

**Minutes
Storm Water Committee Meeting
New Berlin City Hall
3805 S. Casper Drive
Council Chambers
October 21, 2004**

Please note: Minutes are unofficial until approved by the Stormwater Committee at their next regularly scheduled meeting.

Present: Alderman Harenda, Alderman Hopkins, Alderman Hegeman, Mayor Wysocki & City Engineer J.P. Walker

Others Present: Eric Nitschke (Division Engineer), and Ray Grzys (Director of Utilities and Streets)

Meeting called to order at 4:45 pm by Alderman Harenda and a quorum was declared

Item SW 19-04 Award of Construction Contract for Tess Corners Creek Pond

J.P. Walker read the requested action and said that the bid opening was that morning. Mr. Walker said that the source of funds was the Tess Corners Creek Pond Account 04251171 61710 C2003 \$1,627,974.91 and Non-Point Source Grant (estimated to be >\$200,000) Actual amount to be determined by WDNR at a meeting on 10/22/04. He added that he will have the amount of the grant funds for the Council meeting on October 26th, and would be available to answer any questions at that time.

Mayor Wysocki said that the contractors would be taking off quite a bit of soil from the site and he asked where the soil was going? JP added that all of the soil would stay on site.

Alderman Harenda asked how this bid compared to the previous one? JP Walker stated that the City of New Berlin and the City of Muskego saved some money over the previous bid. He added that they would be negotiating the land acquisition phase and if that is not successful, the City will issue of intent necessary, which should be completed by November 15th. He added that the City is not really acquiring the land, but is getting "use" of the land.

Mr. Walker said that the contractor would be accessing off of College not Sunny Slope, except when building the driveway access to the parking on the east side to the gazebo. Mr. Walker said that he has asked the consultant to present a critical path time schedule.

Motion by Alderman Hopkins to recommend to the Common Council the awarding of a Construction contract to the lowest responsive, responsible bidder, C.W. Purpero, Inc. of Milwaukee, in the amount of \$1,311,040.98 for the Tess Corners Creek Pond subject to approval by WDNR of the grand fund. The dollar amounts reflected in this requested action statement represent the costs that will be covered by the City of New Berlin.) Seconded by Alderman Hegeman and upon voting, the motion passed unanimously.

Motion by Mayor Wysocki to adjourn at 4:51 p.m. Seconded by Alderman Hegeman and upon voting the motion passed unanimously.