



**CITY OF NEW BERLIN
UTILITY COMMITTEE MEETING
Tuesday, January 25, 2022
Zoom Meeting**

<https://us02web.zoom.us/j/83829082273>

The Council has satisfied the requirements as directed by the Common Council on June 22, 2021 and Ordinance No. 2651 to hold this meeting via electronic means. The full text of this ordinance and the minutes from the above mentioned meeting can be viewed at www.newberlin.org

Any comments that the public wishes to make may be communicated to the city via email at citizencomments@newberlin.org and will be forwarded to the Mayor and City Council. Interested parties may also participate by:

- Downloading the ZOOM app located at <https://zoom.us/> and utilize this unique ID to join: 838 2908 2273
- Following this direct link to the meeting: <https://us02web.zoom.us/j/83829082273>
- Find your local number: <https://us02web.zoom.us/j/83829082273>

AGENDA

CALL MEETING TO ORDER

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

October 26, 2021 Meeting Minutes

OLD BUSINESS

NEW BUSINESS

UT 02-22 To approve professional services contract revision for additional design work and modifications for the West Ridge Lift Station Reconstruction Project.

UT 03-22 Discussion and possible action in regard to the Moorland Road Reconstruction Project to investigate alternatives, design engineering and plan specifications for water infrastructure. Presented by CBS Squared.

CLOSED SESSION

The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(e) of the Wisconsin State Statutes. (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business whenever competitive or bargaining reasons require a Closed Session, more specifically:

UT 04-22 Discussion and possible action related to investigation alternatives, design engineering and plan specifications, bidding documents, construction inspection and administration for the sale of the Glen Park Pump House located at 3615 S Cottonwood Road, New Berlin, WI.

RECONVENE TO OPEN SESSION

UT 04-22 Discussion and possible action related to investigation alternatives, design engineering and plan specifications, bidding documents, construction inspection and administration for the sale of the Glen Park property.

UPDATES

Booster Pump Upgrade

Electrical Upgrade

Security Upgrade

West Ridge Liftstation Reconstruction Project

Bid Opening February 10, 2022

PPI/I Dye Testing Bids Due February 10, 2022

Supply Cost Increases

ADJOURN

PLEASE NOTE:

- ✓ It is possible that action will be taken on any of the items on the agenda and that the agenda may be discussed in any order. It is also possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.
- ✓ Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact City Clerk Georgia Stanford (262) 786-8610.

CITY OF NEW BERLIN
PROCEEDINGS OF THE UTILITY COMMITTEE
Tuesday, October 26, 2021

Please note: Minutes are unofficial until approved by the Utility Committee at the next regularly scheduled meeting.

This Committee has satisfied the requirements as directed by the Common Council on June 22, 2021 and Ordinance No. 2651 to hold this meeting via electronic means. The full text of this ordinance and the minutes from the above mentioned meeting can be viewed at www.newberlin.org

To participate in the meeting, view the meeting, and/or ask questions, the public was able to do so by downloading the ZOOM app located at <https://zoom.us/> and utilize Meeting ID #852 1422 3996 to join.

All votes were taken via a voice roll call vote

CALL MEETING TO ORDER

Meeting was called to order by Alderman Harenda at 4:46PM

Deputy Clerk/Elections Specialist, Sherri Hanson reviewed the procedures to be conducted as this meeting was held via zoom.

ROLL CALL DECLARATION OF QUORUM PUBLIC NOTICE

Present: Alderman Harenda, Alderman Hopkins, Alderman Garrigues, Commissioner Anderson and Commissioner Nissen.

Staff Present: Utility Manager Jim Hart, Utility Supervisor Mark Welch, Accounting Supervisor John Sughrue and Deputy Clerk/Elections Specialist Sherri Hanson

The Meeting was noticed on Monday, October 18th in accordance with the Open Meetings Law.

APPROVAL OF MINUTES

- September 28, 2021 Meeting Minutes

Motion to Approve the September 28, 2021 Meeting Minutes by Alderman Hopkins. Seconded by Alderman Garrigues.

Motion Passed 5-0

NEW BUSINESS

- UT 11-21 Discussion and possible approval on proposed 2022 Water Utility Operating Budget.

Accounting Supervisor John Sughrue touched over the main points of the budget stating there has not been any Milwaukee water rate increase as of yet so we are not projecting a rate increase for 2022. A lot of the same water revenues and purchased water will be like our normal amounts so we haven't had a big increase or decrease in those so they will stay about the same. Interest Income has dropped about 50% but the interest rates are not coming up so that was lowered a little bit. There is a mini-organization for 2022 which adjusts the labor portion of the budget as well as a Health Insurance rate increase and one employee requiring family plan instead of the single plan.

