



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Public Works

Thursday, June 17, 2021

5:30 PM

Council Chambers, City Hall

1. Call to Order

Present 4 - O'Donnell, Michalowski, E. Payne, and Pieper

Absent 1 - Kassens

2. Public Comment

No 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-Final](#)

A motion was made by Alderman Joe Pieper, seconded by Vice Chair Kim Michalowski, that the Minutes of June 3, 2021, be approved. The motion carried by the following vote:

Aye: 4 - O'Donnell, Michalowski, E. Payne and Pieper

Absent: 1 - Kassens

4. Approval of Payments

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

Sponsors: Public Works

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

A motion was made by Vice Chair Kim Michalowski, seconded by Alderman Eric Payne, that the Payments be approved. The motion carried by the following vote:

Aye: 4 - O'Donnell, Michalowski, E. Payne and Pieper

Absent: 1 - Kassens

5. Bids Received:

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

The Board of Public Works recommends that the low bid from Crack Filling Service in the amount of \$45,500.00 be awarded.

Sponsors: Public Works

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

A motion was made by Alderman Joe Pieper, seconded by Vice Chair Kim Michalowski, that the low bid from Crack Filling Service for the 2021 Spot Sealing project be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 4 - O'Donnell, Michalowski, E. Payne and Pieper

Absent: 1 - Kassens

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

The Board of Public Works recommends that the low bid from Thunder Road LLC in the amount of \$260,400.00 be awarded.

Sponsors: Public Works

Attachments: [Bid Tab Crackfilling 2021](#)

A motion was made by Alderman Joe Pieper, seconded by Alderman Eric Payne, that the low bid from Thunder Road LLC for the 2021 Crackfilling project be recommended for approval. The motion carried by the following vote:

Aye: 4 - O'Donnell, Michalowski, E. Payne and Pieper

Absent: 1 - Kassens

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](#)

Craig Ausen, P.E., presented this item.

A motion was made by Alderman Joe Pieper, seconded by Vice Chair Kim Michalowski, that the offers prepared by Single Source Inc., for the 2022 STP St. Paul Avenue Project, WisDOT ID: 2718-04-71 be recommended for Council Consent. The motion carried by the following vote:

Aye: 4 - O'Donnell, Michalowski, E. Payne and Pieper

Absent: 1 - Kassens

- 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](#)

Jeff Harenda, Clean Water Plant Manager, presented this item.

A motion was made by Alderman Eric E. Payne, seconded by Vice Chair Kim Michalowski, to authorize signing 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. The motion carried by the following vote:

Aye: 4 - O'Donnell, Michalowski, E. Payne and Pieper

Absent: 1 - Kassens

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](#)

Alex Damien, City Engineer, presented this item.

A motion was made by Vice Chair Kim Michalowski, seconded by Alderman Eric Payne, that the one-time sewer credit for Judith Brown for 501 W College Ave. be approved. The motion carried by the following vote:

Aye: 4 - O'Donnell, Michalowski, E. Payne and Pieper

Absent: 1 - Kassens

8. Matter of Report

9. Communications and Referrals:

Vice Chair Michalowski mentioned that the crews did a nice job on Algoma and Rawlings which is part of the 2021 Sanitary Relay project.

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