



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, January 7, 2021

5:30 PM

Virtual Meeting

Public can view the meeting live online:
<https://waukesha.legistar.com/Calendar.aspx> or
by calling 1-877-853-5247 and Using
Webinar ID: 966 5598 6207 PW: 182593

1. Call to Order

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

2. Approval of Minutes

A. [ID#21-1578](#) Approve Minutes of December 17, 2020.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 12-17-20-Final](#)

A motion was made by Ald. Joe Pieper, seconded by Member Steve Kassens, that the Minutes of December 17, 2020, be approved. The motion carried by the following vote:

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

3. Approval of Payments

A. [ID#21-1579](#) Approval of Payments

Sponsors: Public Works

Attachments: [BPW Payments 1-7-21](#)

A motion was made by Vice Chair Kim Michalowski, seconded by Ald. Eric Payne, that the Payments be approved. The motion carried by the following vote:

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

4. Discussion and Recommendation to Council Regarding:

A. [ID#21-1580](#) Review and act on Contract Change Order No. 1 with Advance Construction, Inc., for the Wabash Ave., Frame Ave. and Harrison Ave. Utility and Street Improvements – Alt. Bid project.

Sponsors: Public Works

Attachments: [21-1580 BPW Agenda Cover Sheet - CO #1 - Harrison Frame Wabash Improvements](#)
[21-1580 CCO1-Advance Construction-Harrison Frame Wabash](#)

Alex Damien, City Engineer, presented this item.

A motion was made by Member Steve Kassens, seconded by Vice Chair Kim Michalowski, that the Contract Change Order No. 1 with Advance Construction, Inc., for the Wabash Ave., Frame Ave. and Harrison Ave Utility and Street Improvements-Alt. Bid project be recommended for Council Consent. The motion carried by the following vote:

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

- B.** [ID#21-1581](#) Review and act on the Contract Amendment 1 for Traffic Study Preparation for the City of Waukesha's 2022 STP St. Paul Ave. Reconstruction project.

Sponsors: Public Works

Attachments: [21-1581 BPW Agenda Cover-St. Paul Ave 2022 Reconstruction project – Traffic Services](#)

Craig Ausen, P.E., presented this item.

A motion was made by Ald. Joe Pieper, seconded by Member Steve Kassens, that the Contract Amendment No. 1 for Traffic Study Preparation for the City of Waukesha's 2022 STP St. Paul Ave. Reconstruction project be recommended for Council Consent. The motion carried by the following vote:

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

- C.** [ID#21-1582](#) Review and act on the Contract Amendment 1 with the Wisconsin Department of Transportation for the City of Waukesha's 2022 STP St. Paul Ave. Reconstruction project.

Sponsors: Public Works

Attachments: [21-1582 BPW Agenda Cover-St. Paul Ave 2022 Reconstruction project – with WisDOT](#)
[21-1582 Amendment 2 2718-04-01-West St Paul Avenue](#)

Craig Ausen, P.E., presented this item.

A motion was made by Member Steve Kassens, seconded by Vice Chair Kim Michalowski, that Contract Amendment No. 1 with the Wisconsin Department of Transportation for the City of Waukesha's 2022 STP St. Paul Ave. Reconstruction project be recommended for Council Consent. The motion carried by the following vote:

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

- D.** [ID#21-1583](#) Review and act on the contracts for the 2021-2022 Construction Site Representation for Municipal Construction projects.

Attachments: [21-1583 BPW Agenda Cvr-2021-2022 Muni Construction Review Services](#)

Alex Damien, City Engineer, presented this item.

A motion was made by Ald. Eric Payne, seconded by Vice Chair Kim Michalowski, that the contracts with DAAR Corp. and Ayres Associates, Inc., for the 2021-2022 Construction Site Representation for Municipal Construction projects be recommended for Council Consent. The motion carried by the following vote:

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

- E. [ID#21-1589](#) Review and act on the consulting contract for the South Side Pump Station Consolidation Analysis & Design project.

Sponsors: Public Works

Attachments: [21-1657_BPW_Agenda_Cvr-South Side PS Consolidation](#)
[21-1657_South Side PS Consolidation BPW Consultant Selection Memo](#)

Item on hold

This item is held until the next meeting.

5. Matter of Report

Ald. Payne said the snow removal was great; good job to the City crew. Ald. Pieper concurs.

6. Communications and Referrals:

7. 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.