



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Board of Public Works

Thursday, December 8, 2016

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order
2. Approval of Minutes

[ID#16-1765](#) Approve Minutes of November 17, 2016.

Sponsors: Public Works

Attachments: [Meeting Minutes November 17 2016 - Final](#)

A motion was made by Vice Chair Kassens, seconded by Member De Leon, that the Minutes of November 17, 2016, be approved. The motion carried by the following vote:

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

Absent: 1 - Pieper

3. Discussion and Recommendation to Council Regarding:

[ID#16-1778](#) Approve Conveyance of Rights and Temporary Construction Easements to the Wisconsin Department of Transportation as part of the West Waukesha Bypass Project.

Sponsors: Public Works

Attachments: [16-1778_Agenda Cover Sheet-Conveyance of Rights - Phase 2 with attachments](#)

A motion was made by Vice Chair Kassens, seconded by Ald. E. Payne, that the Conveyance of Rights and Temporary Construction Easements to the Wisconsin Department of Transportation as part of the West Waukesha Bypass Project be recommended for Council Consent to the City Council. The motion carried by the following vote:

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

Absent: 1 - Pieper

[ID#16-1779](#) Approve proposed Land Acquisition by the Wisconsin Department of Transportation along a portion of the frontage of City-owned property along Merrill-Hills Road (CTH TT) as part of the West Waukesha Bypass Project.

Sponsors: Public Works

Attachments: [Item 16-1779 Agenda Cover Sheet - Parcel 41](#)

A motion was made by Ald. Eric E. Payne, seconded by Vice Chair Steve Kassens, that the proposed Land Acquisition by the Wisconsin Department of Transportation along a portion of the frontage of City-owned property along Merrill-Hills Road (CTH TT) as part of the West Waukesha Bypass Project be recommended for Council Consent to the City Council. The motion carried by the following vote:

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

Absent: 1 - Pieper

[ID#16-1780](#) Approve Amendment No. 2 to the Solid Waste and Recycling Collection Service Contract with Advanced Disposal.

Sponsors: Public Works

Attachments: [CONTRACT-City of Waukesha Buildings Dumpsters](#)

A motion was made by Vice Chair Kassens, seconded by Member De Leon, that the Amendment No. 2 to the Solid Waste and Recycling Collection Service Contract with Advance Disposal be recommended for Council Consent to the City Council. The motion carried by the following vote:

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

Absent: 1 - Pieper

4. Discussion and Authorization re:

[ID#16-1751](#) Wastewater Use Charge Refund for Professional Construction Inc., 108 Wilmont Dr.

Sponsors: Public Works

Attachments: [Agenda Cvr 108 Wilmont Sewage Charges](#)

A motion was made by Vice Chair Kassens, seconded by Member De Leon, that a one-time Wastewater Use Charge be refunded to Professional Construction, Inc., 108 Wilmont Dr, in the amount of \$104.29 be approved. The motion carried by the following vote:

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

Absent: 1 - Pieper

5. Approval of Payments

[ID#16-1764](#) Approval of Payments

Sponsors: Public Works

- Attachments:** [_Summary Table for Partial Payments](#)
[Advance-3934.Signed](#)
[Concrete Structures-3952.Signed](#)
[Precision-3960.Signed](#)
[PTS-3922.Signed](#)
[RAZA-3936.Signed](#)
[State-3930.Signed](#)
[Summary Table for Partial Payments](#)
[Super Wester-3945.Signed](#)
[Visu-Sewer-3944.Signed](#)
[Winter-3947.Signed](#)

A motion was made by Vice Chair Steve Kassens, seconded by Member Rolando De Leon, that the Payments be approved. The motion carried by the following vote:

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

Absent: 1 - Pieper

6. Approval of Bonds

[ID#16-1761](#) 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 he following vote:

Absent: 1 - Pieper

7. RESOLUTIONS

[ID#16-1769](#) a. 2017 CIP Projects (Department of Public Works Program).

Sponsors: Public Works

Attachments: [#53 BPW Resolution 2017 Construction Projects](#)

A motion was made by Vice Chair Steve Kassens, seconded by Ald. Eric E. Payne, that the 2017 CIP Projects (Department of Public Works Program) be recommended for Council Consent to the City Council. The motion carried by the following vote:

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

Absent: 1 - Pieper

8. Bids Received:

[ID#16-1762](#) Bids Received: Friday, December 2, 2016, at 11:00 A.M.

- a. Portable Trailer Emergency Generator - Clean Water Plant
- b. Kossow Road & Abbott Drive Traffic Signal Installation

Sponsors: Public Works

Attachments: [Kossow & Abbott Signal](#)
[Portable Generator](#)

A motion was made by Vice Chair Kassens, seconded by Member De Leon, that the low bids from MP Systems, Inc., in the amount of \$128,608.28 for Kossow Road and Abbott Drive Traffic Signal Instalation; and from Wolter Power System in the amount of \$46,694.65 for a Portable Trailer Emergency Generator for the Clean Water Plant be recommended for approval to the City Council. The motion carried by the following vote:

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

Absent: 1 - Pieper

9. Matter of Report

10. Communications and Referrals:

[ID#16-1763](#) Official Notice to Bidders
Bids to Close: Friday, December 16, 2016, at 11:00 A.M.
a. Bethesda Park Lighting

Sponsors: Public Works

Attachments: [3 Official Notice_Bethesda Park_Lighting](#)

11. 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.