In regular expenses, every 5 years the Utility is required to clean and inspect their reservoirs and water towers. Every 10 years they are required to drain their water towers. This is an expense that needs to be done in 2022 which increased the distribution reservoirs contract services line by about \$21,000 and you will also see the capital line item to replace the valve.

Motion to approve the proposed 2022 Water Utility Operating Budget as presented by Alderman Hopkins.
Seconded by Alderman Garrigues.

Motion Passed 5-0.

- UT 12-21 Discussion and possible approval on proposed 2022 Water CIP Budget. Information included in the 2022 Water Utility Operating Budget.

Accounting Supervisor John Sughrue stated the 2022 CIP Water Utility Budget includes the major item of the Moorland Rd Water Main Project as well as routine maintenance including the Meter Replacement Program, Valve Replacement Programs and Hydrant and IPad Replacement Programs.

There was a change after this was presented to the meter test bench item from \$40,000 to \$48,000 which will need to be adjusted.

Motion to approve the Proposed 2022 CIP Water Utility CIP Budget with the amendment to increase the water test bench item from \$40,000 to \$48,000 and adjust the overall total to \$7,252,450 by Commissioner Nissen, Seconded by Commissioner Anderson.

Motion Passed 5-0.

- UT 13-21 Discussion and possible approval on proposed 2022 Wastewater Utility Operating Budget.

Accounting Supervisor John Sughrue stated the capital charge from MMSD stayed about the same and their disposal charge increased about 3 to 3.5%. The main thing with the Wastewater Utility Budget is 75% of the Budget is controlled by MMSD. The City is not proposing any rate increase for 2022.

The Labor portion increase is due to the reorganization and the Health Insurance Rate increase in premium. There is also a public property maintenance I & I project for a relining project included in this year's budget.

Motion to approve the proposed 2022 Wastewater Utility Operating Budget as presented by Alderman Garrigues. Seconded by Commissioner Anderson.

Motion Passed 5-0.

- UT 14-21 Discussion and possible approval on proposed 2022 Wastewater CIP Budget. Information included in the 2022 Wastewater Utility Operating Budget.

Accounting Supervisor John Sughrue stated there are two main projects in the 2022 Sewer Utility CIP Budget which are the Westridge Liftstation Upgrade to make it safer and the 150 KW portable generator, replacing a 1979 generator to help with projects. Utility Manager Jim Hart said this generator can be used by other buildings if the Utility Department did not need it in the event of an emergency.

Motion to approve the proposed 2022 Wastewater CIP Budget as presented by Alderman Hopkins. Seconded by Commissioner Anderson.

Motion Passed 5-0.

ADJOURN

Motion to Adjourn at 5:06PM by Alderman Hopkins. Seconded by Commissioner Nissen

Motion Passed 5-0.

Respectfully submitted
Sherri L Hanson
Deputy Clerk/Elections Specialist

UTILITY STAFF REPORT

EXECUTIVE SUMMARY

CUSTOMER/PROJECT:

West Ridge Lift Station Reconstruction Project

LOCATION:

4950 S Moorland Road

REQUEST:

To approve professional services contract revision for additional design work and modifications for the project.

UTILITY MANAGER RECOMMENDATION:

Recommend to the Utility Committee to approve the Contract Revision in the amount of \$7,600.00 for additional design work and modifications needed to complete the reconstruction project.

DETAILS IN ATTACHED STAFF REPORT

**CITY OF NEW BERLIN
UTILITIES DEPARTMENT
STAFF REPORT**

WEST RIDGE LIFT STATION RECONSTRUCTION PROJECT

DATE STAFF REPORT CREATED: December 30, 2021

CUSTOMER/PROJECT NAME: West Ridge Lift Station Reconstruction Project

ISSUE/DESCRIPTION OF PROJECT:

Due to set backs and additional work required to have the project move forward, we need these additional funds. Total cost of planning, design, bidding phase not to exceed \$74,100.00

DATE OF COMPLETENESS:

REQUESTED ACTION:

Recommend to the Utility Committee to approve the Contract Revision in the amount of \$7,600.00 for additional design work and modifications needed to complete the reconstruction project.

FISCAL IMPACT: \$7,600.00

SOURCE OF FUNDS: Wastewater Reserves

RATIONALE:

This work is necessary to complete the plans to perform the upgrade in 2022.

NOTE: Construction Services Agreement will be needed when project takes place.

**CITY OF NEW BERLIN
GENERAL TERMS and CONDITIONS OF SERVICE
FOR PROFESSIONAL SERVICES**

1. Introduction. This document (hereinafter referred to as "Terms and Conditions") is hereby incorporated and part of the contract between the City of New Berlin (hereinafter referred to as "City") and the Service Provider identified below (hereinafter referred to as "Service Provider"). These Terms and Conditions, along with the Scope of Services and any attachments thereto, shall constitute the entire contract for material, work and other Services, collectively referred to as the "Services" between the City and the Service Provider. It is expressly agreed that no statement, arrangement, warranty or understanding, oral or written, expressed or implied, will be recognized unless it is stated in or otherwise permitted by these Terms and Conditions, and the aforementioned Scope of Services. These Terms and Conditions are solely for the benefit of the City and the Service Provider and are not intended for the benefit of any other party.

