



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Board of Public Works

---

Thursday, August 18, 2016

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

---

#### 1. Call to Order

**Present** 4 - Kassens, O'Donnell, Pieper, and De Leon

**Absent** 1 - E. Payne

#### 2. Approval of Minutes

##### A. [ID#16-1300](#) Approve Minutes of August 4, 2016

**Sponsors:** Public Works

**Attachments:** [Meeting Minutes August 4 2016 Final](#)

A motion was made by Vice Chair Steve Kassens, seconded by Ald. Joe Pieper, that the minutes of August 4, 2016 be approved. The motion carried by the following vote:

**Aye:** 4 - Kassens, O'Donnell, Pieper and De Leon

**Absent:** 1 - E. Payne

#### 3. Approval of Bonds

##### A. [ID#16-1301](#) Approve Bonds

**Sponsors:** Public Works

A motion was made by Vice Chair Kassens, seconded by Ald. Pieper, that the Bonds be approved. The motion carried by the following vote:

**Aye:** 4 - Kassens, O'Donnell, Pieper and De Leon

**Absent:** 1 - E. Payne

#### 4. Approval of Payments

**A.**     [ID#16-1302](#)     Approve Payments

**Sponsors:** Public Works

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

[Advance-3932.Signed](#)

[Advance-3934.Signed](#)

[American Sewer-3946.Signed](#)

[Milwaukee-3951.Signed](#)

[PLM-3935.Signed](#)

[PTS-3922.Signed](#)

[RAZA-3936.Signed](#)

[Smith-3943.Signed](#)

[State-3930.Signed](#)

[Super Western-3945.Signed](#)

[UPI-3942.Signed](#)

[Visu-Sewer-3944.Signed](#)

[Zignego-3918.Signed](#)

**A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the Payments be approved. The motion carried by the following vote:**

**Aye:** 4 - Kassens, O'Donnell, Pieper and De Leon

**Absent:** 1 - E. Payne

**5. RESOLUTIONS****A.**     [ID#16-1299](#)     Recommend approval of proposed Federal Bike Route 30 Resolution.

**Sponsors:** Mayor

**Attachments:** [Item 16-1299 Agenda Cover Sheet - USBR 30 Resolution](#)

[Bike Route 30 Resolution & Map](#)

**A motion was made by Vice Chair Kassens, seconded by Member De Leon, that the Federal Bike Route 30 Resolution be recommended for City Council approval. The motion carried by the following vote:**

**Aye:** 3 - Kassens, O'Donnell and De Leon

**Nay:** 1 - Pieper

**Absent:** 1 - E. Payne

- B. [ID#16-1304](#) Be it resolved that the Board of Public Works be and it hereby is authorized and directed to prepare plans and specifications to advertise for bids for the construction of:

a. Milky Way Pump Station Elimination

**Sponsors:** Public Works

**Attachments:** [53-Board of Public Works Resolution Form - 2016 for Milky Way Pump Station Elimination](#)

A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the Resolution to prepare plans and specifications and advertise for bids for construction of the Milky Way Pump Station Elimination Project be recommended for City Council approval. The motion carried by the following vote:

**Aye:** 4 - Kassens, O'Donnell, Pieper and De Leon

**Absent:** 1 - E. Payne

- C. [ID#16-1306](#) Approve Meadowview Park Access Resolution

**Sponsors:** Public Works

**Attachments:** [Item 16-1306 AccessResolution Agenda Cover Sheet](#)  
[Item 16-1306 Meadowview Parks Access Resolution](#)

A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the Meadowview Park Access Resolution be recommended for City Council approval. The motion carried by the following vote:

**Aye:** 4 - Kassens, O'Donnell, Pieper and De Leon

**Absent:** 1 - E. Payne

## 6. Bids Recieved:

- A. [ID#16-1309](#) Bids Received: Friday, August 12, 2016
- a. Lowell Park Tennis Court Surface Repair and Color Coating  
The Board of Public Works recommends awarding the Contract to Tennis Courts Unlimited, Inc. on their low bid of \$84,920.00.

**Sponsors:** Public Works

**Attachments:** [5 Lowell Tennis Court](#)

A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that the low Bid for Lowell Park Tennis Court Surface Repair and Color Coating by Tennis Courts Unlimited, Inc., in the amount of \$84,920.00 be recommended for approval by the City Council. The motion carried by the following vote:

**Aye:** 4 - Kassens, O'Donnell, Pieper and De Leon

**Absent:** 1 - E. Payne

## 7. Discussion and Recommendation to Council Regarding:

- A. [ID#16-1229](#) Approve Contract Change Order #1 with Super Western for E. Sunset Drive Utility and Street Improvements

**Sponsors:** Public Works

**Attachments:** [Item 16-1229 Agenda Cover Sheet - Contract Change Order 01 Super Western E Sunset Drive Improvements](#)  
[WWU Memo Sunset Drive Water Main Change Order](#)  
[Contract Change Order No 1 to Super Western for Water Utility Work](#)

A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that Contract Change Order #1 with Super Western Inc. for E. Sunset Drive Roadway Improvement Project be recommended for Council Consent to the City Council. The motion carried by the following vote:

**Aye:** 4 - Kassens, O'Donnell, Pieper and De Leon

**Absent:** 1 - E. Payne

- B. [ID#16-1307](#) Approve Contract Change Order #1 with Advance Construction Inc. for E. Moreland Boulevard Utility and Street Improvements

**Sponsors:** Public Works

**Attachments:** [Item 16-1307 Agenda Cover Sheet - Contract Change Order 01 Advance-E Moreland Blvd](#)  
[Change Order No 1 - Advance Construction](#)

A motion was made by Ald. Pieper, seconded by Vice Chair Kassens, that Contract Change Order #1 with Advance Construction Inc. for E. Moreland Boulevard Utility and Street Improvements Project be recommended for Council Consent to the City Council. The motion carried by the following vote:

**Aye:** 4 - Kassens, O'Donnell, Pieper and De Leon

**Absent:** 1 - E. Payne

## 8. Matter of Report

*Bill Desing of CH2M Hill and Jonathan Schapekahm of the City of Waukesha Engineering Division reported on the odor problems with the existing sanitary sewer on East Moreland Boulevard.*

## 9. Communications and Referrals:

- A. [ID#16-1308](#) Official Notice to Bidders  
Bids Close: Friday September 2, 2016  
a. Kossow Rd. and Abbott Dr. Traffic Signal

**Sponsors:** Public Works

*Held*

## 10. Adjournment

*Adjournment on Unanimous Vote*

"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.