



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Board of Public Works

Thursday, September 7, 2017

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 3 - Kassens, E. Payne, and Pieper

Absent 2 - O'Donnell, and Kramp

2. Public Comment

No public comments.

Vice Chairman Chad O'Donnell arrived.

3. Approval of Minutes

A. [ID#17-1309](#) Approve Minutes of August 17, 2017.

Sponsors: Public Works

Attachments: [Meeting Minutes August 17 2017 - Final.pdf](#)

A motion was made by Ald. Eric E. Payne, seconded by Vice Chairman Chad O'Donnell, that the Minutes of August 17, 2017, be approved. The motion carried by the following vote:

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

Absent: 1 - Kramp

4. Approval of Bonds

A. [ID#17-1310](#) Approval of Bonds

Sponsors: Public Works

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

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

Absent: 1 - Kramp

5. Approval of Payments

A. [ID#17-1311](#) Approval of Payments

Sponsors: Public Works

- Attachments:** [_Summary Table for Partial Payments.pdf](#)
[Absolute-3990.pdf](#)
[Advance-4004.pdf](#)
[Fahrner Asphalt-4012.pdf](#)
[LaLonde Contractors-3984.pdf](#)
[MP Systems-3973.pdf](#)
[Pro-Seal Asphalt-3999.pdf](#)
[PTS Contractors-3998.pdf](#)
[Tarlton Corp-4020.pdf](#)
[WIL-Surge-4011.pdf](#)
[Zenith Tech-4016.pdf](#)
[Zignego Co-3992.pdf](#)
[Zignego Co-3993.pdf](#)
[Zignego Co-4001.pdf](#)

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

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

Absent: 1 - Kramp

6. Bids Received:

- A.** [ID#17-1312](#) Schuetze Recreation Center Building Entrance Remodel.

No bids were received. Item removed from the agenda.

- B.** [ID#17-1313](#) One (1) New 26" Self-Propelled Walk-Behind Gas Powered Concrete Saw.

The Board of Public Works recommends that the only bid from Lincoln Contractors Supply, Inc., in the amount of \$16,187.00, be awarded.

Sponsors: Public Works

Attachments: [Concrete Saw - Garage.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chairman Chad O'Donnell, that the only bid from Lincoln Contractors Supply, Inc., be recommended for approval. The motion carried by the following vote:

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

Absent: 1 - Kramp

7. Discussion and Recommendation to Council Regarding:

- A. [ID#17-1317](#) Review and approve alternative for the Greenmeadow Sanitary Infrastructure Improvements project.

Sponsors: Public Works

Attachments: [BPW_Agenda Cover Sheet-Greenmeadow Sanitary Alternatives.pdf](#)

Sandy Kimmler of Donohue & Associates, Inc., Jonathan Schapekam, P.E. Project Manager Engineering Department, and Jeff Harenda, Clean Water Plant, presented the alternatives for the replacement of the Greenmeadow Pump Station as it has reached the end of its useful life. The option to repair the pump stations/force mains or converting to a gravity interceptor were evaluated using criteria such as cost, safety, reliability, construction risk, traffic impacts, odor generation, and maintenance.

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric E. Payne, that the Greenmeadow Sanitary Interceptor Sewer alternative be approved. The motion carried by the following vote:

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

Absent: 1 - Kramp

- B. [ID#17-1323](#) Review and act on Contract Change Order No. 1 with PTS Contractors, Inc., for the Jefferson Avenue, Oscar Street, Greenway Terrace and Butler Drive Utility Improvements project.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Contract Change Order 1 - PTS - Jefferson Oscar Greenway Terrace.pdf](#)
[Change Order No 1 - PTS Constructors.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chairman Chad O'Donnell, that the Change Order No. 1 with PTS Contractors, Inc., for the Jefferson Avenue, Oscar Street, Greenway Terrace and Butler Drive Utility Improvements project be recommended for Council Consent. The motion carried by the following vote:

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

Absent: 1 - Kramp

- C. [ID#17-1056](#) Review and approve Contract Change Order No. 1 with State Contractors, Inc., for the Concrete Pavement Patching & Concrete Sawing project.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - CO 1-State Contractors-Concrete Pavement Patching & Sawing.pdf](#)
[Change Order No 1 - State Contractors-Concrete Pavement Patching & Sawing.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric E. Payne, that the Change Order No. 1 with State Contractors, 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, E. Payne and Pieper

Absent: 1 - Kramp

- D. [ID#17-1307](#) Review and approve Contract Change Order No. 1 with Tarlton Corporation for the Transit Ramp Waterproofing Coating and Joint Repair project.

Sponsors: Public Works

Attachments: [Agenda Cover Sheet - Change Order No 1 - Tarlton Corporation.pdf](#)
[change order No 1 for Tarlton.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chairman Chad O'Donnell, that the Change Order No. 1 with Tarlton Corporation for the Transit Ramp Waterproofing Coating and Joint Repair project be recommended for Council Consent. The motion carried by the following vote:

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

Absent: 1 - Kramp

- E. [ID#17-1315](#) Review and approve the Storm Water Management Responsibility and Cost-Sharing Agreement between Waukesha Memorial Hospital, Inc., and the City of Waukesha.

Sponsors: Public Works

Attachments: [Admin Cover Storm Water Management Responsibility WMH.pdf](#)
[WMH COW Storm Water Management Agreement FINAL PHC Signed 9.7.2017.pdf](#)

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A motion was made by Ald. Eric E. Payne, seconded by Vice Chairman Chad O'Donnell, that the Storm Water Management Responsibility and Cost-Sharing Agreement between Waukesha Memorial Hospital, Inc., and the City of Waukesha be recommended for Council Consent. The motion carried by the following vote:

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

Absent: 1 - Kramp

- F. [ID#17-1325](#) Review and approve the sanitary sewer Easement Agreement between the Waukesha Parkway LLC and the City of Waukesha.

Attachments: [BPW Agenda Cover Sheet-River Valley Road Sanitary Sewer Extension Easement.pdf](#)
[Easement Agreement Waukesha Parkway LLC.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chairman Chad O'Donnell, that the sanitary sewer Easement Agreement between the Waukesha

**Parkway LLC and the City of Waukesha be recommended for Council Consent.
The motion carried by the following vote:**

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

Absent: 1 - Kramp

8. Matter of Report

9. Communications and Referrals:

- A. [ID#17-1314](#) Official Notice: Bids Close Friday, September 15, 2017, at 11:00 A.M.
Clean Water Plant Final Clarifier Rehabilitation.

Sponsors: Public Works

Attachments: [Official Notice Final Clarifier Rehab.pdf](#)

10. Adjournment

"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.