2. Proposal. The Service Provider is solely responsible for, and shall have sole control of, construction methods, sequences and coordination of all work described in the Scope of Services, unless expressly stated to the contrary.

3. Services and/or Construction Materials. All materials and work shall be furnished in accordance with normal industry standards and practices. Service Provider agrees to provide the services set forth in the Scope of Services in a good and workmanlike manner, in accordance with the professional practices of the profession.

4. Access to the Site. The City shall provide access to the Service Provider to work in and on City property.

5. Insurance. Service Provider shall maintain workers compensation, automobile liability and commercial general liability insurance coverage with carriers licensed to do business in the State of Wisconsin, and with such limits as the City may establish and require from time to time. Service Provider shall furnish a Certificate of Insurance evidencing the types and amounts of coverage. Said coverage shall be on an occurrence basis and the limits identified in the general liability coverage shall be for this project and not the policy as a whole. Service Provider agrees to require that the insurer list the City as an Additional Insured and to provide adequate evidence of said status through a liability insurance endorsement. Service Provider shall further obtain an endorsement from the insurance carrier indicating that any material changes to the policy or any cancellation of the coverage subsequent to the issuance of the Certificate, and until the completion of the services hereunder, shall necessitate that the insurer provide not less than thirty (30) days notice to the City of said fact. Clauses such as that the insurer will endeavor to notify the City are unacceptable and will be rejected.

6. Independent Service Provider. The parties warrant that no employer/employee relationship is established between the Service Provider and the City by virtue of the terms of this contract. It is understood by the parties hereto that the Service Provider is an independent

Service Provider and as such, neither it nor its employees if any are employees of the City for purposes of tax, retirement system or social security withholding.

7. Records and Reports. Records relating to the performance of the services under this contract must be retained for seven (7) years after final disposition. However, if any litigation claim or audit has started before the expiration of the seven (7) year period, then records shall be retained for five (5) years after the litigation or audit is resolved. Notwithstanding any other clause written herein, Service Provider understands and agrees that the City is a municipal entity and therefore, is subject to the Open Records Law of the State of Wisconsin. Wisconsin Statute §19.36(3) requires governmental entities to make available for inspection a copy of any records produced or collected under a contract entered into by the municipal entity to the same extent as if the record were maintained by the municipality. Therefore, in the event there is a request for any other documentation pertaining to this agreement, Service Provider shall provide the information as requested and charge no more than the cost to copy said information. The parties agree that upon completion or termination of this contract, all project contract documents or instruments of service, including electronic files of computer-aided record drawings and field inspection reports shall be delivered to and shall become the property of the City. These records, drawings, reports, etc. may be used without restriction by the City for any public purpose and to implement construction and use of the project. Any such use or reuse of these documents outside the scope of the project shall be without compensation or liability to the Service Provider, excepting for errors and omissions associated with the completed project, services and documents performed under this agreement.

8. Advertisements. Service Provider shall not identify the City as a client or customer of the Service Provider, or utilize the name of the City or its logo in any advertisements or other documents placed in the public domain without the express written consent of the City.

9. Changes. In the event that the parties determine that a modification to the terms of the providing of these Services or services are necessary, said change shall not be effective unless executed by authorized representatives of both parties.

10. Delay. Work shall be completed within the number of working days set forth in the contract or otherwise as soon as reasonably practicable unless delay occurs due to work stoppage, adverse weather conditions, labor disputes or modifications to the Terms and Conditions of the Contract.

11. Dispute. These Terms and Conditions shall be deemed to have been made and governed by the laws of the State of Wisconsin. Any legal suit or action with regard to these Terms and Conditions or the project as a whole shall be venued in the Waukesha County Circuit Courts, Waukesha County, Wisconsin, unless the parties mutually agree to arbitration and/or mediation in place of civil litigation.

12. Limitation on Liability. The City's liability to the Service Provider shall not exceed the sums paid by the City to the Service Provider under this contract. In addition, to the extent that the Service Provider seeks indemnification from the City, that indemnity shall be subject to the limitations set forth herein. No indemnity provided under any contract hereinunder

shall be construed to be a waiver or estoppel of the City of New Berlin or its insureds' ability to rely upon the limitations, defenses and immunities contained within Wisconsin law, including, but not limited to those set forth in Wisconsin Statute §893.80, §895.52 and §345.05. To the extent indemnification is available and enforceable, the City of New Berlin or its insured shall not be liable in indemnity or contribution for any amount greater than the limits of liability for municipal claims established by Wisconsin law. The City's obligations to indemnify hereunder are further subject to the availability limits of applicable insurance coverage. Under no circumstances shall the City be required to indemnify the Service Provider for its own negligence or intentional conduct.

