

**MINUTES**  
**City of New Berlin**  
**Special Utility Committee Meeting**  
**Tuesday May 10, 2005**

Members Present: Alderman Gallagher, Alderman Harenda, Alderman Ament, Jim Morrissey  
Commissioner Bob Dude

Others Present: Ray Grzys (Director of Utilities & Streets), Mike Krosnosky (Michels) and  
Suzette Hanley (Office Coordinator Utilities & Streets)

Alderman Gallagher called the meeting to order at 6:32 pm declaring a quorum with all members present.

**ITEM UT 03-05A Award of Construction contract for Sanitary Interceptor Sewer Re-Lining Project K-366**

Alderman Harenda asked Director Grzys why there were only 3 items on the contract this time and 5 last time? Director Grzys answered that they found there were several items that were not as bad as they thought, and did not need to be addressed at this time.

Commissioner Dude asked why one of the bidders – Kenny – was significantly higher than the other 3 bids? Director Grzys said Kenny may not have really wanted the job, but thought he would submit a bid in the event they were the only one bidding.

Commissioner Dude commented that the consultant's (S.E.H.) estimate was 38% higher than the actual bids, even after this project had been bid once before. Director Grzys stated that he was sure it was based on rising constructions costs and materials, but that a representative from S.E.H. was not present to speak for himself. Alderman Gallagher asked if the Utility had any track record with the consultant? Director Grzys replied no.

Jim Morrissey asked if all of the specifications of the project were in the bid package? Director Grzys stated yes.

Motion by Alderman Gallagher to recommend to Common Council to approve the award of Construction contract for Sanitary Interceptor Sewer Re-Lining Project # K-366 to the lowest responsive and responsible bidder, Michels Pipe Services, a division of Michels Corporation in the amount of \$868,083.00, for a total project cost not to exceed \$ 1,010,000.00. Source of Funds: Account 81001131 54110 – Collection System – Contracted. Seconded by Commissioner Dude and upon voting the motion passed unanimously.

Motion to adjourn by Alderman Harenda at 6:39 pm. Seconded by Alderman Ament and upon voting the motion passed unanimously.

*Respectfully submitted,*  
*Suzette Hanley - Office Coordinator, Utilities & Streets*