf](#)  
[18-1115 ZTI Final Payment.pdf](#)

*Ted Helleckson from Zenith Tech, Inc., answered questions from the Board.*

**A motion was made by Member Kim Michalowski, seconded by Ald. Joe Pieper, that the Contract Change Order No. 3 with Zenith Tech, Inc., for the W. Sunset Dr. and S. Grand Ave. Intersection Improvements project be recommended for Council Consent. The motion carried by the following vote:**

**Aye:** 4 - Kassens, O'Donnell, Pieper and Michalowski

**Absent:** 1 - E. Payne

## 8. Bids Received:

- A. [ID#18-1056](#) Bids Received: Friday, July 13, 2018, at 11:00 A.M.  
2018 Municipal Garage Wall Repair, 600 Sentry Drive.

The Board of Public Works recommends that the only bid from Structurewerks in the amount of \$105,600.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [18-1056 Bid Municipal Garage Wall Repair.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the only bid from Structurewerks for the 2018 Municipal Garage Wall Repair, 600 Sentry Drive, be recommended for approval. The motion carried by the following vote:

**Aye:** 4 - Kassens, O'Donnell, Pieper and Michalowski

**Absent:** 1 - E. Payne

- B.**     [ID#18-1057](#)   Bids Received: Friday, July 13, 2018, at 11:00 A.M.  
2018 Concrete Pavement Joint Sealing

The Board of Public Works recommends that the low bid from Interstate Sealant & Concrete, Inc., in the amount of \$281,850.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [18-1057\\_Bid\\_Concrete Pavement Joint Sealing.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the low bid from Interstate Sealant & Concrete, Inc., for the 2018 Concrete Pavement Joint Sealing project be recommended for approval. The motion carried by the following vote:

**Aye:** 4 - Kassens, O'Donnell, Pieper and Michalowski

**Absent:** 1 - E. Payne

- C.**     [ID#18-1058](#)   Bids Received: Friday, July 13, 2018, at 11:00 A.M.  
S. Prairie Avenue Utility and Street Improvements

The Board of Public Works recommends that the low bid from Advance Construction, Inc., in the amount of \$525,795.50 be awarded.

**Sponsors:** Public Works

**Attachments:** [18-1058\\_Bid\\_S Prairie Ave Utility and Street Improvements.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the low bid from Advance Construction, Inc., for the S. Prairie Avenue Utility and Street Improvements project be recommended for approval. The motion carried by the following vote:

**Aye:** 4 - Kassens, O'Donnell, Pieper and Michalowski

**Absent:** 1 - E. Payne

- D.**     [ID#18-1059](#)   Bids Received: Friday, July 13, 2018, at 11:00 A.M.  
S. East Ave. Sidewalk and E. Garfield Ave. Rehabilitation and  
Miscellaneous ADA Curb Ramps

The Board of Public Works recommends that the low bid from Zenith Tech, Inc., in the amount of \$349,824.25 be awarded.

**Sponsors:** Public Works

**Attachments:** [18-1059\\_Bid\\_Garfield and East.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the low bid from Zenith Tech, Inc., for the S. East Ave. Sidewalk and E. Garfield Ave. Rehabilitation and Miscellaneous ADA Curb Ramps project be approved. The motion carried by the following vote:

**Aye:** 4 - Kassens, O'Donnell, Pieper and Michalowski

**Absent:** 1 - E. Payne

- E. [ID#18-1060](#) Bids Received: Friday, July 13, 2018, at 11:00 A.M.  
City Wide Traffic Signal Emergency Vehicle Preemption System Replacement and Repairs

The Board of Public Works recommends that the low bid from MP Systems, Inc., in the amount of \$141,706.89 be awarded.

**Sponsors:** Public Works

**Attachments:** [18-1060\\_Bid\\_Signal EVP Replacement.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the low bid from MP Systems, Inc., for the City Wide Traffic Signal Emergency Vehicle Preemption System Replacement and Repairs project be recommended for approval. The motion carried by the following vote:

**Aye:** 4 - Kassens, O'Donnell, Pieper and Michalowski

**Absent:** 1 - E. Payne

9. Matter of Report

10. Communications and Referrals:

- A. [ID#18-1071](#) Railroad Crossings through the City of Waukesha

**Sponsors:** Public Works

**Attachments:** [Canadian National RR Crossings thru the City of Waukesha Memo BPW July 19.pdf](#)

*Katie Jelacic, P.E., presented a comprehensive report on the railroad crossings through the City of Waukesha.*

- B. [ID#18-1089](#) Official Notices: Bids to Close on Friday, August 3, 2018, at 11:00 A.M.
1. S. West Ave. Sanitary Sewer Lining
  2. Construction of Dumpster Enclosure in City Owned Parking Lot No. 4
  3. South Street Parking Ramp Phase I Repairs - 241 South Street
  4. Demolition and Asbestos Abatement of 200-310 Delafield St.

**Sponsors:** Public Works

**Attachments:** [Official Notice 2018 South Street Parking Ramp Repairs.pdf](#)  
[Official Notice 2018 S West Ave Sanitary Sewer Lining.pdf](#)  
[Official Notice Demolition and Asbestos Abatement of 200-310  
Delafield St.pdf](#)  
[Official Notice Dumpster Enclosure Lot 4.pdf](#)

## 11. 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.