

OFFICIAL NOTICE AND AGENDA

Notice is hereby given that a public meeting will be held on the date, time and location shown below. Upon attaining a quorum of members, all items listed on the agenda shown below may be considered (discussed and/or acted upon).

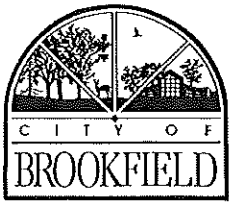
Regular / Special Meeting: **Water & Sewer Board**
Date and Time: **May 12, 2020 @ 7:00pm**
Location: **City Hall, 2000 N. Calhoun Road, Council Chambers**
Members: **Chris Blackburn – Chairman, Brad Blumer, Bill Carnell, Jeff McCarthy, Jenna Meza**

(NUMBER OF MEMBERS NEEDED TO MEET QUORUM REQUIREMENTS: 3 OF 5)

1. ROLL CALL
2. ANNOUNCEMENTS
 - a. The Next Regularly Scheduled meeting is Tuesday, June 9th, 2020 @ 7:00 pm
3. MINUTES
 - a. Minutes of the April 14, 2020 meeting.
4. UNFINISHED BUSINESS
 - a. None
5. NEW BUSINESS
 - a. Award of the 2020 Televiser Sanitary Sewer and Lateral project contract
6. ADJOURNMENT

THOMAS M. GRISA
DIRECTOR OF PUBLIC WORKS
POSTED: MAY 8, 2020 @ 2:00 PM

ANY PERSON WHO HAS A QUALIFYING DISABILITY AS DEFINED BY THE AMERICANS WITH DISABILITY ACT THAT REQUIRES THE MEETING OR MATERIALS TO BE IN AN ACCESSIBLE LOCATION OR FORMAT, MAY CONTACT THE CITY CLERK AT (262)782-9650 OR 2000 NORTH CALHOUN ROAD, FOR ACCOMMODATIONS. REQUESTS FOR ACCOMMODATIONS FOR MEETINGS SHOULD BE MADE AT LEAST THREE (3) BUSINESS DAYS IN ADVANCE OF THE MEETING. EVERY EFFORT WILL BE MADE TO ARRANGE ACCOMMODATIONS FOR ALL MEETINGS.



OFFICIAL MINUTES OF A WATER AND SEWER BOARD MEETING:

Regular / Special Meeting: Water and Sewer Board

Date and Time: Tuesday, April 14, 2020 at 7:00pm

Location: City Hall, 2000 N. Calhoun Road, Council Chambers

Members Present: Alderman Chris Blackburn-Chairman, Alderman Scott Berg, Alderman Bill Carnell (via telephone), Alderman Jerry Mellone, and Alderman Jeff McCarthy

Members Excused: none

Others Present: Director of Public Works Tom Grisa, City Engineer Jeffrey Chase, Alderman Rick Owen, Alderman Brad Blumer (via telephone), Alderman Buck Jurken (via telephone)

1. Roll Call

Alderman Chris Blackburn noted a quorum present and called the Water and Sewer Board to order at 7:00pm.

2. Announcements

The Next Regularly Scheduled meeting will be held on Tuesday, May 12th, 2020 at 7:00pm.

3. Minutes of the February 11, 2020 meeting

Motion by Alderman Jeff McCarthy, second by Alderman Scott Berg to approve the minutes of the February 11, 2020 Water and Sewer Board meeting. Motion carried 5-0.

4. Unfinished Business

a) None

5. New Business

a) Award of the FRWPCC Primary Clarifier Rehabilitation Project #WW-20-02

Alderman Berg asked, given the economy at this time, if the City should consider rejecting the bids and rebidding the project to get better pricing in the future. He compared the decision of awarding this work to the contractor with the decision by the City to question a change order with the contractor for the Brookfield Conference Center. Discussion ensued about the advantages and disadvantages of accepting or rejecting the bids. Mr. Grisa responded that the lowest bid was received from the contractor currently on site performing other work, and this clearly allowed them to submit such a low bid. The engineering consultant for this project also recommends award of the work, since the low bid is significantly below the engineer's estimate. Rejecting bids to try to get lower pricing in the future is also not a good tactic as contractors resent spending time on bids when they are not awarded and may choose not to bid in the future. The more bidders the City gets, typically the better the low bid through competition. Staff recommends awarding this work to the low bidder.

