



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Board of Public Works

Thursday, April 9, 2015

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order
2. Approval of Minutes

Rollcall

Present 3 - O'Donnell
E. Payne
Pieper

Absent 2 - Kassens
Liburdi

- A. [ID#15-2337](#) Approve minutes for March 19, 2015

Sponsors: Public Works

Attachments: [MeetingMinutes March 19, 2015](#)

A motion was made that this Minutes of March 19,2015 be approved. The motion carried by general consent

Aye: 3 - O'Donnell, E. Payne and Pieper

Absent: 2 - Kassens and Liburdi

3. Approval of Bonds

- A. [ID#15-2338](#) Approve Bonds

Sponsors: Public Works

A motion was made by Ald. Pieper, seconded by Chairperson O'Donnell, that this Bonds be approved. The motion carried by the following vote:

Aye: 3 - O'Donnell, E. Payne and Pieper

Absent: 2 - Kassens and Liburdi

4. Approval of Payments

- A. [ID#15-2339](#) Approve Payments

Sponsors: Public Works

Attachments: [Summary Table for Partial Payments](#)
[Advance-3889.Signed](#)
[Stadler-3892.Signed](#)

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

Aye: 3 - O'Donnell, E. Payne and Pieper

Absent: 2 - Kassens and Liburdi

5. RESOLUTIONS

- A.** [ID#15-2343](#) Approve Resolution to prepare Plans and Specifications for the construction of:
- a. E. Moreland Blvd. Sanitary Sewer Rehabilitation
 - b. Coral Drive Pump Station
 - c. E. Moreland Blvd. Storm Sewer Phase I
 - d. Electrostatic metal painting at Barstow Plaza

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

Aye: 3 - O'Donnell, E. Payne and Pieper

Absent: 2 - Kassens and Liburdi

6. Bids Recieved:

- A.** [ID#15-2331](#) Approve Bids Received; April 3, 2015 at 11:00am
- a. Rosemary St. Utility and Street Improvements
- The BPW recommends that DF Tomasini be awarded the contract on their low bid of \$603,953.10 (Option B Concrete Pavement)

Sponsors: Public Works

Attachments: [Rosemary Improvements](#)

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

Aye: 3 - O'Donnell, E. Payne and Pieper

Absent: 2 - Kassens and Liburdi

- B.** [ID#15-2332](#) Approve Bids Received; April 3, 2015 at 11:00am
- a. Fireproofing at Transit Terminal
- The BPW recommends awarding contract to Frantl Industries on their bid of \$79,940.00
- Low Bid was disqualified.

Sponsors: Public Works

Attachments: [Fireproofing Transit](#)

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

Aye: 3 - O'Donnell, E. Payne and Pieper

Absent: 2 - Kassens and Liburdi

- C.** [ID#15-2333](#) Approve Bids Received; April 3, 2015 at 11:00am
a. Resilient Surfacing River Hills Park
The BPW recommends that MJD & Property Solutions be awarded the contract on their low base bid of \$45,500

Sponsors: Public Works

Attachments: [Resilient Playground - River Hills](#)

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

Aye: 3 - O'Donnell, E. Payne and Pieper

Absent: 2 - Kassens and Liburdi

- D.** **ID#15-2334** Approve Bids Received; April 3, 2015 at 11:00am
a. Prairie Home Cemetery Tower Interior Remodeling - The Citadel
The BPW recommends awarding the contract to Mork Mausoleum Construction Inc. on their bid \$80,500.00

Sponsors: Public Works

Attachments: Prairie Home Cemetery Remodeling

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

Aye: 3 - O'Donnell, E. Payne and Pieper

Absent: 2 - Kassens and Liburdi

- E.** [ID#15-2335](#) Approve Bids Received; April 3, 2015 at 11:00am
a. Two Current Year 5-6 yard Dump Bodies with Plow, Wing and Sander - Municipal Garage
The BPW approved the low bid from Burke Truck and Equipment

Sponsors: Public Works

Attachments: [2015 Truck Bodies](#)

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

Aye: 3 - O'Donnell, E. Payne and Pieper

Absent: 2 - Kassens and Liburdi

- F. [ID#15-2336](#) Approve Bids Received; April 3, 2015 at 11:00am
a. Reconstruction of Alley 70 & Drainage Improvements
The BPW recommends that the contract be awarded to DC Burbach Inc.
on their low bid of \$135,548.60

Sponsors: Public Works

Attachments: [FINAL_E Laflin Alley Improvements](#)

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

Aye: 3 - O'Donnell, E. Payne and Pieper

Absent: 2 - Kassens and Liburdi

7. Discussion and Recommendation to Council Regarding:

- A. [ID#15-2322](#) Approve Three Party Contract Between the City of Waukesha, WisDot and Graef for the N. Grandview & Northview Road Highway Safety Improvement Program.

