



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, September 22, 2016

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 3 - Kassens, O'Donnell, and Pieper

Absent 2 - E. Payne, and De Leon

2. Approval of Minutes

[ID#16-1426](#) Approve Minutes of September 8, 2016.

Sponsors: Board of Public Works

Attachments: [Meeting Minutes September 8 2016 Draft](#)

A motion was made by Vice Chair Kassens, seconded by Ald. Pieper, that the Minutes of September 8, 2016, be approved. The motion carried by the following vote:

Aye: 3 - Kassens, O'Donnell and Pieper

Absent: 2 - E. Payne and De Leon

3. Approval of Bonds

[ID#16-1431](#) Approve Bonds

Sponsors: Board of 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: 3 - Kassens, O'Donnell and Pieper

Absent: 2 - E. Payne and De Leon

4. Approval of Payments

[ID#16-1433](#) Approve Payments**Sponsors:** Board of Public Works**Attachments:** [_Summary Table for Partial Payments](#)[Advance-3934.Signed](#)[Ameican Sewer-3946.Signed](#)[Electro-Glo-3948.Signed](#)[Milwaukee-3951.Signed](#)[RAZA-3936.Signed](#)[State-3930.Signed](#)[Tomasini-3954.Signed](#)[UPI-3942.Signed](#)

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

Aye: 3 - Kassens, O'Donnell and Pieper**Absent:** 2 - E. Payne and De Leon

5. Bids Recieved:

[ID#16-1435](#) Bids Received: Friday, September 16, 2016, at 11:00 a.m.
a. One (1) Used, Class 8, Tandem Axle Tractor for Municipal Garage

Sponsors: Board of Public Works**No bids were received.**

6. Discussion and Recommendation to Council Regarding:

[ID#16-1432](#) Approve Contract Change Order #1 with Concrete Structures, Inc., for Madison Street Bridge and Road Reconstruction.

Sponsors: Board of Public Works**Attachments:** [ID 16-1342 Change Order No 1 - Concrete Structures](#)
[_Agenda Cover Sheet - Contract Change Order 01 Concrete Structures Time Extension](#)**Aye:** 3 - Kassens, O'Donnell and Pieper**Absent:** 2 - E. Payne and De Leon

[ID#16-1436](#) Approve Storm Water Management Practice Maintenance Agreement between IP Dolphin, LLC and City of Waukesha.

Sponsors: Board of Public Works

Attachments: [SW Agreement IP Dolphin LLC](#)
[Agenda Cover Sheet - Form IP Dolphin, LLC](#)

A motion was made by Vice Chair Kassens, seconded by Ald. Pieper, that the Storm Water Management Practice Maintenance Agreement between IP Dolphin, LLC, and the City of Waukesha be recommended for Council Consent to the City Council. The motion carried by the following vote:

7. Matter of Report

8. Communications and Referrals:

[ID#16-1430](#) Official Notice to Bidders
Bids Close: Friday September 30, 2016, at 11:00 a.m.
a. Snow Removal from Walkways at the Downtown Transit Center and South Street Ramp and from Citywide Public Sidewalks

Sponsors: Board of Public Works

Attachments: [3 Official Notice Snow Removal](#)

9. 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.