



**CITY OF NEW BERLIN
UTILITY COMMITTEE MEETING
Tuesday, February 22, 2022
4:45 PM
VIA ZOOM**

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: 835 8029 3790
- Following this direct link to the meeting: <https://us02web.zoom.us/j/83580293790>
- Find your local number: <https://us02web.zoom.us/j/83580293790>

AGENDA

CALL MEETING TO ORDER

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

January 25, 2022 Meeting Minutes

NEW BUSINESS

UT 02-22 Recommend to the Common Council to approve the Professional Services Agreement Amendment #2 in the amount of \$74,900.00 for construction services, administration, inspection services and project closeout needed to complete the reconstruction project. Total cost for consultant services not to exceed \$149,000.00.

UT 05-22 Recommend to the Common Council to award the construction contract for the West Ridge Lift Station Upgrade to the lowest responsive bidder, August Winter & Sons, Inc. in the amount of \$1,346,000.00.

UT 06-22 Recommend to the Common Council to award the construction contract for the 2022 Private Property I/I Dye Water Testing Project to the lowest responsive bidder, Visu-Sewer, Inc. in the amount of \$64,089.40

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 the sale of the Glen Park Pump House property, located at 3615 S Cottonwood Road in New Berlin.

RECONVENE TO OPEN SESSION

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.

UPDATES

UT 03-22 Update from CBS Squared in regard to the Moorland Road Reconstruction Project.

MMSD - 2021 PPII Work Plan update.

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 possible 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.