13. Modification and Assignability. This contract, including all documents incorporated by reference herein, may not be enlarged, modified or altered except upon written agreement signed by both parties. The Service Provider may not subcontract or assign its rights, including rights to compensation, or terms of performance arising hereunder without the prior written consent of the City. Any subcontractor or assignee shall be bound by all of the terms and conditions of the contract, and will be required to enter into a written agreement with the City.

14. Termination of Contract. This contract may be terminated as follows:

- A. *Termination for Convenience.* City may terminate this contract in whole or in part for the convenience of the City when the City determines that the continuation of the project is not in the best interests of the City. Service Provider shall be entitled to payment for all of the services performed at the date of the termination, together with its direct costs of termination. Under no circumstances shall the Service Provider be entitled to any penalty for the termination nor shall the Service Provider be entitled to any payment for lost profits.
- B. *Termination for Cause.* If the City determines that the Service Provider has failed to comply with any of the terms and conditions of the contract and the scope of services and related documents thereto, the City may give written notice to the Service Provider of any such deficiency and in the event that the Service Provider fails to cure said deficiency within ten (10) days of the notice of such failure, the City may, with no further notice, declare this contract to be terminated. Service Provider will therefore be entitled to receive payment for those services performed at the date of termination, plus the amount of reasonable damages suffered by the City by reason of the Service Provider's failure to comply with the terms of the contract. Under no circumstances shall the Service Provider be entitled to any lost profits arising from the contract.

15. Conflicts. If there is any inconsistency between these Terms and Conditions and the Scope of Services or any attachments thereto, these Terms and Conditions shall apply.

16. Hold Harmless. The Service Provider will defend and hold harmless the City as and against any claims, actions, demands or causes of action brought by a third party for damages or losses arising out of Service Provider's performance of the work under these Terms

and Conditions and the attached Scope of Services. Said indemnification shall include the City's actual attorney fees. Notwithstanding the foregoing, the obligation to indemnify shall not exist to the extent of the City's gross negligence or intentional conduct.

17. Indemnity. The City shall not be liable for failure on the part of the Service Provider or any other party performing under this contract in accordance with all applicable laws and regulations. Service Provider waives any and all claims and recourse against the City including the right of contribution for loss of damage to persons or property arising out of or growing out of or in any way connected with or incident to the performance of this contract, except for liability arising out of the sole negligence of the City or its officers, agents or employees.

18. Working Hours. Unless specifically noted, all work included in this contract is to be performed during normal business hours, Monday through Friday. Work performed at any other time or on legal holidays must be specifically approved by the City.

19. Governing Law. This Agreement shall be governed and construed in accordance with the laws of the State of Wisconsin and represents the complete understanding of the parties with respect to the subject matter set forth herein, and may only be amended in a subsequent agreement executed by all parties.

CITY:
City of New Berlin

SERVICE PROVIDER:

[Insert Service Provider Name]

By: _____

[Print Name & Title]

By: _____

[Print Name & Title]

By: _____

Title: _____

Date: _____

ADDENDUM TO CITY OF NEW BERLIN CONTRACTS

This Addendum is made and entered into and shall be considered an attachment to all contracts entered into by the City of New Berlin for so long as the City of New Berlin is subject to the U.S. Department of Treasury Restrictions, as well as other federal restrictions related to the City's receipt of Coronavirus Local Fiscal Recovery Funds. The following Terms and Conditions shall be included in each such agreement and are incorporated as though fully set forth in the original contract.

1. No City contractor or employee shall operate any machinery or vehicle while utilizing a smart phone, including, but not limited to, the use of any cellular phone or texting.
2. All City employees and contractors, while engaged in the performance of City business or acting consistent with the performance of services under a contract with the City shall utilize seatbelts and any other safety devices related to the operation of a motor vehicle.
3. City employees or contractors whose duties and responsibilities are funded through the Coronavirus State and Local Fiscal Recovery Funds agree that they will not engage in any lobbying activities while in the course of providing services on behalf of the City of New Berlin, as restricted under the Hatch Act, 5 USC Sec. 1501-1508. No funds appropriated under the Coronavirus State and Local Fiscal Recovery Act shall be utilized for lobbying, and no political payments shall be made through the use of said funds.
4. All City employees and contractors, while in the performance of duties on behalf of the City shall abide by all local, state and federal regulations concerning the ingestion of controlled substances and shall not violate such Statutes or Ordinances. The City shall enforce drug free workplace standards and provide awareness programs for Staff. The City shall further agree to take action regarding individuals using drugs in the workplace according to law.
5. All City employees and contractors, in the course of performing of their duties on behalf of the City, shall, to the extent applicable, comply with the provisions in Wisconsin Statute Sec. 19.59 regarding conflicts of interest, as well as City of New Berlin Municipal Code Chapter 28 regarding ethics. Specifically, no City employee or contractor shall accept or solicit money or tangible personal property or otherwise receive consideration in exchange for the agreement to enter into a contract with a third party.
6. City employees shall avoid the acquisition of unnecessary items or property on behalf of the City.
7. City employees shall, to the extent applicable, engage in value engineering as part of any construction work performed on behalf of the City.
8. Contracts shall only be awarded to responsible contractors with experience in performing the services being contracted for.

