

# **City of Waukesha**

## **Meeting Minutes - Final**

### **Board of Public Works**

Thursday, May 8, 2025		5:30 PM	Council Chambers, City Hall	
1.	Call to Order			
	Present	5 - Steve Kassens, Chad O'Donnell, Kevin Reilly, Eric E. Payne	e, and Joe Pieper	
2.	Public Comment			
		No public comments.		
3.	Election of Officers	lection of Officers		
Α.	ID#25-00788	Election of Officers		
	<u>Sponsors:</u>	Public Works		
		A motion was made by Chairperson Steve Kassens, seconded that the Chairperson, Steve Kassens, and Vice Chairperson, Ch remain the same. The motion carried by the following vote:	-	
	Aye:	5 - Steve Kassens, Chad O'Donnell, Kevin Reilly, Eric E. Payne	e and Joe Pieper	
4.	Approval of Minute	es		
Α.	ID#25-00789	Approve Minutes of April 17, 2025.		
	<u>Sponsors:</u>	Public Works		
	<u>Attachments:</u>	BPW Meeting Minutes 04-17-25-Final		
		A motion was made by Ald. Joe Pieper, seconded by Ald. Eric I Minutes of April 17, 2025, be approved. The motion carried by		
	Aye:	5 - Steve Kassens, Chad O'Donnell, Kevin Reilly, Eric E. Payne	e and Joe Pieper	
5.	5. Approval of Payments			
Α.	<u>ID#25-00790</u>	Approval of Payments		
	<u>Sponsors:</u>	Public Works		
	<u>Attachments:</u>	<u>Payments 5-8-25</u>		
		A motion was made by Ald. Joe Pieper, seconded by Member H the Payments be approved. The motion carried by the followin	-	

Aye: 5 - Steve Kassens, Chad O'Donnell, Kevin Reilly, Eric E. Payne and Joe Pieper

6. Bids Received:

A. <u>ID#25-00791</u> Bids Received: Friday, May 2, 2025, at 11:00 a.m. Alley 92 Reconstruction

The Board of Public Works recommends that the low bid from Wandel Contractors, Inc., in the amount of \$359,730.70, be awarded.

Sponsors: Public Works

Attachments: Alley 92 Reconstruction - BT

A motion was made by Ald. Joe Pieper, seconded by Member Kevin Reilly, that the low bid from Wandel Contractors, Inc., for the Alley 92 Reconstruction project be recommended for approval. The motion carried by the following vote:

- Aye: 5 Steve Kassens, Chad O'Donnell, Kevin Reilly, Eric E. Payne and Joe Pieper
- 7. Matter of Report
- 8. Communications and Referrals:
- ID#25-00792 Official Notices: Bids to Close on Friday, May 16, 2025, at 11:00 a.m. Les Paul Performance Center Improvements - Rebid
  W. Sunset Drive Bridge Sealing and Rehabilitation

Official Notice: Bid to Close on Friday, May 30, 2025, at 11:00 a.m. Deer Trails and Fox Lake Village Pump Station Improvements

### Sponsors: Public Works

<u>Attachments:</u> Official Notice Les Paul Performance Center - REBID Official Notice Sunset Drive Bridge Maintenance Official Notice Deer Trails and Fox Lake Village PS Improvements

Director Damien acknowledged City Engineer Schwenn's Public Works presentation at the Mayor's breakfast.

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 the Public Works department, 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. Attend this meeting in person or watch live at https://waukesha.legistar.com/calendar.aspx (due to technical circumstances, the live stream may not always be available).