



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, January 19, 2017

5:30 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

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

2. Approval of Minutes

[ID#17-0096](#) Approve Minutes of January 5, 2017.

Sponsors: Public Works

Attachments: [Meeting Minutes January 5 2017 - Draft](#)

A motion was made by Ald. Eric E. Payne, seconded by Vice Chair Steve Kassens, that the Minutes of January 5, 2017, be approved. The motion carried by the following vote:

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

3. Approval of Bonds

[ID#17-0097](#) Approve Bonds

Sponsors: 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: 5 - Kassens, O'Donnell, E. Payne, Pieper and De Leon

4. Approval of Payments

[ID#17-0098](#) Approval of Payments

Sponsors: Public Works

Attachments: [_Summary Table for Partial Payments](#)

[Advance-3934.Signed](#)

[American Sewer-3946.Signed](#)

[Demand & Precision-3959.Signed](#)

[State-3930.Signed](#)

[Super Western-3945.Signed](#)

[Tennis Court Unlimited-3965.Signed](#)

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

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

5. Bids Received:

- A.** [ID#16-1763](#) Bids Received: Friday, December 16, 2016, at 11:00 A.M.
a. Bethesda Park Lighting
The Board of Public Works recommends that the bid from MP Systems, Inc., in the amount of \$37,775.00 be approved.

Sponsors: Public Works

Attachments: [5 Bid Tab Bethesda Park Lighting](#)

[3 Official Notice Bethesda Park Lighting](#)

A motion was made by Ald. Pieper, seconded by Ald. E. Payne, that the bid from MP Systems, Inc.,(doing business as PieperLine) in the amount of \$37,775.00 be recommended for approval to the City Council. The motion carried by the following vote:

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

- B.** [ID#16-1891](#) Bids Received: Friday, January 13, 2017, at 11:00 A.M.
a. Saratoga Complex Lighting
The Board of Public Works recommends that the bid from Vinii Solar Engineering & Electric in the amount of \$98,372.00 be approved.

Sponsors: Public Works

Attachments: [Saratoga Complex Lighting](#)

[3 Official Notice Saratoga Complex Lighting](#)

A motion was made by Vice Chair Kassens, seconded by Member De Leon, that the bid from Vinii Solar Engineering & Electric in the amount of \$98,372.00 for the Saratoga Lighting Complex be recommended for approval to the City Council. The motion carried by the following vote:

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

- C.** [ID#17-0099](#) Bids Received: Wednesday, December 28, 2016, at 11:00 A.M.
a. One (1) Used, Class 8, Tandem Axle Tractor for the Municipal Garage.

Sponsors: Public Works

Attachments: [Memo_One Tandem Tractor - Garage 12-28-16](#)
[Bid Tabs_One Tandem Tractor - Garage 12-28-16](#)

A motion was made by Vice Chair Kassens, seconded by Member De Leon, that the bid from JX Peterbilt in the amount of \$41,900.00 for one used, Class 8 Tandem Axle Tractor be approved. The motion carried by the following vote:

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

6. Discussion and Recommendation to Council Regarding:

- A. [ID#16-1781](#) Approve a contract extension for 2017 for bio-solids hauling for the City's Clean Water Plant at \$12.49 per ton with United Liquid Waste.

Sponsors: Public Works

Attachments: [Admin Cvr File 16-1781 Bio Solids](#)
[Admin File 16-1781 Bio Solds Comparison](#)
[United Liquid Waste Recycling Contract](#)

A motion was made by Vice Chair Steve Kassens, seconded by Ald. Joe Pieper, that the United Liquid Waste bio-solids hauling contract at \$12.49 per ton be extended through 2017 and be recommended for Council Consent to the City Council. The motion carried by the following vote:

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

- B. [ID#17-0111](#) Authorize the expenditure of \$57,490.87 to replace the failed cooling system for the Administration Building at the Clean Water Plant. This expenditure will be part of Change Order No. 4 in the contract with CD Smith Construction for the upgrades to the Clean Water Plant.

Sponsors: Public Works

Attachments: [Administrative Cover Sheet File 17-0111 CWP Chiller](#)

Dr. Fred Abadi and Travis J. Anderson, P.E., of Strand Associates, Inc., explained the request for the additional expenditure of \$57,490.87.

A motion was made by Ald. Joe Pieper, seconded by Chairperson Chad O'Donnell, that the expenditure of \$57,490.87 for the Clean Water Plant cooling system be recommended for Council Consent to the City Council. The motion carried by the following vote:

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

- C. [ID#17-0112](#) Approve contract for professional archaeological services for 2017 construction projects.

Sponsors: Public Works

Attachments: [BPW Agenda Cover Sheet 011917 - Archaeological Professional Services](#)
[2017 Archaeologist Proposal Tab](#)

A motion was made by Vice Chair Steve Kassens, seconded by Member Rolando De Leon, that the University of Wisconsin-Milwaukee Cultural Resource Management Department be awarded the contract for the 2017 Professional Archaeological Services for construction contracts be recommended for Council Consent to the City Council. The motion carried by the following vote:

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

D. [ID#17-0113](#) Approve contract for surveying services for 2017 construction projects.

Sponsors: Public Works

Attachments: [BPW Agenda Cover Sheet 011917 - Surveying Services](#)
[2017 Survey Services Proposal Tab](#)

A motion was made by Ald. Joe Pieper, seconded by Vice Chair Steve Kassens, that Jahnke & Jahnke Associates, Inc., be awarded the contract for 2017 Professional Surveying Services for construction and design projects be recommended for Council Consent to the City Council. The motion carried by the following vote:

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

7. Matter of Report

8. Communications and Referrals:

A. [ID#17-0115](#) Official Notice to Bidders
Bids to Close: Friday, February 3, 2017, at 11:00 A.M.
a. N. Grand Avenue and South Street Utility and Street Improvements.
b. West Waukesha Bypass (Meadowbrook Road) Utility and Street Improvements.
c. 2017 Sanitary Sewer Lining.

Sponsors: Public Works

Attachments: [Official Notice_WWB_Meadowbrook Rd](#)
[Official Notice_Grand and South Improvements](#)
[Official Notice_2017_Sanitary Sewer Lining](#)

9. Adjournment

"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.

