

Date: April 1, 2019
To: Common Council
From: Alderman Thieme
Re: March 21st Commission Meeting Summary

- Approved for recommendation to the Council:
 - a. Relocation Resolution and Resolution of Public Necessity for return flow pipe easements .
 - b. Intergovernmental Cooperation Agreement with the Town of Waukesha, pending legal review by the City Attorney.
- Contracts / Agreements Approved:
 - a. Total contract bid amount, totaling \$4,444,444.44 with State Contractors, Inc., for the 2019 Main Street Utility & Street Reconstruction project.
 - b. Water main replacement unit price contract and 1% city administration fee totaling \$667,052.48 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with Advance Construction, Inc. for the Summit Avenue Utility & Street Reconstruction project.
 - c. Developer's Agreement with Waukesha County for water main replacement on the Waukesha County Courthouse Campus.
- Great Lakes Update: Staff updated the Commission on the status of the permits. The final Environmental Impact Statement and Discharge permits are the critical path items. Both permits are expected to be completed by the DNR by the end of April. This will be followed by a public hearing/comment period before final issuance of those permits. Meetings were held with the Wisconsin Underground Contractors Association and several contractors to obtain feedback on the contracting strategy. Meetings are being held with the communities impacted by the project to ensure they are informed on the project.

The next commission meeting is scheduled for April 18th at 6 PM.

TT/lmg