

# Minutes

## SPECIAL MEETING OF THE NEW BERLIN PARKS AND RECREATION COMMISSION

Monday, July 7, 2003

The special meeting of the Parks and Recreation Commission was called to order by Vice-Chairman Paul Gihring at 6:00 p.m. in the Parks, Recreation, and Forestry Department Conference Room at New Berlin City Hall.

Present: Chuck Bedwell, Nancy Duff, Paul Gihring, Vern Radtke, and Council Representative Paul Gallagher.

Also Present: Director of Parks, Recreation and Forestry Mark Schroeder and Administrative Coordinator Cheryl Bowers.

Excused: Chairman Bill Christel, Commissioners Rick Kocchi and James Gradel

New Berlin Hills Streambank Stabilization Project – Review and Recommendation Award of Contract. A total of \$250,000 was budgeted in the 2003 Storm water Utility CIP Budget account. The engineer's final estimate of probable construction cost was \$210,015. The low bidder is Henry R. Marohl, Inc. at a cost of \$189,417. A total of six bids were received for the project.

Motion by Commissioner Gallagher, seconded by Commissioner Radtke to recommend to the Common Council to award the contract to Henry R. Marohl, Inc., in the amount of \$189,417 for materials and labor for the stream bank stabilization project at New Berlin Hills. Motion carried unanimously.

ProHealth Care Park Phase I Development – Review and Recommendation Award of Contract. Monies were earmarked in the Public Site and Open Space Account (200.232) for this project. The engineer's final estimate of probable construction cost was \$252,805. The low bidder is Capitol Pavers, Inc. at a cost of \$266,727. A total of three bids were received for the project.

Motion by Commissioner Duff, seconded by Commissioner Gallagher to recommend to the Common Council to award the contract to Capitol Pavers, Inc. in the amount of \$266,727 for the materials and labor for Phase I construction of ProHealth Care Park. Motion carried unanimously.

### NEXT MEETING:

August 18, 2003

### ADJOURNMENT:

Motion by Commissioner Duff to adjourn at 6:15 p.m. Seconded by Commissioner Gallagher and carried unanimously.

Respectfully submitted by Cheryl Bowers for

Nancy Duff, Secretary

Parks and Recreation Commission

ND/cb