



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, September 5, 2019

5:00 PM

Council Chambers, City Hall
Use lower level glass door.

Please note the time change. The meeting will begin at 5:00 P.M.

1. Call to Order

Present 4 - Kassens, O'Donnell, Pieper, and Michalowski

Absent 1 - E. Payne

2. Public Comment

No public comments.

3. Approval of Minutes

A. [ID#19-1204](#) Approve Minutes of August 22, 2019.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 8-22-19 - Final.pdf](#)

A motion was made by Member Kim Michalowski, seconded by Ald. Joe Pieper, that the Minutes of August 22, 2019, be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, Pieper and Michalowski

Absent: 1 - E. Payne

4. Approval of Bonds

A. [ID#19-1205](#) Approval of Bonds

Sponsors: Public Works

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

Aye: 4 - Kassens, O'Donnell, Pieper and Michalowski

Absent: 1 - E. Payne

5. Approval of Payments

A. [ID#19-1206](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments 9-5-19.pdf](#)

[Advance-4112.Signed.pdf](#)

[Payne and Dolan-4122.Signed.pdf](#)

[State-4097.Signed.pdf](#)

[State-4105.Signed.pdf](#)

[Super Western-4094.Signed.pdf](#)

[Visu-Sewer-4102.Signed.pdf](#)

[Visu-Sewer-4124.Signed.pdf](#)

Ald. Pieper commented on the Northview Road project and is very pleased with how the road turned out. He stated it is a safer road and much better. Compliments to the staff. Member Michalowski agreed.

A motion was made by Member Kim Michalowski, seconded by Vice Chair Chad O'Donnell, that the Payments be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, Pieper and Michalowski

Absent: 1 - E. Payne

6. Discussion and Recommendation to Council Regarding:**A.** [ID#19-1207](#) Review and act on Contract Change Order No. 2 with Super Western, Inc., for the Northview Road Phase 2 and Meadowview Park Improvements-Concrete Project.

Sponsors: Public Works

Attachments: [19-1207_BPW_Agenda_Cover-CCO2- Northview Rd Phase 2 - Super Western.pdf](#)
[19-1207_CCO2-Super Western-Northview Road Phase 2.pdf](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Contact Change Order No. 2 with Super Wesern, Inc., for the Northview Road Phase 2 and Meadowview Park project be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, Pieper and Michalowski

Absent: 1 - E. Payne

B. [ID#19-1213](#) Review and act on Contract Change Order No. 1 with State Contractors, Inc., for the Dunbar Avenue, Bethesda Court, Prospect Court Utility and Street Reconstruction project.

Attachments: [19-1213_BPW_Agenda_Cover-CCO1 State Contractors-Dunbar Ave](#)
[19-1213_CCO1-State Contractors-Dunbar Ave](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Chad O'Donnell, that the Contract Change Order No. 1 with State Contractors, Inc., for the Dunbar Avenue, Bethesda Court, Prospect Court Utility and Street Reconstruction project be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, Pieper and Michalowski

Absent: 1 - E. Payne

- C. [ID#19-1216](#) Review and act on Contract Change Order No. 1 with Crowley Construction Corp. for the 2019 Centerline and Miscellaneous Marking project.

Sponsors: Public Works

Attachments: [19-1216 BPW Agenda Cover-CCO1-Crowley Construction-Centerline Marking](#)
[19-1216-CCO1-Crowley Construction-2019 Centerline Marking](#)

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Contract Change Order No. 1 with Crowley Construction Corp. for the 2019 Centerline and Miscellaneous Marking project be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, Pieper and Michalowski

Absent: 1 - E. Payne

- D. [ID#19-1220](#) Approve the Storm Water Management Practice Maintenance Agreement between the City of Waukesha and Froedtert Health, Inc., for the property located at the southwest corner of the intersection of W. Sunset Drive (CTH D) and Genesee Rd (CTH X), 2404 Genesee Rd.

Sponsors: Public Works

Attachments: [19-1220 BPW Agenda Cover-Froedtert SW Agreement](#)
[City Stormwater Maintenance Agreement - Froedtert Sunset Dr Clinic v3 \(2\)](#)

A motion was made by Member Kim Michalowski, seconded by Vice Chair Chad O'Donnell, that the Storm Water Management Practice Maintenance Agreement between the City of Waukesha and Froedtert Health, Inc., for the property located at the southwest corner of the intersection of W. Sunset Drive (CTH D) and Genesee Rd (CTH X), 2404 Genesee Rd., be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, Pieper and Michalowski

Absent: 1 - E. Payne

7. Discussion and Authorization re:

- A. [ID#19-1217](#) Review and act on the request from Sandra Majors and Doug Venegna for a one-time sewer credit for 3609 Howell Oaks Dr.

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Attachments: [19-1217 BPW Agenda Cover-Sewer Credit](#)
[Req Sewer Credit-3609 Howell Oaks Dr-Majors](#)

A motion was made by Member Kim Michalowski, seconded by Ald. Joe Pieper, that the one-time sewer credit for 3609 Howell Oaks Dr., Sandra Majors and Doug Venegna, be approved. The motion carried by the following vote:

Aye: 4 - Kassens, O'Donnell, Pieper and Michalowski

Absent: 1 - E. Payne

8. Matter of Report

9. Communications and Referrals:

City Engineer Alex Damien gave a report on the Water Utility's Main Street project which is currently under construction. The staff is currently in the process of reviewing the road for curb and gutter removal and replacement and preparing for the new road. In the review of that we have discovered there is more curb and gutter replacement than what was estimated, so there is going to be a higher quantity for replacement of concrete for the project. However, there were some other items that won't be as high as expected. For the Board's information, the contractor was told to go ahead and there will be a change order for the additional work. The change will go through Water Utility Commission not Board of Public Works.

Ald. Pieper informed the Board that this is time of year is when the City budget is reviewed. The Finance Committee, which Ald. Pieper Chairs, has had one meeting to review the Capital budget which is a lot of the items this Board reviews. Tonight at 6:00 p.m., the Finance Committee will go through the amendments to the Capital budget. Everyone is welcome to stick around. One of the items that will be discussed is possibly increasing the sidewalk replacement budget. They will also review the major construction projects for next year. Thank you to the citizen Board members for their participation.

10. 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.