



**CITY OF NEW BERLIN  
UTILITY COMMITTEE - MINUTES  
Tuesday, March 29, 2022**

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**SPECIAL MEETING**

**Zoom Meeting**

**4:45 PM**

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*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](http://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 # 880 6609 3883 to join.*

*All votes were taken via a voice roll call vote.*

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**CALL MEETING TO ORDER**

Alderman Harenda called the Meeting to Order at 4:45PM

**ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**

**Present:** Alderpersons, Harenda, Hopkins, Garrigues, Commissioner Anderson and Nissen.

**Also Present:** City Attorney Mark Blum, Utility Manager Jim Hart, Utility Supervisor Mark Welch and Deputy City Clerk/Elections Specialist Sherri Hanson

**APPROVAL OF MINUTES**

**ITEM:** March 22, 2022 Utility Committee Minutes

**MOTION:** Motion to approve the March 22, 2022 meeting minutes

**VOTE:** Motion by: Alderman Hopkins  
Second by: Alderman Garrigues  
**Motion passed 5-0**

**NEW BUSINESS**

**ITEM:** UT 10-22 Recommend to the Common Council to award the construction contract for the Moorland Road Water Main Rehabilitation Project to the lowest responsive bidder, MidCity Corporation, Inc., in the amount of \$7,230,930.50 with an additional \$361,546.50 five percent (5%) for contingencies. Total construction cost of the project is not to exceed \$7,592,477.00.

**MOTION:** Motion to Recommend to Common Council to award the construction contract for the Moorland Road Water Main Rehabilitation Project to the lowest responsive bidder, MidCity Corporation, Inc., in the amount of \$6,365,280.50 with an additional \$318,264.00 five percent (5%) for contingencies. Total construction cost of the project is not to exceed \$6,683,544.50 including base bid and alternate #3.

**VOTE:** Motion by: Alderman Hopkins  
Second by: Alderman Garrigues  
**Motion passed 5-0.**

**ITEM:** UT 11-22 Recommend to the Common Council to approve the Professional Services Agreement in the amount of \$394,900.00 for construction services, administration, inspection services and project closeout needed to complete the Moorland Road Water Main Rehabilitation Project. Total cost for consultant services not to exceed \$474,900.00.

**MOTION:** Motion to Recommend to Common Council to approve the Professional Services Agreement in the amount of \$394,900.00 for construction services, administration, inspection services and project closeout needed to complete the Moorland Road Water Main Rehabilitation Project. Total cost for consultant services not to exceed \$474,900.00.

**VOTE:** Motion by: Alderman Garrigues  
Second by: Commissioner Anderson  
**Motion passed 5-0.**

## **ADJOURN**

**MOTION:** Motion to adjourn at 5:24PM

**VOTE:** Motion by: Commissioner Anderson  
Second by: Alderman Hopkins  
**Motion passed 5-0.**

Respectfully submitted

Sherri L Hanson  
Deputy City Clerk/Elections Clerk