

Date: March 29, 2018  
To: Common Council  
From: Alderman Thieme  
Re: March 15 Commission Meeting Summary

- Purchase of a 2018 Ford F-550 2WD Supercab was approved from Hiller Ford at a cost of \$43,357.50. This vehicle will have the vacuum excavator/valve turning skid that was purchased in late 2017 mounted on the flatbed to allow for two crews to be dispatched for these activities.
- A contract with Zignego was approved for the Utility's water main replacement portion of the Northview Road Utility and Street Improvements. The bid approved was \$324,778.50 plus the 1% fee to the City for a total cost of \$328,026.29.
- A 950' 8" water main extension was approved on Hawthorn Hill Drive at no cost to the utility, contingent upon Utility approval of the PRV structure location and Developer's Agreement.
- Four firms submitted proposals to provide construction management services for the Great Water Alliance project. After review of qualifications and hourly rates, staff made a recommendation to the Commission to approve the initial scope of services to Black and Veatch in the amount not to exceed \$182,149. This initial scope will run from March 17 through May 31 of this year and will cover preliminary tasks to be performed while a full scope between B&V and the Utility is being prepared and evaluated for presentation to the Commission in May.
- Great Lakes Update: A Construction Manager was selected to provide construction services for the project. Black and Veatch partnered with RA Smith will provide these services. A water transition meeting was held with representatives from the DNR and EPA. The DNR and EPA wanted to review our transition plan for transitioning to a new water supply. Given water quality issues that have occurred throughout the country, special attention has been placed on this transition by the water utility. The plan is to complete testing using main from our system to predict how the new water quality will react within our current distribution system. Both the DNR and EPA were impressed with our approach to address this issue. The project team continues to meet with representatives from Milwaukee to work out booster station and routing details. The Milwaukee open house is scheduled for April 4 at Milwaukee Hamilton High School from 5:30 pm to 7:30 pm.

The next commission meeting is scheduled for April 19 at 6:00 PM.

TT/lmg