



Utility Committee MEETING AGENDA

May 9, 2023 - 5:30 PM
Council Chambers
3805 S. Casper Drive

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AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. March 28, 2023 Utility Committee Meeting Minutes
4. **NEW BUSINESS**
 - A. UT 07-23 Recommend to Common Council to reject the bid from Power & Tel as being non-responsive to the bid specifications in respect to the Fiber Optic Cable Installation Project.
 - B. UT 08-23 Recommend to the Common Council to award the construction contract for the Fiber Optic Cable Installation Project to the lowest responsive bidder, Dulaca and Tobin in the amount of \$1,480,005.28, with a ten percent (10%) contingency of \$148,000.00, for a total project cost not to exceed \$1,628,005.28.
5. **UPDATES**
 - A. Rate Case Update
6. **ADJOURN**

Supplemental Information:

- The meeting agenda and agenda packet are available online at www.NewBerlin.org. The minutes are published online and are approved at the next regularly scheduled meeting.
- It is possible that action will be taken on any of the items on the agenda and that the agenda may be discussed in any order.
- You may provide comments to the City Clerk via email at CitizenComments@NewBerlin.org. Comments will be forwarded to the Mayor and members of the governing body. Emailed comments are not read during the meeting.
- The City of New Berlin strives to host inclusive, accessible meetings that enable all individuals to engage and participate fully. Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible, please contact City Clerk Rubina R. Medina at (262) 786-8610 or via email at CityClerk@NewBerlinWI.gov at least 48 hours before the scheduled meeting time. Efforts will be made to accommodate the needs of disabled individuals through appropriate aids and/or services.
- It is also possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.