



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Board of Public Works

Thursday, August 3, 2017

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

ROLL CALL

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

2. Approval of Minutes

- A. [ID#17-1145](#) Approve Minutes of July 20, 2017.

Sponsors: Public Works

Attachments: [Meeting Minutes July 20 2017 - final.pdf](#)

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

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

3. Approval of Bonds

- A. [ID#17-1146](#) 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: 5 - Kassens, O'Donnell, E. Payne, Pieper and Kramp

4. Approval of Payments

- A. [ID#17-1147](#) Approval of Payments

Sponsors: Public Works

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

[Absolute-3990.Signed.pdf](#)

[Pro-Seal-3999.Signed.pdf](#)

[PTS-3998.Signed.pdf](#)

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

[Zignego-3992.Signed.pdf](#)

[Zignego-3993.Signed.pdf](#)

[Zignego-4001.Signed.pdf](#)

A motion was made by Member John Kramp, 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

5. RESOLUTIONS

A. [ID#17-1166](#) Replacement of Concrete Steps at the Public Library

Sponsors: Public Works

Attachments: [Resolution - Concrete Steps at the Public Library.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the Resolution for Replacement of Concrete Steps at the Public Library be recommended for Council Consent. The motion carried by the following vote:

6. Bids Received:

A. [ID#17-1148](#) Bids Received: Friday, July 28, 2017, at 11:00 A.M. 2017 Municipal Garage Roof and Wall Repair, 600 Sentry Dr.

The Board of Public Works recommends that the low bid from Duranso Roofing, Inc., in the amount of \$60,623.00 (with a supplemental unit price of \$5.00, if needed) be awarded.

Sponsors: Public Works

Attachments: [Garage Roof.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric E. Payne, that the low bid from Duranso Roofing, Inc., be recommended for approval. The motion carried by the following vote:

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

B. [ID#17-1149](#) Bids Received: Friday, July 28, 2017, at 11:00 A.M. 2017 Pavement Crackfilling

The Board of Public Works recommends that the low bid from Precision

Sealcoating, Inc., in the amount of \$91,520.00 be awarded.

Sponsors: Public Works

Attachments: [2017 Pavement Crackfilling.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member John Kramp, that the low bid from Precision Sealcoating, Inc., in the amount of \$91,520.00 be recommended for approval. The motion carried by the following vote:

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

7. Discussion and Recommendation to Council Regarding:

- A.** [ID#17-1171](#) Approve Storm Water Management Practice Maintenance Agreement Between the Robert F. and Carol O. Smart Family Trust and the City of Waukesha.

Sponsors: Public Works

Attachments: [17-1171 - Agenda Cover Sheet - Stella Dora Acres.pdf](#)
[Access and Maint Agmt.pdf](#)

This item was taken after the approval of the Minutes. Mr. David Smart of 201 South East Avenue, Waukesha. Mr. Smart addressed the Board on the history of the pond and explained the prairie plantings and investment to enhance the area. The City will maintain the pond as it owns the pond. The Smarts will steward the landscaping.

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric E. Payne, that the Storm Water Management Practice Maintenance Agreement between the Robert F. and Carol O. Smart Family Trust and the City of Waukesha be recommended for Council Consent. The motion carried by the following vote:

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

- B.** [ID#17-1150](#) Review and approve Contract Change Order No. 1 with LaLonde Contractors, Inc., for the N. Grand Avenue and South Street Utility and Street Improvements project.

Sponsors: Public Works

Attachments: [17-1150 - Agenda Cvr - CO 1 - LaLonde Contractors - Grand and South.pdf](#)
[17-1150 - CO 1 - LaLonde Contractors - Grand and South.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the Contract Change Order No. 1 with LaLonde Contractors, Inc., for the N. Grand Ave. and South Street Utility and Street Improvement Project be recommended for Council Consent. The motion carried by the following vote:

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

- C.** [ID#17-1151](#) Review and approve Contract Change Order No. 1 with Zignego Company, Inc., for the West Waukesha Bypass (Meadowbrook Road) Utility and Street Improvements project.

Sponsors: Public Works

Attachments: [17-1151 - Agenda Cvr - CO 1 - Zignego - WWB Meadowbrook.pdf](#)
[17-1151 - CO 1 - Zignego - WWB Meadowbrook.pdf](#)

A motion was made by Member John Kramp, seconded by Ald. Joe Pieper, that the Contract Change Order No. 1 with Zignego Company, Inc., for the West Waukesha Bypass (Meadowbrook Road) Utility and Street Improvements project be recommended for Council Consent. The motion carried by the following vote:

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

- D. [ID#17-1152](#) Review and approve Contract Change Order No. 1 with MP Systems (d/b/a PieperLine) for the Kossow Road and Abbott Drive Traffic Signal Installation project.

Sponsors: Public Works

Attachments: [17-1152 - Agenda Cvr - CO 1 - MP Systems - Kossow and Abbott.pdf](#)
[17-1152 - CO 1 - MP Systems - Kossow and Abbott.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric E. Payne, that the Contract Change Order No. 1 with MP Systems for the Kossow Road and Abbott Drive Traffic Signal Installation project be recommended for Council Consent. 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:

Annual CIP process is in the works. Dr. Abadi extended an invitation to the Alderpersons and public to visit the City Garage at 6:30PM on Tuesday, August 8, 2017. This is an opportunity for Finance Committee and others to view large equipment replacements.

Ald. Pieper thanked the staff for the work done on the intersection of Grandview and Northview.

Ald. Payne thanked the staff for their work on Hyde Park. It turned out very nice.

10. Adjournment

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.