



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

Board of Public Works

Thursday, June 17, 2021

5:30 PM

Council Chambers, City Hall

1. Call to Order

2. Public Comment

3. Approval of Minutes

A. [ID#21-2400](#) Approve Minutes of June 3, 2021.

Sponsors: Public Works

Attachments: [BPW Meeting Minutes 6-3-21-Draft](#)

4. Approval of Payments

A. [ID#21-2401](#) Approval of Payments

Sponsors: Public Works

Attachments: [Payments 6-17-21](#)

5. Bids Received:

A. [ID#21-2402](#) Bids Received: Friday, June 11, 2021, at 11:00 a.m.
2021 Spot Sealing

Sponsors: Public Works

Attachments: [Bid Tab Spot Sealing 2021](#)

B. [ID#21-2403](#) Bids Received: Friday, June 11, 2021, at 11:00 a.m.
2021 Crackfilling

Sponsors: Public Works

Attachments: [Bid Tab Crackfilling 2021](#)

6. Discussion and Recommendation to Council Regarding:

A. [ID#21-2405](#) Review and act on offers prepared by Single Source Inc., for the 2022 STP
St. Paul Avenue Project, WisDOT ID: 2718-04-71

Attachments: [21-2405 BPW Agenda Cvr-Offers 2022 STP St Paul WisDOT ID2718-04-71](#)
[2718-04-21.9OPR](#)
[2718-04-21.10OPR](#)
[2718-04-21.11OPR](#)
[2718-04-21.13OPR](#)
[Doc875424 OPR 7](#)
[Parcel No. 7 Appraisal](#)
[Parcel No. 9 Appraisal](#)
[Parcel No. 10 Appraisal](#)
[Parcel No. 11 Appraisal](#)
[Parcel No. 13 Appraisal](#)

- B.** [ID#21-2418](#) Authorization to sign a confidentiality agreement with Energy Tech Innovations LLC to share information on their proprietary bio-gas treatment system related to beneficial bio-gas reuse at the Clean Water Plant and pilot test data.

Sponsors: Public Works

Attachments: [21-2418 BPW Agenda Cvr-ETI confidentiality 6-10-21](#)
[21-2418 Conf Agree CoW and ETI 6-8-21 CWP](#)

7. Discussion and Authorization re:

- A.** [ID#21-2406](#) Review and act on the request from Judith Brown for a one-time sewer credit for 501 W College Ave.

Sponsors: Public Works

Attachments: [21-2406-501 W College-Judith Brown](#)
[501 West College-Judy Brown request](#)

8. Matter of Report

9. Communications and Referrals:

10. 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.