



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Board of Public Works

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Thursday, July 6, 2017

5:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

**Present** 4 - Kassens, O'Donnell, E. Payne, and Kramp

**Absent** 1 - Pieper

##### A. [ID#17-0986](#) Election of Officers

**Sponsors:** Public Works

A motion was made by Ald. Eric E. Payne, seconded by Chairperson Chad O'Donnell, that Steve Kassens be elected Chairperson. The motion carried by the following vote:

**Aye:** 4 - Kassens, O'Donnell, E. Payne and Kramp

**Absent:** 1 - Pieper

A motion was made by Ald. Eric E. Payne, seconded by Member John Kramp, that Chad O'Donnell be elected Vice Chairperson. The motion carried by the following vote:

**Aye:** 4 - Kassens, O'Donnell, E. Payne and Kramp

**Absent:** 1 - Pieper

#### 2. Approval of Minutes

##### A. [ID#17-1028](#) Approval of Minutes

**Sponsors:** Public Works

**Attachments:** [Meeting Minutes June 22 2017 - Final.pdf](#)

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

**Aye:** 4 - Kassens, O'Donnell, E. Payne and Kramp

**Absent:** 1 - Pieper

#### 3. Approval of Bonds

##### A. [ID#17-1029](#) Approval of Bonds

**Sponsors:** Public Works

A motion was made by Ald. Eric E. Payne, seconded by Vice Chairperson Chad O'Donnell, that the Bonds be approved. The motion carried by the following vote:

**Aye:** 4 - Kassens, O'Donnell, E. Payne and Kramp

**Absent:** 1 - Pieper

#### 4. Approval of Payments

##### A. [ID#17-1030](#) Approval of Payments

**Sponsors:** Public Works

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

[Absolute-3990.Signed](#)

[Advance-3934.Signed](#)

[Butter-Fetting-3989.Signed](#)

[MP Systems-3974.Signed](#)

[State-3988.Signed](#)

[Winter-3947.Signed](#)

[Zignego-3992.Signed](#)

[Zignego-3993.Signed](#)

[Zignego-4001.Signed](#)

A motion was made by Vice Chair Chad O'Donnell, seconded by Member John Kramp, that this item be approved. The motion carried by the following vote:

**Aye:** 4 - Kassens, O'Donnell, E. Payne and Kramp

**Absent:** 1 - Pieper

#### 5. Bids Received:

##### A. [ID#17-1031](#) Horeb Park Lighting Upgrades

The Board of Public Works recommends the low bid from WIL-Surge, Inc., for the Alternate B proposal in the amount of \$29,992.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [Horeb Park Lighting Upgrades Alt A and B](#)

A motion was made by Vice Chair Chad O'Donnell, seconded by Ald. Eric E. Payne, that this item be recommended for approval. The motion carried by the following vote:

**Aye:** 4 - Kassens, O'Donnell, E. Payne and Kramp

**Absent:** 1 - Pieper

- B.**     [ID#17-1032](#)     Installation of Poured-in-Place Resilient Surfacing for Sentinel Park Playground

The Board of Public Works recommends that the only bid from Bluemel Maintenance Service, Inc., in the amount of \$66,930.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [Sentinel Park Resilient Surface](#)

**A motion was made by Ald. Eric E. Payne, seconded by Vice Chair Chad O'Donnell, that the only bid from Bluemel Maintenance Service, Inc., be recommended for approval. The motion carried by the following vote:**

**Aye:** 4 - Kassens, O'Donnell, E. Payne and Kramp

**Absent:** 1 - Pieper

- C.**     [ID#17-1033](#)     Structured Wiring for Fire Station No. 3, 2440 S.T.H 59 (Les Paul Parkway)

The Board of Public Works recommends that the low bid from CC&N, Inc., in the amount of \$47,865.40 be awarded.

**Sponsors:** Public Works

**Attachments:** [Structured Wiring for Fire Station No 3](#)

**A motion was made by Ald. Eric E. Payne, seconded by Chairperson Steve Kassens, that the low bid from CC&N, Inc., be recommended for approval. The motion carried by the following vote:**

**Aye:** 4 - Kassens, O'Donnell, E. Payne and Kramp

**Absent:** 1 - Pieper

- D.**     [ID#17-1034](#)     Transit Ramp Waterproofing, Coating and Joint Repair, 212 E. St. Paul Ave.

The Board of Public Works recommends that the low bid from Tarlton Corp. in the amount of \$43,000.00 be awarded.

**Sponsors:** Public Works

**Attachments:** [Transit Ramp Waterproofing Coating and Joint Repair Add No 1](#)

**A motion was made by Member John Kramp, seconded by Ald. Eric E. Payne, that the low bid from Tarlton Corp. be recommended for approval. The motion carried by the following vote:**

**Aye:** 4 - Kassens, O'Donnell, E. Payne and Kramp

**Absent:** 1 - Pieper

## 6. Discussion and Recommendation to Council Regarding:

- A. [ID#17-1037](#) Review and approve Contract Change Order No. 1 with August Winter & Sons, Inc., for Pump Station Upgrades at River Place, MacArthur Rd. and Coral Dr.

**Sponsors:** Public Works

*Item was held.*

- B. [ID#17-1038](#) Review and approve Contract Change Order No. 1 with Zenith Tech, Inc., for W. Sunset Drive and S. Grand Avenue Intersection Improvements project.

**Sponsors:** Public Works

**Attachments:** [Item 17-1038 Agenda Cover Sheet - Contract Change Order 01 Zenith Tech Extra Asphalt Paving](#)  
[Item 17-1038 CO No 1 Zenith Tech - W Sunset and Grand](#)

**A motion was made by Vice Chair Chad O'Donnell, seconded by Ald. Eric E. Payne, that the Change Order No. 1 with Zenith Tech, Inc., be approved. The motion carried by the following vote:**

**Aye:** 4 - Kassens, O'Donnell, E. Payne and Kramp

**Absent:** 1 - Pieper

## 7. Matter of Report

## 8. Communications and Referrals:

## 9. 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.