9. City contracts shall avoid compensating for contractor work performed on a time and material basis and, to the extent practicable, shall have fixed-price contracts.
10. The selection of a contractor by the City should be done in an atmosphere of open and honest competition.
11. In the course of public bidding involving the purchase of equipment, the City shall not specify only a brand name for the purpose of limiting potential contracting parties.
12. The City shall verify that any entity with which it is contracting has not been excluded for contracting pursuant to 2 CFR 180.

PART I
SERVICES BY CLARK DIETZ

A. Amendment Description

The work of this amendment includes relocation of the proposed mechanical/controls building at the Westridge lift station site. The building will be shifted to the east to meet the property line setback requirements on the west side of the site. It is expected that the City of New Berlin will provide a 20% adjustment/reduction to the required 25-foot setback.

B. Scope

The original contract scope shall be modified as follows:

1. DESIGN PHASE
 - a. Modify the Demolition, Site, Grading, Utilities, Mechanical, Electrical, and HVAC plans to show the required building relocation.
 - b. Modify the Site Utilities plan to show the required adjustment and relocation of the force mains.
 - c. Provide coordination with City of New Berlin Community Development staff.
 - d. Attend the one required public hearing virtually and present a summary of the project.
2. BIDDING/NEGOTIATION PHASE – No change.
3. CONSTRUCTION PHASE – No change.

C. Schedule

The schedule will be revised from the Professional Services Agreement as shown.

Lift Station Rehabilitation

Present Plans at Public Hearing	January 10, 2022
Final Plan Submittal	January 14, 2022
Advertise Project	January 20, 2022
Project Bids	February 10, 2022
Notice of Award	February 22, 2022

D. Assumptions/Conditions – No Change

E. Electronic Data Format – No Change

PART II
CLIENT'S RESPONSIBILITIES

Client shall, at its expense, do the following in a timely manner so as not to delay the Amended services:

- A. Information/Reports** – No Change
- B. Representative** – No Change
- C. Decisions** – No Change
- D. Other** – Prepare the Conditional Use permit application, setback adjustment request, and all supporting documents.

PART III
COMPENSATION

A. Compensation

Compensation for the Services under this Amendment shall be as follows:

Total compensation to Clark Dietz for services rendered on the Project in accordance with PART I, SERVICES BY CLARK DIETZ of this Amendment will be a lump sum amount of \$7,600.00. This lump sum compensation includes salaries, payroll taxes and insurance, employee fringe benefits, general overhead costs, profit, and project related expenses. This Amendment increases the total compensation authorized to \$74,100.00.

B. Billing and Payment – No Change

PROFESSIONAL SERVICES AGREEMENT

AMENDMENT NUMBER 1

Project Name ("Project")

Westridge Lift Station Rehabilitation

This Amendment to the Westridge Lift Station Rehabilitation project dated May 10, 2021 is by and between:

City of New Berlin ("Client")

3805 S Casper Drive
New Berlin, WI 53151

and

Clark Dietz, Inc. ("Clark Dietz")

500 North 3rd Street, Suite 703
Wausau, WI 54403

Who agree as follows:

Whereas; Clark Dietz will provide additional Engineering Services for the Westridge Lift Station Rehabilitation project, including relocation of the proposed lift station building.

Now Therefore; this Amendment engages Clark Dietz to perform the services set forth in Part I - Services and Clark Dietz agrees to perform the Services for the compensation set forth in Part III - Compensation. Clark Dietz shall be authorized to commence the Services upon execution of this Amendment by both parties and written or verbal authorization to proceed from Client. Client and Clark Dietz agree that this signature page, together with Parts I - III of this Amendment and the original Agreement, incorporated and made a part herewith, constitute the entire Agreement between them relating to the Project.

