



City of New Berlin

Meeting Minutes

Board of Public Works

New Berlin City Hall
3805 S. Casper Drive
New Berlin, WI 53151

(262) 786-8610
www.NewBerlin.org

Monday, March 21, 2022

4:30 PM

Zoom Meeting

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

This Board 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 which 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 Board of Public Works members. Interested parties may also participate by:

- Downloading the ZOOM app located at <https://zoom.us/> and utilize this unique ID to join: 821 2944 8820
- Following this direct link to the meeting: <https://us02web.zoom.us/j/82129448820>
- Dial by phone: (312) 626-6799 and use Meeting ID: 821 2944 8820

PRIVILEGE OF THE FLOOR

CALL TO ORDER

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Board Members Present: Mayor David Ament, Alderman Chuck Garrigues, Alderman Dennis Horbinski, Alderman Dave Maxey, and Ronald Seidl

City Staff Present: City Clerk Rubina Medina and Community Development Director Greg Kessler

Rubina stated that a quorum was established and the meeting was properly noticed.

NEW BUSINESS

ITEM 03-22 Recommend to the Common Council the awarding of a construction contract for the 2022 Roadway Rehabilitation Paving Project

Motion: Motion to approve the awarding of a construction contract to the lowest responsive, responsible bidder, Stark Pavement Corp. for the 2022 Roadway Rehabilitation Paving Project in an amount of \$2,927,320.00 with inspection and contingencies, the not-to-exceed total project costs are \$3,258,000.00 from accounts 04251100 59040 C2020, 04251100 59040 C2022, 04251100 61112 C2022, 04251100 63027 C2022, 04251100 63027 C2021, 04251100 63601 C2022, and 70- 173020, and to reject Alternate C of the construction contract.

Vote: Motion by Alderman Horbinski
Second by: Alderman Garrigues
Motion Passed 5-0

ITEM 04-22 Recommend to the Common Council the awarding of a construction contract for the 2022 Roadway Maintenance Joint, Crack Cleaning and Sealing Project

Motion: Motion to approve the awarding of a Construction Contract to the lowest responsive, responsible bidder, Denler Inc., for the 2022 Roadway Maintenance Joint, Crack Cleaning & Sealing Project in an amount of \$143,350.51 with contingencies and inspection the not to exceed Total Project Costs are \$173,000.00 from account 15110029 59040, and to reject Alternate A of the construction contract.

Vote: Motion by Alderman Maxey
Second by: Commissioner Seidl
Motion Passed 5-0

ITEM 05-22 Recommend to the Common Council the approval of the Development Agreement for the Quarry Park Subdivision located at 20685-20695 W. National Avenue

Motion: Motion to approve the Development Agreement for Quarry Park Subdivision, a proposed development on the property located at 20685-20695 W. National Avenue subject to final review as to form by the City Attorney and Final plans on file.

Vote: Motion by: Alderman Horbinski
Second by: Alderman Garrigues
Motion Passed 5-0

ITEM 06-22 Recommend to the Common Council the approval of the Development Agreement for the TDC Lincoln, LLC. & ABB, Inc. development located at 18200-18250 W. Lincoln Avenue.

Motion: Motion to approve the Developmental Agreement for TDC Lincoln, LLC. & ABB, Inc., a proposed development on the properties located at 18200-18250 W. Lincoln Avenue subject to final review as to form by the City Attorney and final plans on file.

Vote: Motion by Alderman Maxey
Second by: Alderman Garrigues
Motion Passed 5-0

UPDATES

Utility Lateral Pipe Bursting Project

ADJOURN

Motion: Motion to Adjourn the Board of Public Works Meeting at 4:54 PM.

Vote: Motion by: Alderman Horbinski
Seconded by: Commissioner Seidl
Motion Passed 5-0

Respectfully Submitted,
Rubina R. Medina, City Clerk

PLEASE NOTE:

Minutes are unofficial until approved at the next regularly scheduled meeting.