

City of Waukesha

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



Meeting Minutes

Thursday, April 7, 2016

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

Board of Public Works

- 1. Call to Order
- 2. Approval of Minutes

Rollcall

Present 4 - Kassens, E. Payne, Pieper, and De Leon

Absent 1 - O'Donnell

A. Approve Minutes of March 17, 2016

Sponsors: Public Works

Attachments: [March 17 2016 Draft Minutes](#)

A motion was made by Ald. E. Payne, seconded by Ald. Pieper, that the Minutes of April 4, 2016 be approved. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and De Leon

Absent: 1 - O'Donnell

3. Approval of Bonds

A. Approve Bonds

Sponsors: Public Works

A motion was made by Ald. Pieper, seconded by Member De Leon, that the Bonds be approved. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and De Leon

Absent: 1 - O'Donnell

4. Approval of Payments

A. Approve Payments

Sponsors: Public Works

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

[Advance-3903.Signed](#)

[Advance-3932.Signed](#)

[PTS-3922.Signed](#)

[State-3930.Signed](#)

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

Aye: 4 - Kassens, E. Payne, Pieper and De Leon

Absent: 1 - O'Donnell

5. Bids Recieved:

- A.** Bids Received: Friday, April 1, 2016 at 11:00 am
a. One (1) New, Current Model Year, 5 - 6 Yard Dump Body With Plow, Wing, and Sander - Municipal Garage

Sponsors: Public Works

Attachments: [5 Bid Tab_s2016 Truck](#)

A motion was made by Ald. Pieper, seconded by Member De Leon, that thie low bid from Burke Truck be approved. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and De Leon

Absent: 1 - O'Donnell

- B.** Bids Received: Friday, April 1, 2016 at 11:00 am
a. E. Moreland Blvd. Sanitary Sewer Rehabilitation
The Board of Public Works recommends that the Contract be awarded to Visu-Sewer on their low bid of \$303,746.50

Sponsors: Public Works

Attachments: [5 Bid Tabs_E Moreland Sanitary Sewer Rehab.](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the Contract be awarded to Visu-Sewer on their low bid. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and De Leon

Absent: 1 - O'Donnell

6. Discussion and Recommendation to Council Regarding:

- A.** Approval of Consultant for the West Avenue Landfill for continued Design and Maintenance. The BPW's recommends Foth Infrastructure and Enviroment

Attachments: [BPW agenda cover sheet Foth Contract for Foth ID 16-497 Memo to BPW Foth Consulting 2016 Consultant Work Cost Sheets for Foth Infrastructure 040716](#)

A motion was made by Ald. Pieper, seconded by Member De Leon, that Foth Infrastructure and Enviroment, LLC be recommended for Council Consent The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and De Leon

Absent: 1 - O'Donnell

- B.** Approve Contract Amendment with Ayres Assoc. Inc. for the E. Sunset Dr. Utility and Road Improvement Design

Sponsors: Public Works

Attachments: [Ayres Associates Inc E Sunset Dr - Change Order No 1.pdf](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the Contract Amendment be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and De Leon

Absent: 1 - O'Donnell

- C.** Approve contract for Engineering Consultant Services for the E. Moreland Blvd. Sanitary Sewer Odor Study The BPW"s recommends ch2m.

Sponsors: Public Works

Attachments: [WaukeshaEMorelandBlvdOdorProposal_Final](#)

A motion was made by Ald. Pieper, seconded by Member De Leon, that the Contract with ch2m be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and De Leon

Absent: 1 - O'Donnell

- D.** Approve Contract Change Order No. 3 with CD Smith for the Wastewater Treatment Plant Improvements

Sponsors: Public Works

Attachments: [CD Smith - Change Order No. 3 WWTP.pdf](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the Contract Change Order be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and De Leon

Absent: 1 - O'Donnell

7. Discussion and Authorization re:

- A.** Request from Property Owner at 1417-1419 American Ave. to contest the invoice for Sidewalk Snow Removal

Sponsors: Public Works

Attachments: [1417-1419 Sidewalk snow removal.pdf](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the request from the property owner be denied. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and De Leon

Absent: 1 - O'Donnell

- B.** Request of Property Owner at 1615 Silvernail Rd. for a credit on their Sewer Use Bill

Sponsors: Public Works

Attachments: [Sewer Use Credit 1615 Silvernail.pdf](#)

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

Aye: 4 - Kassens, E. Payne, Pieper and De Leon

Absent: 1 - O'Donnell

8. Communications and Referrals:

- A.** Official Notice: Bids Close Friday, April 15, 2016 at 11:00 am.
- a. E. Sunset Dr. Street Improvements & STH 59 Les Paul Parkway and E. Sunset Dr. Intersection Improvements.
 - b. N. Greenfield Ave Utility and Street Improvements
 - c. Pump Station Upgrades at River Place, MacArthur Rd and Coral Dr.
 - d. Frame Park and Bryant Bridge Electrostatic Painting

Sponsors: Public Works

Attachments: [3 Official Notice E. Sunset Drive Rebid](#)

[3 Official Notice 2016 Greenfield Ave](#)

[3 Official Notice Pump Station Upgrades at River Pl, MacArthur & Coral](#)

[3 Official Notice Frame Park Electrostatic Painting](#)

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.