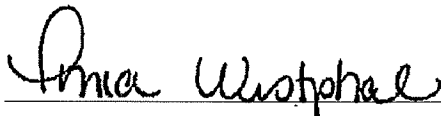
Agreed to by Client

By: _____

Title: _____

Date: _____

Agreed to by Clark Dietz

By:  _____

Title: Vice President

Date: 12/21/21

PROFESSIONAL SERVICES AGREEMENT

AMENDMENT NUMBER 1

Project Name ("Project")

Westridge Lift Station Rehabilitation

This Amendment to the Westridge Lift Station Rehabilitation project dated May 10, 2021 is by and between:

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and

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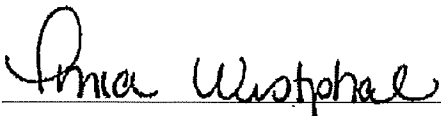
Agreed to by Client

By: _____

Title: _____

Date: _____

Agreed to by Clark Dietz

By: 

Title: Vice President

Date: 12/21/21

New Berlin Moorland Rd/CTH O Water Main Rehabilitation

Project Update - January 2022

Tia McCarthy, P.E.
CBS Squared, Inc.
NEWBE 20001





Project Background

- The New Berlin Water Utility is looking to improve the water main under Moorland Road before road work is done by the County in 2023
 - Mark Dr to Cleveland Ave ~ 10,000 LF of WTM
- Three options for improvements to water main
 - Water Main Lining
 - Water Main Replacement (Trenched)
 - Valve & Hydrant Replacement

