

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Final**

## **Board of Public Works**

Thursday, January 3, 2019

5:30 PM

Council Chambers, City Hall Use lower level glass door.

1. Call to Order

Present 3 - Kassens, E. Payne, and Michalowski

Absent 2 - O'Donnell, and Pieper

2. Public Comment

No public comments.

3. Approval of Minutes

A. ID#18-1868 Approve Minutes of December 20, 2018.

Sponsors: Public Works

Attachments: BPW Meeting Minutes 12-20-18 - Final.pdf

A motion was made by Member Kim Michalowski, seconded by Ald. Eric Payne, that the Minutes of December 20, 2018, be approved. The motion carried by the following vote:

Aye: 3 - Kassens, E. Payne and Michalowski

Absent: 2 - O'Donnell and Pieper

Approval of Bonds

Present 4 - Kassens, E. Payne, Pieper, and Michalowski

Absent 1 - O'Donnell

A. <u>ID#18-1869</u> Approval of Bonds

**Sponsors:** Public Works

Ald. Joe Pieper arrived.

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Bonds be approved. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

## 6. Bids Received:

**A.** <u>ID#18-1875</u> Bids Received: Friday, December 21, 2018, at 11:00 A.M.

Northview Road Phase 2 and Meadowview Park Improvements.

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

Western, Inc., in the amount of \$2,705,754.95 be awarded.

Sponsors: Public Works

Attachments: 18-1875 BPW Bid Tab Northview Phase 2 Concrete.pdf

18-1875 BPW Bid Tab Northview Phase 2 Asphalt.pdf

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the bid from Super Western, Inc., for the Northview Road Phase 2 and Meadowview Park Improvements-Concrete be recommended for approval. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

7. Discussion and Recommendation to Council Regarding:

A. ID#18-1872 Review and act on Contract Change Order No. 1 with State Contractors,

Inc., for the W. Sunset Drive Pavement Patching and Diamond Grinding

project.

Sponsors: Public Works

<u>Attachments:</u> 18-1872\_BPW Agenda Cover-CCO1-State Contractors-W Sunset Dr

Pavement Patching.pdf

A motion was made by Ald. Joe Pieper, seconded by Member Kim Michalowski, that the Contract Change Order No. 1 with State Contractors, Inc, for the W.

Sunset Drive Pavement Patching and Diamond Grinding project be

recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

B. ID#18-1873 Review and act on Contract Change Order No. 1 with Zenith Tech, Inc., for

the S. East Ave. Sidewalk and E. Garfield Ave Rehabilitation project.

Sponsors: Public Works

<u>Attachments:</u> 18-1873\_BPW Agenda Cover-CCO1-Zenith Tech-S East Ave Sidewalk

and E Garfield.pdf

A motion was made by Ald. Eric Payne, seconded by Ald. Joe Pieper, that the Contract Change Order No. 1 with Zenith Tech, Inc., for the S. East Ave. Sidewalk and E. Garfield Ave. Rehabilitation project be recommended for Council Consent.

The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

C. ID#18-1874 Review and act on Contract Change Order No. 1 with Zigneo Company,

Inc., for the Northview Road Utility and Street Reconstruction Phase

1-Concrete project.

Sponsors: Public Works

File is on hold.

5. Approval of Payments

A. <u>ID#18-1871</u> Approval of Payments

Sponsors: Public Works

Attachments: Summary Table for Partial Payments 1-3-19.pdf

Dependable-4066.Signed.pdf

Winter-4085.Signed.pdf
Zenith-4074.Signed.pdf

A motion was made by Member Kim Michalowski, seconded by Ald. Joe Pieper, that the Payments be approved. The motion carried by the following vote:

Aye: 4 - Kassens, E. Payne, Pieper and Michalowski

Absent: 1 - O'Donnell

- 8. Matter of Report
- 9. Communications and Referrals:
- A. ID#18-1876 Official Notice: Bids to Close on Friday, February 1, 2019, at 11:00 A.M.

Sanitary Sewer Lining and Manhole Rehabilitation - 2019 Sanitary Sewer Force Main Relay/Rehabilitation - 2019

Attachments: 3 Official Notice 2019 Sanitary Sewer Lining.pdf

3 Official Notice Sanitary Sewer Force Main Relay.pdf

10. Adjournment

A motion was made that the meeting be adjourned. The motion carried unanimously.