



Utility Committee Meeting Agenda

January 28, 2025 - 4:45 PM
Council Chambers
3805 S. Casper Drive

Published: 01/24/2025

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. 12/03/2024 Meeting Minutes
4. **NEW BUSINESS**
 - A. UT 01-25 Recommend to the Common Council to approve the Milwaukee Metro Sewerage District (MMSD) Funding Agreement for the Private Property Infiltration and Inflow (PPI/I) in an amount not to exceed \$338,400.00 for cost incurred throughout the work described in Attachment A in this agreement.
 - B. UT 02-25 Recommend to the Common Council to approve the professional services contract for the engineering and consulting for private property I/I dye testing with raSmith in the amount of \$82,000.00 with an additional \$8,200.00 (10%) for contingencies, resulting in a total project cost of \$90,200.00.
 - C. UT 03-25 Recommend to the Common Council to approve the professional services contract for a leak detection survey with Westrum Leak Detection in the amount of \$11,950.00, without contingency, for a total project cost of \$11,950.00.
 - D. UT 04-25 Recommend to the Common Council to award the construction contract for the Davit Lift Station Cranes to the lowest responsive bidder, Sabel Mechanical LLC, in the amount of \$68,279.00 with \$6,828.00 (10%) in contingencies, for a total project cost not to exceed \$75,107.00.
 - E. UT 05-25 Recommend to the Common Council to approve the professional services agreement with CBS Squared for consulting services related to the design, engineering, plans, specifications, and bidding documents for the Greenridge water main replacement project in the amount of \$148,700.00.
5. **OLD BUSINESS**
 - A. Discussion and possible recommendation to the Common Council to approve a gas service easement agreement with We Energies for Calhoun Tower, as reviewed and approved by the City Attorney.
6. **UPDATES**
7. **ADJOURN**

Additional Information

- The agenda packet with supplemental information related to the agenda items is available online at www.NewBerlinWi.gov. Once finalized by the governing body, approved meeting minutes are also posted online.
- The governing body may consider agenda items out of order
- Members, and potentially a quorum of other governmental bodies of the municipality, may be present at the meeting to gather information. No action will be taken by any governmental body other than the one referenced in this notice.
- With reasonable notice, accommodations will be provided under the Americans with Disabilities Act to meet the needs of individuals with disabilities through appropriate aids and services. For more information or to request assistance, please contact the Office of the City Clerk at (262) 786-8610.