Motion by Alderman Bill Carnell, second by Alderman Jeff McCarthy to approve the award of the FRWPCC Primary Clarifier Rehabilitation Project #WW-20-02. Motion carried 5-0.

b) Award of the 2020 Replace Failing Water Main Project #W-20-02

Mr. Grisa mentioned that this work also includes replacement of the failing water main on Elm Grove Road in this area. This main failed recently which affected a nearby home.

Motion by Alderman Scott Berg, second by Alderman Jeff McCarthy to approve Award of the FRWPCC Primary Clarifier Rehabilitation Project #WW-20-02. Motion carried 5-0.

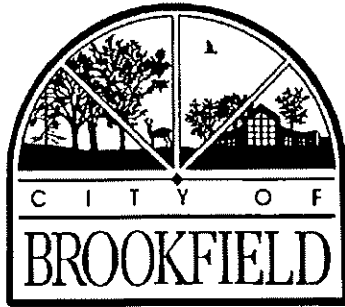
c) Perpetual Water Main Easement, North Shore Bank, 15830 W. Capitol Drive

Motion by Alderman Scott Berg, second by Alderman Jeff McCarthy to approve the Perpetual Water Main Easement, North Shore Bank, 15830 W. Capitol Drive. Motion carried 5-0.

6. Adjournment

Motion by Alderman Jeff McCarthy second by Alderman Jerry Mellone to adjourn the meeting at 7:22pm. Motion carried 5-0.

Respectfully Submitted:
Tom Grisa
Director of Public Works



DIRECTOR OF PUBLIC WORKS

Thomas M. Grisa, P.E.

2000 North Calhoun Road

Brookfield, Wisconsin 53005-5095

(262) 782-9650 FAX (262) 782-1323

MEMORANDUM

TO: Common Council

FROM: Tom Grisa

SUBJECT: Televis Sanitary Sewer and Lateral project

DATE: May 7, 2020

The attached resolution awards this contract to Northern Pipe, Inc. for televising sanitary sewers and laterals as part of the 2020 project.

The Engineer's Estimate was \$262,500. The bid results are as shown on the attached spreadsheet.

Requested Action: Staff is requesting approval of the lowest bid received for the Televis Sanitary Sewer and Laterals Project #SA-20-01 to Northern Pipe, Inc. for their bid price of \$182,364.20.

Fiscal Impact:	Construction Contract	\$ 182,364.20
	Project Administration (3%)	\$ 5,470.80
	Contingency (5%)	\$ 9,118.00
	<u>TOTAL</u>	<u>\$ 196,953.00</u>

Source of Funds: CIP Account No. 40181033-836000 \$ 300,000

Rationale: Staff recommends award of this work to determine if sanitary sewers and laterals are allowing I/I to get into the sanitary sewer system. This is the first step in reducing I/I from these pipes. Northern Pipe, Inc. has successfully performed this type of project for the City.

EXHIBIT "A"

SA-20-01 Televisive Sanitary Sewers and Laterals

Bid Opening Date: May 7, 2020

Engineer's Estimate: \$262,500

Bid Tabulation:

CONTRACTOR	Bid
1. Northern Pipe, Inc.	\$ 182,364.20
2. Visu-Sewer, Inc.	\$ 187,880.00
3. National Power Rodding Corp.	\$ 307,790.00
4. Speedy Clean, Inc.	\$496,585.00

RESOLUTION # _____ OF THE CITY OF BROOKFIELD, WISCONSIN

Committee: Water and Sewer Board
Committee Date: May 12, 2020
Committee Recommendation:

Public Hearing: n/a
Council Date:
Council Action:

Award of Televis Sanitary Sewer and Laterals project SA-20-01

WHEREAS, the Water and Sewer Board received bids on May 7, 2020 for the Televis Sanitary Sewers and Laterals project #SA-20-01, and

WHEREAS, the bids received are shown on the tabulation sheet attached hereto and incorporated by reference and marked as Exhibit "A"; and

WHEREAS, the Water and Sewer Board duly determined that the lowest responsible bidder was from Northern Pipe, Inc. in the amount of \$182,364.20.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Brookfield that the contract for the Televis Sanitary Sewers and Laterals project #SA-20-01 is hereby awarded to Northern Pipe, Inc. in the amount of \$182,364.20, and

BE IT FURTHER RESOLVED, that the proper city official(s) be hereby authorized and directed to carry out the council's action.

APPROVED:

ATTESTED:

Steven V. Ponto, Mayor

Kelly Michaels, City Clerk

Adopted this [insert day] day of [insert month], [insert year].

Approved:

Mayor Steven V. Ponto

Attested:

City Clerk Kelly Michaels