

Minutes

NEW BERLIN UTILITY COMMITTEE

October 21, 1999

Members Present: Alderman Bullermann (Chairman), Alderman Patzer, and Tim Murphy.

Others Present: Larry Wilms (Utility Superintendent), Steve Hoese (Director of Community Development), Mark Maederer (R.A. Smith), and Tom Ludwig (R.A. Smith).

Excused: Alderman Wysocki

Alderman Bullermann called the meeting to order at 8:10 a.m.

ITEM 1A-99 Approval of Minutes Sept. 14, 1999
Aug. 24, 1999
Aug. 19, 1999

Motion by Alderman Patzer to approve the minutes for the above three meetings. Second by Tim Murphy. Motion carried unanimously.

ITEM 31A-99

- Project manager Tom Ludwig gave an update of city wide LSSES project. He stated that they have identified 555 manholes that were beyond the original project scope. They have about 800 manholes remaining to inspect and may find anywhere from 50 to 200 additional manholes not identified thus far.
- Mark Maederer discussed the project scope. As a result of the manhole inspections, the project will have a later finish date, 21 Feb, 2000.
- Steve Hoese discussed that the staff and Consultant will negotiate the last item.

Motion by Alderman Patzer to recommend to the Common Council for approval of Contract Amendment No. 1 with R.A. Smith & Associates to extend the Completion Date 5 weeks to 21 Feb 2000 and increase fees in an amount not to exceed \$114,492.90, which includes quantity increases in field work in the amount of \$81,425.10. Reinspect previously inspected and rehabilitated manholes in the amount of \$20,000, with the remainder for Lump Sum work elements to be negotiated between Consultant and staff. Second by Alderman Bullermann. Motion carried unanimously.

ITEM 31B-99

Motion by Alderman Bullermann to recommend to Common Council approval of technical design and bidding services Agreement for early sewer rehabilitation work with R.A. Smith & Associates in the amount of \$7,900, with a technical services project total not to exceed \$9,500 from Wastewater Utility A/C #831.04. Second by Tim Murphy. Motion carried unanimously.

ITEM 41-99 and ITEM 42-99

- Discussion of uses both Water and Wastewater Utilities have for the light duty loader.
- Discussion why this item has been removed from previous budgets.

Motion by Alderman Bullermann to recommend to the Common Council to modify the New Berlin Water and Wastewater Utility Budgets to include a light duty loader as part of the respective Year 2000 Capital Budgets. Second by Tim Murphy. Motion carried unanimously.

ITEM 43-99

- Discussion of uses for Camel-Vac, recent costs to maintain and benefits of a new Camel-Vac.
- Discussion of alternatives that might be available through Super Products.

Motion by Tim Murphy to recommend to the Common Council to modify the New Berlin Wastewater Utility Budget to include a Camel Jet/Vac sewer maintenance vehicle consistent with Utility equipment replacement schedule as part of the Year 2000 Capital Budget. Second by Alderman Patzer. Motion carried unanimously.

Meeting adjourned at 9:20 a.m.