



Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

Thursday, April 20, 2017

6:00 PM

Water Utility Conference Room
115 Delafield St. Waukesha, WI 53188

1. Call to Order

2. Roll Call

Present 4 - Zinda, Piatt, Thieme, and Francoeur

Absent 3 - Couri, Ybarra, and Reilly

3. Public Comment

4. Approval of Minutes

a. [ID#17-0590](#) Approve Minutes from March 16, 2017

A motion was made by Alderman Terry Thieme, seconded by Commission Secretary Greg Zinda, that the minutes be approved. The motion carried by the following vote:

Aye: 4 - Zinda, Piatt, Thieme and Francoeur

Absent: 3 - Couri, Ybarra and Reilly

5. Action Items

a. [ID#17-0591](#) Approve Payments from the General Fund and the Improvement Fund

A motion was made by Commission Secretary Greg Zinda, seconded by Commission President Joe Piatt, that this item be approved. The motion carried by the following vote:

Aye: 4 - Zinda, Piatt, Thieme and Francoeur

Absent: 3 - Couri, Ybarra and Reilly

b. [ID#17-0592](#) Approve the award of a 2017-2019 2-year Agreement to Rembrandt Commercial Cleaning for a not to exceed amount of \$14,158 for the first year, and \$14,230 for the second year.

A motion was made by Alderman Terry Thieme, seconded by Commission President Joe Piatt, that this item be approved. The motion carried by the following vote:

Aye: 4 - Zinda, Piatt, Thieme and Francoeur

Absent: 3 - Couri, Ybarra and Reilly

- c. [ID#17-0593](#) Approve the award of the Repainting of the Davidson Water Tower Contract to LC United Painting from Sterling Heights, Michigan for a cost not to exceed \$277,500.00.

A motion was made by Alderman Terry Thieme, seconded by Commission Secretary Greg Zinda, that this item be approved. The motion carried by the following vote:

Aye: 4 - Zinda, Piatt, Thieme and Francoeur

Absent: 3 - Couri, Ybarra and Reilly

- d. [ID#17-0594](#) Approve the award of the lower level parking lot repaving work to Parking Lot Maintenance for a cost of \$24,650.00.

A motion was made by Alderman Terry Thieme, seconded by Commission President Joe Piatt, that this item be approved. The motion carried by the following vote:

Aye: 4 - Zinda, Piatt, Thieme and Francoeur

Absent: 3 - Couri, Ybarra and Reilly

- e. [ID#17-0595](#) Move to ratify and approve the water main replacement unit price contract and 1% city administration fee totaling \$265,115.91 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with Zignego Co., Inc. for the NW Barstow Street Utility and Street Improvements.

A motion was made by Commission Secretary Greg Zinda, seconded by Commissioner Joan Francoeur, that this item be approved. The motion carried by the following vote:

Aye: 4 - Zinda, Piatt, Thieme and Francoeur

Absent: 3 - Couri, Ybarra and Reilly

- f. [ID#17-0596](#) Move to ratify and approve the water main replacement unit price contract and 1% city administration fee totaling \$37,871.97 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with PTS Contractors, Inc. for the Oscar Street Utility and Street Improvements.

A motion was made by Commission Secretary Greg Zinda, seconded by Alderman Terry Thieme, that this item be approved. The motion carried by the following vote:

Aye: 4 - Zinda, Piatt, Thieme and Francoeur

Absent: 3 - Couri, Ybarra and Reilly

- g. [ID#17-0597](#) Approve the water main replacement unit price contract and 1% City administration fee totaling \$321,842.56 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with Zignego Co., Inc. for the Arcadian Avenue Street & Utility Improvements project.
- A motion was made by Alderman Terry Thieme, seconded by Commission President Joe Piatt, that this item be approved. The motion carried by the following vote:**
- Aye:** 4 - Zinda, Piatt, Thieme and Francoeur
- Absent:** 3 - Couri, Ybarra and Reilly
- h. [ID#17-0598](#) Approve the low bid, based on our unit price engineer's estimate, for the water main related work in the unit price contract for Waukesha Water Utility's portion of the City of Waukesha Department of Public Work's contract for the Caroline Street project, from Arcadian to Main, for a total not to exceed \$240,000.00 using the monies budgeted in account #3431.
- A motion was made by Commission President Joe Piatt, seconded by Commission Secretary Greg Zinda, that this item be approved. The motion carried by the following vote:**
- Aye:** 4 - Zinda, Piatt, Thieme and Francoeur
- Absent:** 3 - Couri, Ybarra and Reilly
- i. [ID#17-0599](#) Move to revise the awarded contract bid amount to \$1,630,613.65 with Advance Construction, Inc., for the N. West Ave to Mountain Ave Water Main and Sanitary Sewer Improvements.
- A motion was made by Alderman Terry Thieme, seconded by Commission Secretary Greg Zinda, that this item be approved. The motion carried by the following vote:**
- Aye:** 4 - Zinda, Piatt, Thieme and Francoeur
- Absent:** 3 - Couri, Ybarra and Reilly
- j. [ID#17-0600](#) Approve the proposal from Underground Specialists, Inc. in the amount of \$11,400.00 to install new water main by means of directional drilling at Summit and Torhorst.
- A motion was made by Commissioner Joan Francoeur, seconded by Alderman Terry Thieme, that this item be approved. The motion carried by the following vote:**
- Aye:** 4 - Zinda, Piatt, Thieme and Francoeur
- Absent:** 3 - Couri, Ybarra and Reilly

- k. [ID#17-0601](#) Approve the proposal from Advance Construction, Inc., in the amount of \$19,775 to dig boring pits and connect the water main at Summit and Torhorst.

A motion was made by Commission Secretary Greg Zinda, seconded by Alderman Terry Thieme, that this item be approved. The motion carried by the following vote:

Aye: 4 - Zinda, Piatt, Thieme and Francoeur

Absent: 3 - Couri, Ybarra and Reilly

6. Discussion Items

- a. [ID#17-0602](#) Great Lakes Update
- b. [ID#17-0603](#) Present 2017 Water Supply Status Report

7. Information Items

- a. [ID#17-0604](#) Utility Performance Report
- b. [ID#17-0605](#) Financial Report

8. Adjourn

Meeting Adjourned at 7:59