



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, July 21, 2016

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 De Leon

2. Approval of Minutes

A. [ID#16-1167](#) Approve Minutes of July 7, 2016

Sponsors: Public Works

Attachments: [Meeting Minutes July 7 2016 Final](#)

A motion was made by Ald. Eric E. Payne, seconded by Ald. Joe Pieper, that the Minutes of July 7, 2016 be approved. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and De Leon

3. Approval of Bonds

A. [ID#16-1168](#) Approve 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: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and De Leon

4. Approval of Payments

A. [ID#16-1169](#) Approve Payments

Sponsors: Public Works

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

[Advance-3934.Signed](#)

[American Sewer-3946.Signed](#)

[PTS-3925.Signed](#)

[Smith-3843.Signed](#)

[Smith-3905.Signed](#)

[State-3930.Signed](#)

[Super Western-3945.Signed](#)

[UPI-3942.Signed](#)

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

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and De Leon

5. RESOLUTIONS**A.** [ID#16-1170](#) Be it resolved that the Board of Public Works be and it hereby is authorized and directed to prepare plans and specifications and to advertise for bids for the construction of:

- a. Fire Station No. 3 Sanitary Sewer Extension
- b. Fire Station No. 3
- c. Railroad Bike Path

Sponsors: Public Works

Attachments: [Fire Station No. 3 & Railroad Bike Path Resolutions](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric E. Payne, that the Resolution to prepare plans and specifications and advertise for bids, be recommended for approval to the City Council. The motion carried by the following vote:

6. Discussion and Recommendation to Council Regarding:

- A. [ID#16-1171](#) Approve Contract Change Order #1 with State Contractors, Inc. for Summit Avenue and Delafield Street - Phase 2 Utility and Street Improvements.

Sponsors: Public Works

Attachments: [Item 16-1171 Agenda Cover Sheet - Contract Change Order 1 State Contractors Summit Ave Delafield St - Phase 2 Utility and Street Improvements](#)
[Item 16-1171 Contract Change Order 1 State Contractors Summit Ave Delafield St - Phase 2 Utility and Street Improvements](#)
[Item 16-1171 Attachment A](#)
[Item 16-1171 Attachment B](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric E. Payne, that Contract Change Order #1 with State Contractors for Summit Ave/Delafield St - Phase 2 Utility and Street Improvements be recommended for Council Consent to the City Council The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and De Leon

- B. [ID#16-1172](#) Approve Contract Amendment #1 with Ruckert & Mielke, Inc. for Design Engineering Services for Summit Avenue / Delafield Street

Sponsors: Public Works

Attachments: [Item 16-1172 Agenda Cover Sheet - Contract Change Order 1 Ruckert and Mielke Design Engineering Services for Summit Ave Delafield St](#)
[Item 16-1172 Contract Change Order 1 Ruckert and Mielke Design Engineering Services for Summit Ave Delafield St](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, that Contract Amendment #1 with Ruckert & Mielke for Design Engineering Services for Summit Ave/Delafield St be recommended for Council Consent to the City Council. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and De Leon

- C. [ID#16-1173](#) Approve Contract Change Order #1 with Wolf Paving Co., Inc. for Resurfacing of Asphalt and Concrete Streets - 2016

Sponsors: Public Works

Attachments: [Item 16-1173 Agenda Cover Sheet - Contract Change Order 1 Wolf Paving Change Order Resurfacing](#)
[Item 161173 change order No 1 to Wolf Paving for Resurfacing](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric E. Payne, that Contract Change Order #1 with Wolf Paving Co., Inc. for Resurfacing of Asphalt and Concrete Streets - 2016 be recommended for Council Consent to the City Council The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and De Leon

- D. [ID#16-1181](#) Resolution for the Petition for the Repair of the Sunset Drive At-Grade Railroad Crossing in the City of Waukesha with the Wisconsin Central/Canadian National Railroad Company(WCL/CN)

Sponsors: Public Works

Attachments: [Item 16-1181 Agenda Cover Sheet - Form Sunset RR Resolution](#)
[Item 16-1181 Attachment Resolution No for the WCL CN at Sunset Drive in the City of Waukesha](#)

A motion was made by Ald. Eric E. Payne, seconded by Ald. Joe Pieper, that the Resolution for the Petition for the Repair of the Sunset Drive At-Grade Railroad Crossing in the City of Waukesha with the Wisconsin Central/Canadian National Railroad Company(WCL/CN) be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Pieper

Absent: 2 - O'Donnell and De Leon

7. Matter of Report

8. Communications and Referrals:

- A. [ID#16-1208](#) Official Notice to Bidders
Bids Close: Friday July 29, 2016
- 2016 Pavement Crackfilling
 - Frame Park Ball Diamond Modular Backstop Wall and Netting
 - Installation of Poured-In-Place Resilient Surfacing for Pebble Valley Park Playground

Attachments: [2016 Crackfilling](#)
[Frame Park Ball Diamond Modular Backstop Wall and Netting](#)
[Resilient Surfacing Pebble Valley Park](#)

9. 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.