



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, August 9, 2018

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

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

Absent 1 - Michalowski

2. Public Comment

No public comments.

3. Approval of Minutes

A. [ID#18-1141](#) Approval of Minutes of July 19, 2018.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 7-19-18 - final.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Vice Chair Chad O'Donnell, that the Minutes of July 19, 2018, be approved. The motion carried by the following vote:

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

Absent: 1 - Michalowski

4. Approval of Bonds

A. [ID#18-1142](#) 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: 4 - Kassens, O'Donnell, E. Payne and Pieper

Absent: 1 - Michalowski

5. Approval of Payments

A. [ID#18-1143](#) Approval of Payments

Sponsors: Public Works

- Attachments:** [_Summary Table for Partial Payments.pdf](#)
[Advance-4042.Signed.pdf](#)
[LaLonde-4043.Signed.pdf](#)
[Parking Lot Maintenance-4055.Signed.pdf](#)
[Payne & Dolan-4037.Signed.pdf](#)
[Stadler-4051.Signed.pdf](#)
[Stark-4060.Signed.pdf](#)
[VisuSewer-3985.Signed.pdf](#)
[Wilsurge-4039.Signed.pdf](#)
[Zignego-3992.Signed.pdf](#)
[Zignego-4001.Signed.pdf](#)

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

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

Absent: 1 - Michalowski

6. Bids Received:

- A.** [ID#18-1144](#) Bids Received: Friday, August 3, 2018, at 11:00 A.M.
South Street Parking Ramp Phase I Repairs - 241 South Street

The Board of Public Works recommends that the low bid from Structurewerks in the amount of \$49,852.00 be awarded.

Sponsors: Public Works

Attachments: [_Bid South Street Parking Ramp Phase 1 Repairs.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the low bid from Structurewerks for the South Street Parking Ramp Phase I Repairs - 241 South Street project be recommended for approval. The motion carried by the following vote:

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

Absent: 1 - Michalowski

- B.** [ID#18-1145](#) Bids Received: Friday, August 3, 2018, at 11:00 A.M.
S. West Avenue Sanitary Sewer Lining

The Board of Public Works recommends that the only bid from Visu-Sewer in the amount of \$110,167.50 be awarded.

Sponsors: Public Works

Attachments: [_Bid S West Ave Sanitary Sewer Lining.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the only bid from Visu-Sewer for the S. West Avenue Sanitary Sewer Lining project be recommended for approval. The motion carried by the following vote:

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

Absent: 1 - Michalowski

- C. [ID#18-1146](#) Bids Received: Friday, August 3, 2018, at 11:00 A.M.
Demolition and Asbestos Abatement of 200-310 Delafield St.

The Board of Public Works recommends that the low bid from Robinson Brothers Environmental, Inc., in the amount of \$161,650.00 be awarded.

Sponsors: Public Works

Attachments: [_Bid_Demolition_200-300_Delafield.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the low bid from Robinson Brothers Environmental, Inc., for the Demolition and Asbestos Abatement of 200-310 Delafield St. project be recommended for approval. The motion carried by the following vote:

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

Absent: 1 - Michalowski

- D. [ID#18-1147](#) Bids Received: Friday, August 3, 2018, at 11:00 A.M.
Construction of Dumpster Enclosure in City Owned Parking Lot No. 4

The Board of Public Works recommends that the low bid from Ray Stadler Construction Company, Inc., in the amount of \$53,733.00 be awarded.

Sponsors: Public Works

Attachments: [_Bid_Dumpster_Enclosure_Lot_4.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the low bid from Ray Stadler Construction Company, Inc., for the Dumpster Enclosure in City Owned Parking Lot No. 4 project be recommended for approval. The motion carried by the following vote:

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

Absent: 1 - Michalowski

7. Discussion and Recommendation to Council Regarding:

- A. [ID#18-1085](#) Review and act on Contract Change Order No. 1 with LaLonde Contractors, Inc., for the South Street and Gaspar Street Utility and Street Reconstruction project.

Sponsors: Public Works

Attachments: [18-1085 BPW Agenda Cover - South and Gaspar Change Order 1.pdf](#)
[18-1085_C107 - CCO1-South and Gaspar.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Vice Chair Chad O'Donnell, that the Contract Change Order No. 1 with LaLonde Contractors, Inc., for the South Street and Gaspar Street Utility and Street Reconstruction project be recommended for Council Consent. The motion carried by the following vote:

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

Absent: 1 - Michalowski

- B.** [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.

- C.** [ID#18-1148](#) Review and act on Contract Change Order No. 1 with Stark Pavement Corp. for the 2018 Resurfacing Project for the paving of the City Drop Off Center parking lot.

Sponsors: Public Works

Attachments: [18-1148 BPW Agenda Cover - CO 1-Stark - Resurfacing.pdf](#)
[18-1148_C107 - CCO1-Stark-2018 Resurfacing.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Contract Change Order No. 1 with Stark Pavement Corp. for the 2018 Resurfacing project be recommended for Council Consent. The motion carried by the following vote:

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

Absent: 1 - Michalowski

- D.** [ID#18-1167](#) Review and act on the proposed City of Waukesha Mailbox Repair and Replacement Policy.

Sponsors: Public Works

Attachments: [18-1167 City of Waukesha Mailbox Policy BPW Agenda Cover Sheet.pdf](#)
[Proposed Mailbox Policy.pdf](#)
[Ordinance 6.125-Mailboxes.pdf](#)

This item was held until the next meeting.

- E.** [ID#18-1168](#) Review and act on the Storm Water Management Practice Maintenance Agreement between Beaudry at 1422 Pearl St. and the City of Waukesha.

Sponsors: Public Works

Attachments: [18-1168_BPW_Agenda_Cover_Sheet_-_Beaudry.pdf](#)
[SWM_asbuilt-BASIN_ASBUILT_24X36.pdf](#)
[SWM_agreement.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the Storm Water Management Practice Maintenance Agreement between Beaudry Services, Inc., at 1422 Pearl St. be recommended for Council Consent. The motion carried by the following vote:

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

Absent: 1 - Michalowski

8. Matter of Report

9. Communications and Referrals:

- A.** [ID#18-1150](#) Official Notices: Bids to Close on Friday, Augsut 17, 2018, at 11:00 A.M.
 1) Pump Station Upgrades at Milky Way Road, Springbrook North, and Pearl Street
 2) 2018 Spot Sealing

Sponsors: Public Works

Attachments: [3_Official_Notice_Pump_Station_Upgrades_at_Milky_Way_Road.pdf](#)
[3_Official_Notice_Spot_Sealing.pdf](#)

10. 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.