



**CITY OF NEW BERLIN
UTILITY COMMITTEE - MINUTES
Tuesday, February 22, 2022**

REGULAR MEETING

VIA Zoom

4:45 PM

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 # 835 8029 3790: to join.

All votes were taken via a voice roll call vote.

CALL MEETING TO ORDER

The Meeting was called to Order at 4:45PM

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Alderpersons Hopkins, Garrigues and Harenda (Commissioner Nissen arrived at 4:56PM)

Excused: Commissioner Anderson

Also Present: City Attorney Mark Blum, Utility Manager Jim Hart, MMSD- CBS Squared Rep Tia McCarthy and Deputy City Clerk/Elections Specialist Sherri Hanson

APPROVAL OF MINUTES

ITEM January 25, 2022 Meeting Minutes

MOTION: Motion to Approve the January 25, 2022 Utility Committee Meeting Minutes

VOTE: Motion by: Alderman Hopkins
Second by: Alderman Garrigues
Motion passed 3-0

NEW BUSINESS

ITEM 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.

MOTION: Motion to recommend to the Common Council to approve the Professional Services Agreement Amendment #2 with Clark Dietz 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.

VOTE: Motion by: Alderman Garrigues
Second by: Alderman Harenda
Motion passed 3-0

ITEM 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.

MOTION: Motion to 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 \$1,335,000.00 with an \$11,000 alternate #1 for a steel constructed roof and an additional 10% contingency of \$134,600.00. Total project cost \$1,480,600.00.

VOTE: Motion by: Alderman Hopkins
Second by: Alderman Garrigues
Motion passed 3-0

ITEM 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

MOTION: Motion to 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 with a 5% contingency of 3,204.47. Total project cost not to exceed \$67,293.87.

VOTE: Motion by: Alderman Garrigues
Second by: Alderman Hopkins
Motion passed 3-0

CLOSED SESSION

ITEM 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.

MOTION: **Motion to enter into closed session at 4:56PM.**

VOTE: Motion by: Alderman Hopkins
Second by: Alderman Garrigues
Motion passed 3-0

(Commissioner Nissen arrived @ 4:56PM)

RECONVENE TO OPEN SESSION

MOTION: **Motion to Reconvene to Open Session at 5:08PM**

VOTE: Motion by: Alderman Garrigues
Second by: Alderman Hopkins
Motion passed 4-0.

ITEM 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.

MOTION: Motion to recommend Common Council reject the offer and counter offer as outlined by City Staff and the City Attorney for the sale of the Glen Park Pump House property located at 3615 S Cottonwood Road in New Berlin.

VOTE: Motion by: Alderman Hopkins
Second by: Alderman Garrigues
Motion passed 4-0

UPDATES

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

Tia McCarthy provided a power point presentation update on the Moorland Road Reconstruction Project.

ITEM MMSD - 2021 PPII Work Plan update.
Utility Manager Jim Hart stated they have \$1,500,000 to come up with for a new project. The project is called pipe bursting and there are 68 potential site properties in the Regal South and Hearthridge subdivisions that have significant leakage identified from the dye water testing project. We need to have a new project plan approved by end of year to receive the money from MMSD.

ADJOURN

MOTION: Motion to adjourn at 5:19PM

VOTE: Motion by: Alderman Hopkins
Second by: Alderman Garrigues
Motion passed 4-0.

Respectfully submitted

Sherri L Hanson
Deputy City Clerk/Elections Clerk