

Minutes

NEW BERLIN UTILITY COMMITTEE

March 12, 2002

(Special Meeting)

Members Present: Alderman Gallagher, Alderman Ament, Alderman Thomas, Robert Dude (Citizen Member), Michael Holzinger (Director Finance and Utility)

Members Excused: Robert Dude (Citizen Member)

Others Present: Larry Wilms (Division Engineer) Tom Ludwig (R.A. Smith and Assoc)

Alderman Gallagher called the meeting to order at 6:05 p.m.

ITEM 25-01 Second Phase Rehabilitation of Well No. 8

Motion by Mr. Holzinger to recommend to Council to approve the award of Construction Contract W-139-B to the Layne-Northwest Co., Inc. of Pewaukee, WI for Optional Alternate Bid in the Lump Sum Amount of \$105,000.00 for Project # W-139, and waive any irregularities in their Bid, for a total project cost in the amount of \$131,000.00. Friendly amendment by Alderman Thomas that the approval include "not to exceed" language. Second by Alderman Ament, and approved unanimously

Mr. Wilms presents requested action and explanations of the representations presented.

Included in his handout is a project time schedule.

ITEM 31-99 LSES Summary Report/Final Project

Engineering Cost Summary and Approval

Motion by Alderman Thomas to table the item. Second by Alderman Ament, and passed unanimously.

Alderman Gallagher explained that he has been requested by the Mayor to table this item until such time as further information becomes available.

ITEM 10-02 Professional Services Agreement for Future Water Needs/

Planning and Design

Motion by Mr. Holzinger to recommend to Council to approve the award of contract for Professional Engineering Design service to Ruckert Mielke, Inc. in an amount, not to exceed, \$70,500 for Well # 11, Pumphouse, Pump and connection main design. Second by Alderman Thomas, and approved unanimously.

Mr. Wilms discussed the project, the costs, and handed out a project schedule for the committee. Alderman Ament requests assurance that any overrun on cost is brought before the committee.

Mr. Wilms gave that assurance.

Motion to adjourn by Alderman Thomas at 6:15 p.m. Second by Mr. Holzinger, and approved unanimously.