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Date:	February 28, 2018
То:	Common Council
From:	Alderman Thieme
Re:	February 22 <sup>nd</sup> Commission Meeting Summary

- A contract with La Londe Contractors was approved for the Utility's portion of South Street and Gaspar Street Utility and Street improvements. The project cost will be \$358,195 plus the 1% City administration fee of \$3,581.95.
- A contract with Advance Construction was approved for the Utility's portion of Motor Avenue and Fairview Utility and Street improvements. The project cost will be \$536,443 plus the 1% City administration fee of \$5,364.43.
- Water main extension approved: 3,360' of 8" and 12" main to serve Howell Oaks Addition No.3 & 4 (phase 4 & 5) at no cost to the Utility. This development will consist of an additional 54 single family properties.
- Cedar Corporation of Cedarburg was chosen to provide 2018 topographic and construction staking services for our construction projects planned for this year. Their proposal was for an amount not to exceed \$20,000.
- Three bids were received to provide 2018 Inventory and repair materials. Ferguson was the approved provider at an estimated annual cost of \$51,399.60.
- Dixon Engineering is the chosen bidder to provide professional services in preparation for the repainting of Morris Tower. Dixon will review the specs, the bids received, recommend a contractor to do the painting, and inspect the work as it is being done. The cost will be \$26,290.
- Great Lakes Update: Three open houses were held in New Berlin, West Allis and Greenfield to gather input for the routing study. There is one more open house in Milwaukee that will be scheduled in mid-March. The mayor and Dan Duchniak visited our delegation in Washington DC on January 31<sup>st</sup> regarding federal funding for our project. Follow up meetings will occur in the near future. A kick-off meeting was held with the DNR and EPA regarding the plan for transition to the new water supply. This planning will ensure residents will not encounter any water quality issues during the transition to Great Lakes water. Finally, Construction Management proposals were received from four engineering firms to provide construction inspection for the future water supply pipeline and return flow project. A decision will be made at the March water commission meeting.

The next meeting is scheduled for March 15<sup>th</sup> at <u>6:00 PM</u>.