

City of Waukesha

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



Meeting Minutes

Thursday, October 22, 2015

5:00 PM

**Room 207, City Hall
Use lower level glass door.**

Board of Public Works

1. Call to Order

- Present** 4 - Kassens, O'Donnell, E. Payne, and Espina Patterson
- Absent** 1 - Pieper

2. Approval of Minutes

A. Approve Minutes of Oct. 8, 2015.

Sponsors: Public Works

Attachments: [MeetingMinutes 10-8-15](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Minutes for Oct. 8, 2015 be approved. The motion carried by the following vote:

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

Absent: 1 - Pieper

3. Approval of Bonds

A. Approve Bonds

Sponsors: Public Works

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Bonds be approved. The motion carried by the following vote:

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

Absent: 1 - Pieper

4. Approval of Payments

A. Approve Payments

Sponsors: Public Works

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

[Precision-3924.Signed](#)

[Smith-3843.Signed](#)

[State-3872.Signed](#)

[State-3896.Signed](#)

[Willcomm-3857.Signed](#)

[Zignego-3918.Signed](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Payments be approved. The motion carried by the following vote:

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

Absent: 1 - Pieper

5. Bids Recieved:

- A. Bids Received: Friday, September 11, 2015 at 11:00 am.
 - a. River Place Blvd. and Coral Dr. Sanitary Pump Station Upgrades. The BPW's recommends that the Bid from UPI, LLC be rejected

Sponsors: Public Works

Attachments: [FINAL River PI & Coral Pump Station Upgrades Alt 1 & Alt 2](#)

A motion was made by Vice Chair Kassens, seconded by Member Espina Patterson, that the bid be rejected. The motion carried by the following vote:

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

Absent: 1 - Pieper

6. Discussion and Recommendation to Council Regarding:

- A. Assess traffic and speed conditions on Broadway from Porter west to Oakland for signage, crosswalk markings and/or other means to mitigate the issue.
(Referral Ald. Skinner)

Sponsors: Public Works

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that this item be referred to staff for investigation with the findings reported to the B & G Committee. The motion carried by the following vote:

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

Absent: 1 - Pieper

- B. Approve Contract Change Order No. 1 with PTS Contractors, Inc. for E. Sunset Dr. Sanitary Sewer Forcemain Rehabilitation

Sponsors: Public Works

Item put on hold

7. Communications and Referrals:

- A. Official Notice: Bids Close Friday, October 30, 2015 at 11:00 am.
 - a. Ferric Chloride

Sponsors: Public Works

Attachments: [WWTP 2016 Ferric](#)

8. 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.