

City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Draft

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, and Joe Pieper

2. Public Comment

No public comments.

3. Election of Officers

A. ID#25-00788 Election of Officers

Sponsors: Public Works

A motion was made by Chairperson Steve Kassens, seconded by Ald. Joe Pieper, that the Chair, Steve Kassens, and Vice Chair, Chad O'Donnell, remain the same. The motion carried by the following vote:

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

4. Approval of Minutes

A. ID#25-00789 Approve Minutes of April 17, 2025.

Sponsors: Public Works

Attachments: BPW Meeting Minutes 04-17-25-Draft

A motion was made by Ald. Joe Pieper, seconded by Ald. Eric Payne, that the Minutes of April 17, 2025, be approved. The motion carried by the following vote:

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

5. Approval of Payments

A. ID#25-00790 Approval of Payments

Sponsors: Public Works

Attachments: Payments 5-8-25

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

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

<u>Attachments:</u> <u>Alley 92 Reconstruction - BT</u>

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:

A. 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

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).

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