Options Review

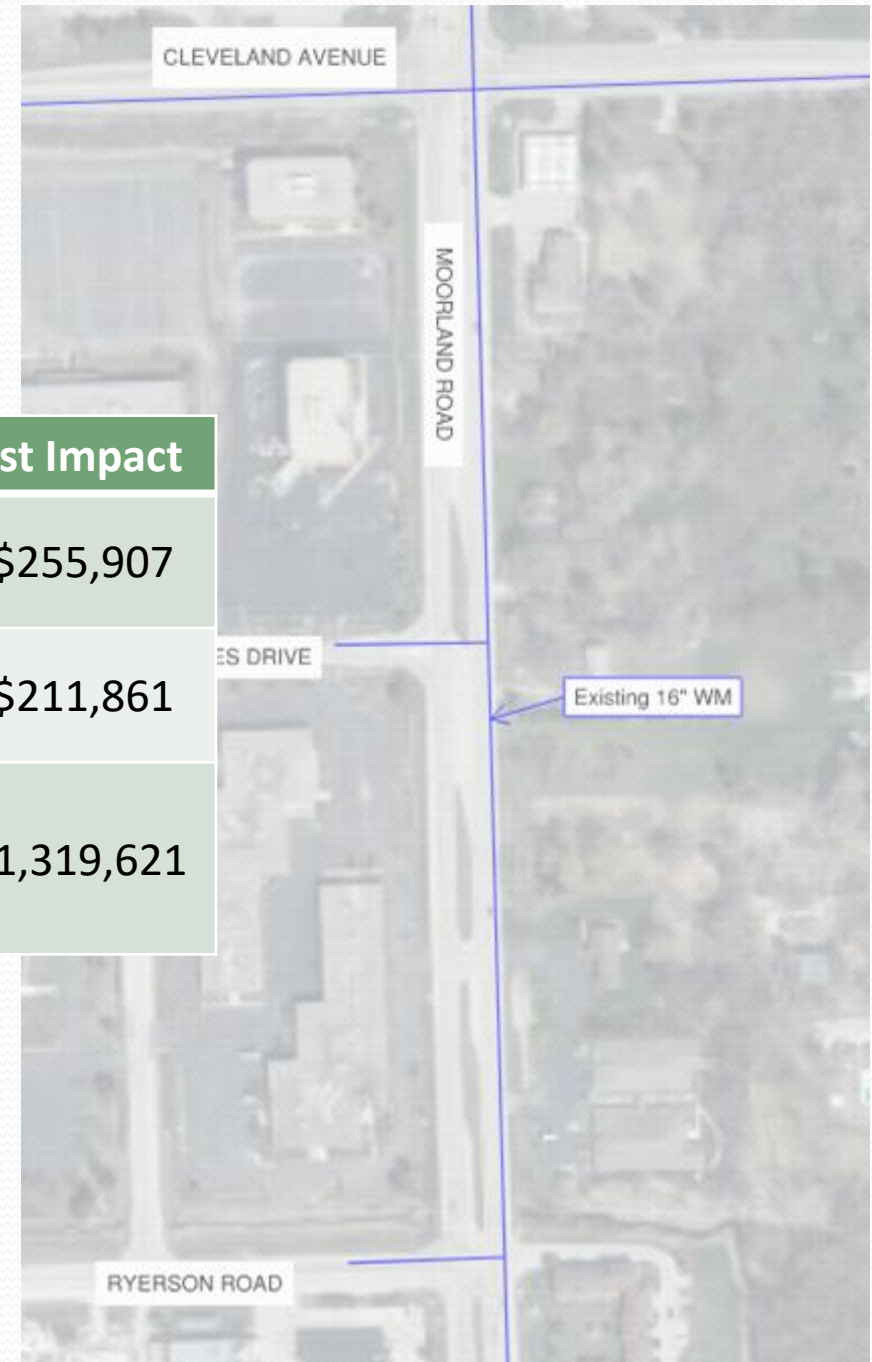
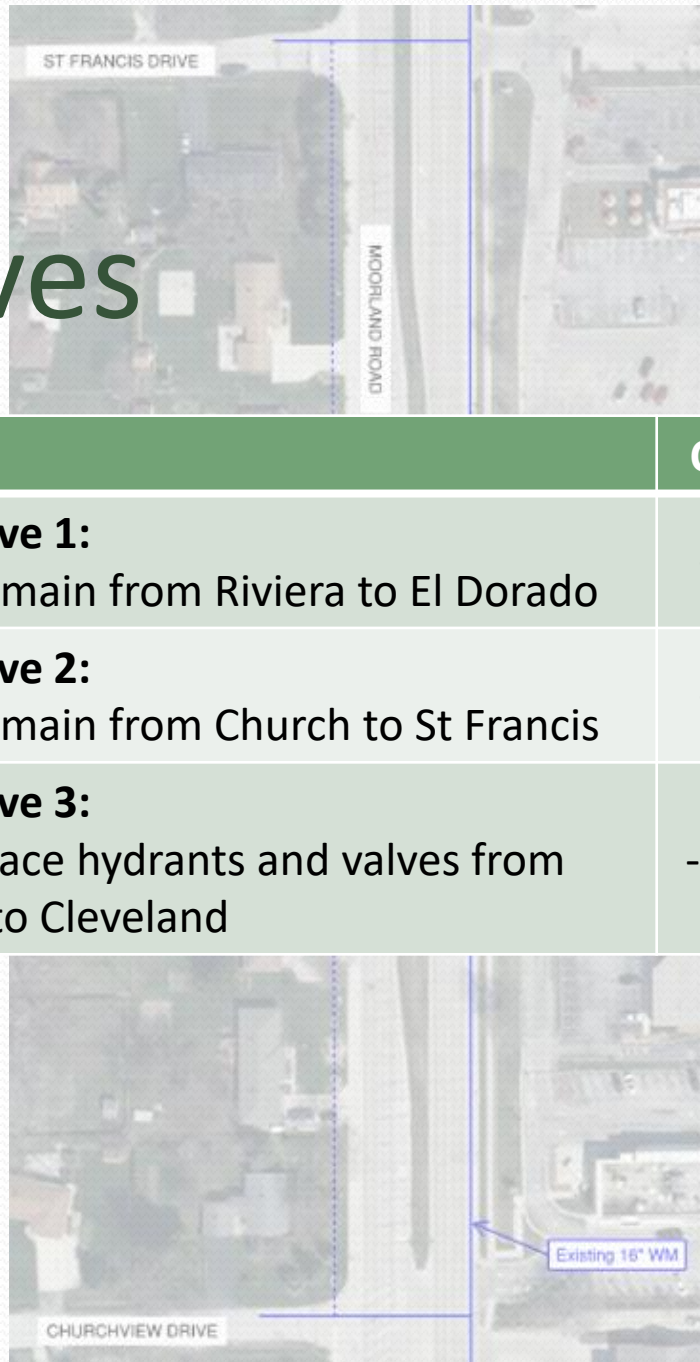
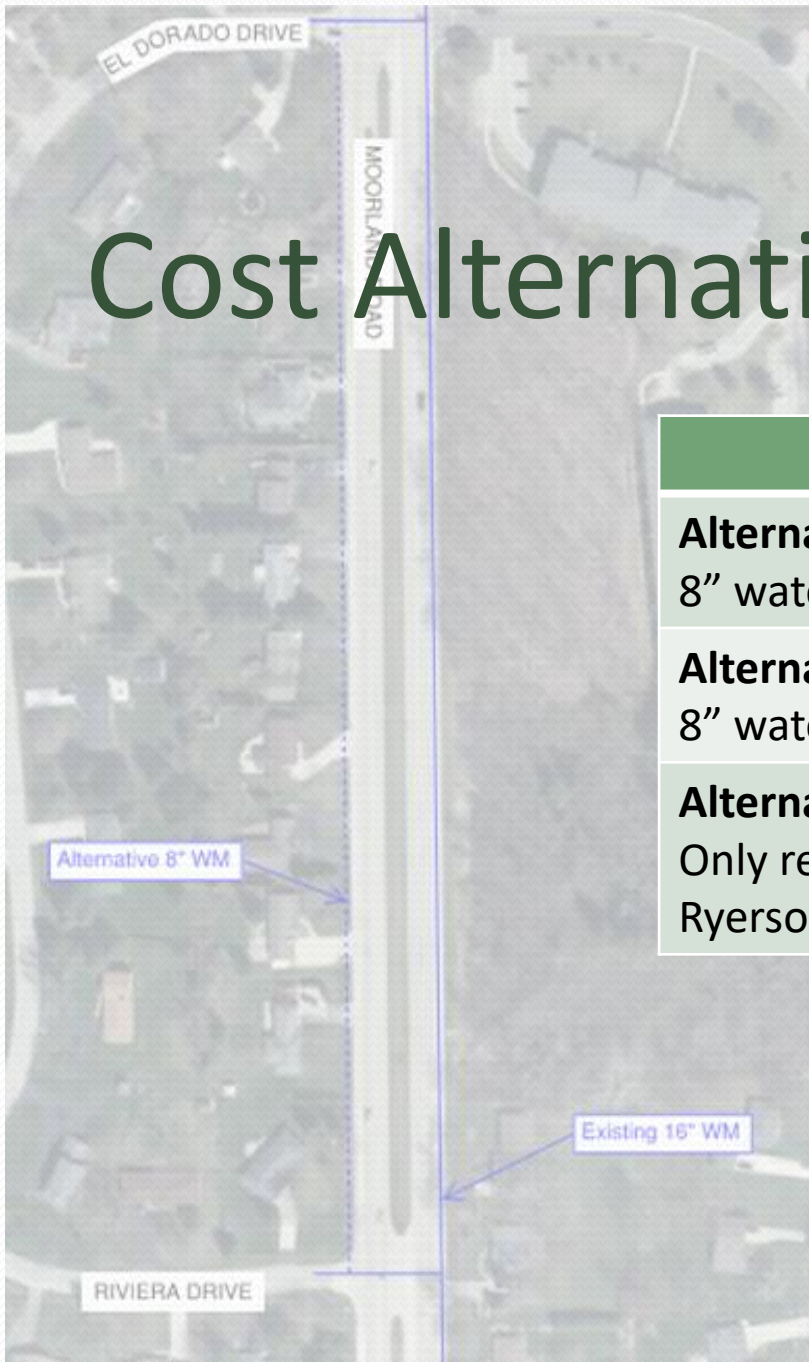
Option 1: Water main lining	\$5,903,684
Option 2: Water main replacement (trenched)	\$8,968,403
Option 3: Valve and hydrant replacement	\$1,297,100

