



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, December 7, 2017

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 4 - Kassens, O'Donnell, Pieper, and Kramp

Absent 1 - E. Payne

2. Public Comment

No public comments.

3. Approval of Minutes

- A. [ID#17-1728](#) Approve Minutes of November 9, 2017.

Sponsors: Public Works

Attachments: [Meeting Minutes November 9 2017-Final.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member John Kramp, that the Minutes of November 9, 2017, be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, Pieper and Kramp

Absent: 1 - E. Payne

4. Approval of Bonds

- A. [ID#17-1729](#) Approval of Bonds

Sponsors: Public Works

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

Aye: 4 - Kassens, O'Donnell, Pieper and Kramp

Absent: 1 - E. Payne

5. Bids Received:

- A. [ID#17-1731](#) Bids Received: Friday, November 17, 2017, at 11:00 A.M.
New Berlin Trail West Extension Carroll University Connector Trail

The Board of Public Works recommends that the bid from Payne & Dolan, Inc., in the amount of \$408,230.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab New Berlin Trail Extension.pdf](#)

Ald. Eric Payne arrived.

A motion was made by Ald. Joe Pieper, seconded by Member John Kramp, that the bid from Payne & Dolan, Inc., be recommended for approval. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Kramp

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Kramp

- B.** [ID#17-1732](#) Bids Received: Friday, December 1, 2017, at 11:00 A.M.
City Hall Electric Service Upgrades

The Board of Public Works recommends that the bid from WIL-Surge Electric, Inc., in the amount of \$57,497.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab CH Service Upgrades.pdf](#)

A motion was made by Ald. Eric E. Payne, seconded by Vice Chair Chad O'Donnell, that the bid from WIL-Surge Electric, Inc., be recommended for approval. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Kramp

6. Discussion and Recommendation to Council Regarding:

- A.** [ID#17-1742](#) Review and act on Change Order No. 5 with CD Smith for upgrades at the Clean Water Plant.

Sponsors: Public Works

Attachments: [17-1742 BPW Agenda Cover - CO 5 - CD Smith CWP Upgrades.pdf](#)
[17-1742_CO-05.Owner Summary LTREnc.pdf](#)
[17-1742_CO-5 backup.pdf](#)

A motion was made by Member John Kramp, seconded by Vice Chair Chad O'Donnell, that the Change Order No. 5 with CD Smith for upgrades at the Clean Water Plant be recommended for Council Consent. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Kramp

- B.** [ID#17-1746](#) Review and act on Contract Change Order No. 1 with August Winter & Sons, Inc. for Pump Station Upgrades at River Place, MacArthur Rd and

Coral Dr.

Sponsors: Public Works

Attachments: [17-1746 Agenda Cover Sheet - CO No 1 - Pump Station Upgrades.pdf](#)
[17-1746 Change Order No 1 - Pump Station Upgrades.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Contract Change Order No. 1 with August Winter & Sons, Inc., for the Pump Station Upgrades at River Place, MacArthur Rd. and Coral Dr. be recommended for Council Consent. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Kramp

- C. [ID#17-1744](#) Review and act on the Scope of Services for the Engineering Services for the Analysis and Design of Storm Sewer and Flood Mitigation – Area 5.

Sponsors: Public Works

Attachments: [17-1744 Agenda Cover Sheet - Flood Mitigation scope of services.pdf](#)
[17-1744 Area 5 Fee Schedule 2017 Rates V6.pdf](#)
[17-1744 Area 5 Storm Sewer Agreement Exhibit A Dec 5 2017.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Scope of Services with Donohue & Associates, Inc., for the Engineering Services for the Analysis and Design of Storm Sewer and Flood Mitigation - Area 5 be recommended for Council Consent. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Kramp

- D. [ID#17-1480](#) Review and act on Change Order No. 3 with Kapur & Associates, Inc., for Final Design Engineering Services for the West Waukesha Bypass, Northview Road to Rolling Ridge Road.

Sponsors: Public Works

Attachments: [17-1480 BPW Agenda Cover Sheet - CO 3 - West Waukesha Bypass-Kapur..pdf](#)
[17-1480 Change Order No 3 - Kapur and Associates Inc.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member John Kramp, that the Contract Change Order No. 3 with Kapur & Associates, Inc., for Final Design Engineering Services for the West Waukesha Bypass, Northview Road to Rolling Ridge Road, be recommended for Council Consent. The motion carried by the following vote:

- E. [ID#17-1733](#) Review and act on Contract Change Order No. 2 with PTS Contractors, Inc. for Jefferson Avenue, Oscar Street, Greenway Terrace and Butler Drive Utility Improvements.

Sponsors: Public Works

Attachments: [17-1733 Agenda Cover Sheet - Contract Change Order 2 - PTS - Jefferson Oscar Greenway Terrace.pdf](#)
[17-1733 Change Order No 2 - PTS - Jefferson.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Member John Kramp, that the Contract Change Order No. 2 with PTS Contractors, Inc., for Jefferson Avenue, Oscar Street, Greenway Terrace and Butler Drive Utility Improvements project be recommended for Council Consent. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Kramp

- F. [ID#17-1750](#) Review and act on Contract Change Order No. 3 with Zignego Company, Inc., for the Arcadian Avenue Utility and Street Improvements – Concrete Pavement project.

Sponsors: Public Works

Attachments: [17-1750 BPW Agenda Cover Sheet - CO 3 - Zignego - Arcadian.pdf](#)
[17-1750 CO 3 - Zignego - Arcadian.pdf](#)

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the Contract Change Order No. 3 with Zignego Company, Inc., for the Arcadian Avenue Utility and Street Improvements-Concrete Pavement project be recommended for Council Consent. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Kramp

- G. [ID#17-1752](#) Review and act on Contract Change Order No. 2 with LaLonde Contractors, Inc., for the N. Grand Avenue and South Street Utility and Street Improvements – Concrete Pavement project.

Sponsors: Public Works

Attachments: [17-1752 BPW Agenda Cover Sheet - N Grand and South St 02 - LaLonde.pdf](#)
[17-1752 CO 2 - N Grand and South St 02 - LaLonde.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member John Kramp, that the Contract Change Order No. 2 with LaLonde Contractors, Inc., for the N. Grand Avenue and South Street Utility and Street Improvements-Concrete Pavement project be recommended for Council Consent. The motion carried by the following vote:

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Kramp

7. Approval of Payments

- A. [ID#17-1730](#) Approval of Payments

Sponsors: Public Works

- Attachments:** [_Summary Table for Partial Payments.pdf](#)
[Absolute-3990.Signed.pdf](#)
[Advance-3932.Signed.pdf](#)
[Advance-3934.Signed.pdf](#)
[MP Systems-4032.Signed.pdf](#)
[Precision-4023.Signed.pdf](#)
[PTS-3998.Signed.pdf](#)
[State-3930.Signed.pdf](#)
[State-3987.Signed.pdf](#)
[State-3994.Signed.pdf](#)
[Super Western-3945.Signed.pdf](#)
[Vinii-3978.Signed.pdf](#)
[Wood-4015.Signed.pdf](#)
[Zenith-4016.Signed.pdf](#)
[Zignego-3992.Signed.pdf](#)
[Zignego-3993.Signed.pdf](#)
[Zignego-4001.Signed.pdf](#)

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

Aye: 5 - Kassens, O'Donnell, E. Payne, Pieper and Kramp

8. Matter of Report

9. Communications and Referrals:

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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.