

**City of New Berlin**  
**BOARD OF PUBLIC WORKS MEETING**  
Monday, March 21, 2011

**Please note: Minutes are unofficial until approved by the Board of Public Works at their next regular scheduled meeting.**

**CALL TO ORDER;**

Chairman Ament called the meeting to order at 8:00 AM.

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

Chairman Ament, Aldermen Wysocki and Seidl, Mayor Chiovatero and Deputy Clerk Christine Stefanich were present.

**APPROVAL OF MINUTES**

[February 21, 2011 minutes](#)

Motion by Alderman Seidl to approve the February 21, 2011 minutes. Seconded by Mayor Chiovatero and carried with Alderman Wysocki voting present.

**OLD BUSINESS**

ITEM 19-10, Review, Discussion and Possible Action on how Utility Components in Roadway Projects Should be Funded  
Nothing new at this time.

ITEM 05-11, Review, Discussion and Possible Action on State Project I.D. 1060-32-90 Contract for 2011-2012 Traffic Mitigation for I-94 E-W Freeway Repaving Project

Engineer Walker stated that the DOT is doing a good job at sending out updating information on a regular basis.

**NEW BUSINESS**

[ITEM 11-11, Approval of Development Agreement for Car Care Center at Approximately 4901 S. Moorland Road](#)

Motion by Alderman Wysocki to approve the Development Agreement for Car Care Center at Approximately 4901 S. Moorland Road. Seconded by Alderman Seidl and carried unanimously.

[ITEM 12-11, Approval of the 2011 Roadway Rehabilitation Paving Contract](#)

Motion by Alderman Seidl to Award the Construction Contract to the lowest responsive, responsible bidder, Payne & Dolan, Inc., for the 2011 Roadway Rehabilitation Project in an amount of \$1,274,874.55 with inspection and contingencies, the not to exceed total project cost are \$1,490,000.00. Seconded by Mayor Chiovatero and carried unanimously.

[ITEM 13-11, Approval of the GlasGrid Installation Professional Services Agreement](#)

Alderman Wysocki motioned to approve the GlasGrid Installation Professional Services Agreement. Seconded by Alderman Seidl.

Chairman Ament questioned if a friendly amendment to the motion could be made:

to approve the Award of a Construction Contract to the lowest responsive, responsible bidder, Road Fabrics, Inc., for the 2011 Roadway Rehabilitation Project – GlasGrid Installation in an amount of \$713,579.40 with inspection and contingencies, the not to exceed total project costs are \$824,943.00.

Both Aldermen Wysocki and Seidl agreed.

Motion, as amended, carried unanimously.

[ITEM 14-11, Approval of the 2011 Roadway Rehabilitation Culvert Replacement Contract](#)

Motion by Mayor Chiovero to approve the Award of a Construction Contract to the lowest responsive, responsible bidder, The Wanasek Corporation, for the 2011 Roadway Rehabilitation Culvert Replacement Project in the amount of \$70,050.00 with inspection and contingencies, the not to exceed total project Costs are \$82,000.00. Seconded by Alderman Wysocki and carried unanimously.

[ITEM 15-11, Approval of the 2011 Roadway Rehabilitation Sod Shoulder Placement Professional Services Agreement](#)

Motion by Mayor Chiovero to approve the Award of a Construction Contract to the lowest responsive, responsible bidder, Central Service Co. Inc., for the 2011 roadway Rehabilitation Sod Shoulder Placement Project in as amount of \$129,357.00 with inspection and contingencies, the not to exceed total project costs are \$148,000.00. Seconded by Alderman Wysocki and carried unanimously.

**UPDATES**

- [Calhoun Road Construction](#)
- Coffee Road East Design
- Coffee Road West Design  
Design is underway and moving along. Drainage, rite of way plat, power pole placement, reconstruction of the cross section and frost barrier issues are being addressed.
- Martin Road Design  
Neighborhood meeting took place and questions were answered. Stormwater

[ADJOURN](#)

Motion by Alderman Wysocki to adjourn at 9:00 AM. Seconded by Alderman Seidl and carried unanimously.

Respectfully submitted:  
Christine Stefanich