Design Schedule

Date	Design Items
Present	Preliminary Design & Plan Set Production
January 2022	Utility conflict review Feasibility review with experienced contractor
February 2022	Final Plan presentation to Utility Committee
Feb/March 2022	Finalizing Plans & Specifications
March 2022	Advertise for Bidding

Cost Alternatives

	Cost Impact
Alternative 1: 8" water main from Riviera to El Dorado	+ \$255,907
Alternative 2: 8" water main from Church to St Francis	+ \$211,861
Alternative 3: Only replace hydrants and valves from Ryerson to Cleveland	- \$1,319,621



Construction Schedule

Date	Design Items
March 2022	Advertise for Bidding
Summer/Fall 2022	Water Main Construction
Spring/Summer/Fall 2023	County Roadway Construction (Beloit Rd to Coffee Rd)



Questions





March 29, 2022

TO: Common Council
Mayor Ament
Alderman Ken Harenda

FROM: Utility Committee

RE: Items from the Utility Committee Meeting from March 22, 2022 requiring Common Council action.

**UT 04-22 Discussion and possible action related to the sale of the Glen Park Pump House
Property located at 3615 S Cottonwood Road in New Berlin**

This item was considered at the Utility Committee meeting on March 22, 2022. It was recommended to the Common Council on a vote of 5-0. I do hereby move that the Council to approve counter offer #2 for the sale of the property at 3615 S Cottonwood Road in New Berlin

**UT 09-22 Discussion and possible action related to the Cell Lease/Generator Installation at the
Sunnyslope Water Tower #2**

This item was considered at the Utility Committee meeting on March 22, 2022. It was recommended to the Common Council on a vote of 5-0. I do hereby move that the Council approve the lease agreement with increase on rental costs and placement of the Generator at the site as identified by City Staff.



March 29, 2022

TO: Common Council
Mayor Ament
Alderman Ken Harenda

FROM: Utility Committee

RE: Items from the Utility Committee Meeting from March 22, 2022 requiring Common Council action.

**UT 04-22 Discussion and possible action related to the sale of the Glen Park Pump House
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Sunnyslope Water Tower #2**

This item was considered at the Utility Committee meeting on March 22, 2022. It was recommended to the Common Council on a vote of 5-0. I do hereby move that the Council approve the lease agreement with increase on rental costs and placement of the Generator at the site as identified by City Staff.