Sponsors: Public Works

Attachments: [Item 15-2322 Administration Review Design Contract GRAEF HSIP](#)
[2718-03-01 Draft Contract 4-8-15](#)

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

- B. [ID#15-2323](#) Approve Recommendation to Decline (HSIP) Funding for the proposed Traffic Signal at Arcadian Ave. and Perkins Ave

Sponsors: Public Works

Attachments: [Item 15-2323 Administration Review Remove HSIP Project](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that funding be declined for HSIP Project.. The motion carried by the following vote:

Aye: 3 - O'Donnell, E. Payne and Pieper

Absent: 2 - Kassens and Liburdi

- C. [ID#15-2326](#) Approve Bid Received; March 19, 2015 at 2:00 pm
a. Wastewater Treatment Plant Improvements - Phase II
The BPW recommends awarding the contract to CD Smith Construction on their bid of \$3,094,000.00

Sponsors: Public Works

Attachments: [WWTP Bids Received](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, that the Bid from CD Smith Construction be approved. The motion carried by the following vote:

Aye: 3 - O'Donnell, E. Payne and Pieper

Absent: 2 - Kassens and Liburdi

D. [ID#15-2329](#) Approve Consultant for 2015 Construction Inspection Services

Sponsors: Public Works

Attachments: [2015 Construction Inspection Services](#)

[Attachment 2015 Construction Inspection Services Consultant Selection Memo](#)

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

Aye: 3 - O'Donnell, E. Payne and Pieper

Absent: 2 - Kassens and Liburdi

E. [ID#15-2330](#) Approve Consultant for Final Design and Engineering Services for the West Waukesha Bypass (Meadowbrook Rd. - Northview Rd. to Rolling Ridge Dr.)

Sponsors: Board of Public Works

Attachments: [Final Design for West Waukesha Bypass](#)

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

Aye: 3 - O'Donnell, E. Payne and Pieper

Absent: 2 - Kassens and Liburdi

F. [ID#15-2340](#) Approve Contract Change Order No. 2 with DF Tomasini Contactors, Inc. for Additional Storm Sewer work for the South East Avenue Flood Mitigation Project (Former Kmart Site)
The BPW recommends approval of Change Order No. 2. The C.O. increases the contract amount by \$355,701.00 for a new contract total of \$2,650,205.00

Sponsors: Public Works

Attachments: [Change Order No 2-2015 S East Ave Flood Mitigation 20150409](#)

[Item 15-2340 Administration Review Design Contract Change Order 2 Tomansini](#)

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

- G. [ID#15-2342](#) Approve Sanitary Sewer Easement between the City of Waukesha and Humble Westport, LLC for the Good Harvest Development on Silvernail Rd subject to review and approval of City Attorney

Sponsors: Public Works

Attachments: [Easement Waukesha Utility Easement Agreement clean 4-2-15 Good Harvest](#)
[Agenda Cover Sheet - Form Good Harvest Sanitary Sewer Esmt](#)

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

Aye: 3 - O'Donnell, E. Payne and Pieper

Absent: 2 - Kassens and Liburdi

- H. [ID#15-2345](#) Approve Storm Sewer Easement between the City and Lockard Waukesha Holdings, LLC for the Kmart Development on Sunset Drive subject to review and approval of City Attorney

Attachments: [Utility Easement Agreement 20150324 Kmart](#)
[Agenda Cover Sheet - Form Kmart Storm Sewer Esmt](#)

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

Aye: 3 - O'Donnell, E. Payne and Pieper

Absent: 2 - Kassens and Liburdi

- I. [ID#15-2375](#) Approve Storm Sewer Easement Agreements between the City of Waukesha and Michael A. and Jallo N. Becker and Eloise L. Maine

Attachments: [Storm Sewer Easement Agreements - Becker & Maine](#)
[Storm Sewer Easement Agreement 20150325 Becker](#)
[Storm Sewer Easement Agreement 1337021 Maine](#)

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

10. Communications and Referrals:

11. Adjournment