



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Board of Public Works

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Thursday, February 22, 2018

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

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

**Absent** 1 - Kramp

#### 2. Public Comment

*Residents were present to speak.*

#### 3. Approval of Minutes

##### A. [ID#18-0220](#) Approve Minutes of February 8, 2018.

**Sponsors:** Public Works

**Attachments:** [BPW Meeting Minutes 2-8-18 - final.pdf](#)

**A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the Minutes of February 8, 2018, be approved. The motion carried by the following vote:**

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

**Absent:** 1 - Kramp

#### 4. Approval of Bonds

##### A. [ID#18-0221](#) Approval of Bonds

**Sponsors:** Public Works

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

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

**Absent:** 1 - Kramp

#### 5. Approval of Payments

##### A. [ID#18-0223](#) Approval of Payments

**Sponsors:** Public Works

**Attachments:** [Summary Table for Partial Payments 2-22-18.pdf](#)

[Visu-Sewer-3956.Signed.pdf](#)

[Visu-Sewer-3985.Signed.pdf](#)

[Zenith-4016.Signed.pdf](#)

[Zignego-3992.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:** 4 - Kassens, O'Donnell, E. Payne and Pieper

**Absent:** 1 - Kramp

## 6. Bids Received:

- A.** [ID#18-0227](#) Bids Received: Friday, February 16, 2018, at 11:00 A.M.  
Historical Lighting Upgrades 2018 & Park Lighting Upgrades.

The Board of Public Works recommends that the low bid from Circuit Masters Electric in the amount of \$78,010.00 be awarded and recommended for approval to the City Council.

**Sponsors:** Public Works

**Attachments:** [Bid Tab\\_NEW\\_Historical Lighting Upgrades.pdf](#)

**A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the low bid from Circuit Masters Electric for the Historical Lighting Upgrades 2018 and Park Lighting Upgrades be recommended for approval. The motion carried by the following vote:**

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

**Absent:** 1 - Kramp

- B.** [ID#18-0224](#) Bids Received: Friday, February 16, 2018, at 11:00 A.M.  
Concrete Sidewalk Replacement - City Wide

The Board of Public Works recommends that the low bid from State Contractors, Inc., in the amount of \$252,800.00 be awarded and recommended for approval to the City Council.

**Sponsors:** Public Works

**Attachments:** [Bid Tab\\_NEW\\_Concrete Sidewalk Replacement.pdf](#)

**A motion was made by Vice Chair Chad O'Donnell, seconded by Ald. Joe Pieper, that the low bid from State Contractors, Inc., for the 2018 Concrete Sidewalk Replacement project be recommended for approval. The motion carried by the following vote:**

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

**Absent:** 1 - Kramp

- C. [ID#18-0225](#) Bids Received: Friday, February 16, 2018, at 11:00 A.M.  
Concrete Pavement Patching & Concrete Sawing

The Board of Public Works recommends that the low bid from J & A Pohl, Inc., in the amount of \$281,160.00 be awarded and recommended for approval to the City Council.

**Sponsors:** Public Works

**Attachments:** [Bid Tab\\_NEW\\_Concrete Pavement.pdf](#)

**A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the low bid from J & A Pohl, Inc., for the Concrete Pavement Patching & Concrete Sawing project be recommended for approval. The motion carried by the following vote:**

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

**Absent:** 1 - Kramp

- D. [ID#18-0226](#) Bids Received: Friday, February 16, 2018, at 11:00 A.M.  
Boiler Replacements at the Police Department and Park Rec Administration Buildings.

The Board of Public Works recommends that the low bid from Hennes Services, Inc., in the amount of \$91,355.00 be awarded and recommended for approval to the City Council.

**Sponsors:** Public Works

**Attachments:** [Bid Tab\\_NEW\\_Boiler for PD and PR.pdf](#)

**A motion was made by Vice Chair Chad O'Donnell, seconded by Ald. Joe Pieper, that the low bid from Hennes Services, Inc., for the Boiler Replacements Police Department and Park Rec Administration Buildings be awarded and recommended for approval to the City Council. The motion carried by the following vote:**

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

**Absent:** 1 - Kramp

## 7. Public Hearing

- A. [ID#18-0231](#) Public Hearing relating to the special assessment for the installation of Concrete Sidewalk on Northview Road Phase 1 (Tallgrass Circle to Grandview Boulevard.)

**Sponsors:** Public Works

**Motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper to Open the Public Hearing relating to the special assessment for the installation of Concrete Sidewalk on Northview Road Phase 1. The motion carried by the following vote:**

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

**Absent:** 1 - Kramp

Public was present to speak on this item.

After all those present who wished to speak spoke, the Public Hearing was Closed by motion.

**A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, to Close the Public Hearing. The motion carried by the following vote:**

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

**Absent:** 1 - Kramp

8. Discussion and Recommendation to Council Regarding:

- A. [ID#18-0233](#) Recommendation to the Common Council as to the final determination and levy of the assessments relating to the installation of Concrete Sidewalk on Northview Road Phase 1 (Tallgrass Circle to Grandview Boulevard).

**Sponsors:** Public Works

**Attachments:** [18-0233\\_BPW\\_Agenda\\_Cover\\_Sheet\\_-\\_Northview\\_Recommendation.pdf](#)  
[18-0233\\_BPW\\_FINAL\\_RESOLUTION\\_RELATING\\_TO\\_SPECIAL\\_ASSESSMENT-2-22-18.pdf](#)  
[18-0233A\\_Sidewalk\\_Assessment\\_Exhibit.pdf](#)  
[18-0233B\\_Sidewalk\\_Assessment\\_Exhibit.pdf](#)

**A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, to recommend to the Common Council to levy the special assessments relating to the installation of concrete sidewalk on along Northview Road Phase 1 and to investigate whether the property located at the corner of Northview Road and N. University Drive within the Homestead Conominiums has already paid the assessment, be approved. The motion carried by the following vote:**

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

**Absent:** 1 - Kramp

- B. [ID#18-0237](#) Recommendation to the Common Council regarding the construction of sidewalk within the Boundary Adjustment Agreement (BAA) area along Northview Road at no cost to property owners.

**Attachments:** [18-0237\\_BPW\\_Agenda\\_Cover\\_Sheet\\_-\\_Northview\\_BAA\\_Sidewalk\\_Construction.pdf](#)  
[18-0237\\_BPW-Northview\\_Rd\\_Sidewalk\\_Petition-20171108.pdf](#)

*Residents spoke on this item.*

**A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that this item be denied. The motion carried by the following vote:**

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

**Absent:** 1 - Kramp

9. Matter of Report

10. Communications and Referrals:

- A. [ID#18-0234](#) Official Notices: Bids to Close Friday, March 2, 2018, at 11:00 A.M.
- a. Construction of Dumpster Enclosure in City Owned Parking Lot No. 3
  - b. Alley #100 Reconstruction (Haymarket/School/Oakdale)
  - c. Northview Road Utility and Street Reconstruction Phase 1

**Sponsors:** Public Works

**Attachments:** [3 Official Notice\\_Dumpster Enclosure Lot 3.pdf](#)  
[3 Official Notice Alley 100.pdf](#)

11. 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.