Utility Committee
MEETING AGENDA

July 23, 2024 - 4:45 PM
Council Chambers
3805 S. Casper Drive

Amended: 7/20/2024 @ 7:55 PM
Published: 7/19/2024

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
   - **A.** June 25, 2024 Meeting Minutes
4. **OLD BUSINESS**
   - **A.** UT 08-24 Recommend to the Common Council to amend the 2024 Wastewater CIP Budget in the amount of $69,750 to complete the Davit Lift Station Cranes project. **(Tabled by the Utility Commission on 6/25/24)**
     - **i.** *Motion to remove item from the table*
     - **ii.** *Discussion and possible action to remove item from the agenda*
   - **B.** UT 09-24 Recommend to the Common Council to award the construction contract for the Davit Lift Station Crane project to the lowest responsive bidder, Sackerson Construction Co. Inc. in the amount of $132,500 with a ten percent (10%) contingency of $13,250 for a total project cost not to exceed $145,750. **(Tabled by the Utility Commission on 6/25/24)**
     - **i.** *Motion to remove item from the table*
     - **ii.** *Discussion and possible action to remove item from the agenda*
5. **NEW BUSINESS**
   - **A.** Discussion and Possible Action to Recommend to the Common Council the Rejection of all Bids for the Davit Lift Station Crane project
6. **UPDATES**
7. **ADJOURN**

Supplemental Information:

- *The meeting agenda and agenda packet are available online at www.NewBerlinWI.gov*
- *The minutes are published online and are approved at the next regularly scheduled meeting.*
- *Action may be taken on any of the agenda items and the agenda may be discussed in any order.*
- *You may email comments to the City Clerk at CitizenComments@NewBerlinWI.gov. The comments will be forwarded to the mayor and governing body members. The emailed comments are not read during the meeting.*
- *The City of New Berlin is committed to hosting inclusive, accessible meetings. We strive to enable all individuals, regardless of their abilities, to engage and participate fully. If you have a qualifying disability under the Americans with Disabilities Act that requires the meeting to be accessible, please contact the Office of the City Clerk at (262) 786-8610 or via email at*

ClerksOffice@NewBerlinWI.gov at least 48 hours before the scheduled meeting time. We will make every effort to accommodate your needs through appropriate aids and/or services.

- *It is also possible that members of and possibly a quorum of other municipal governmental bodies may attend the above-stated meeting to gather information; any governmental body will take no action at the above-stated meeting other than the governmental body specifically referred to in the above meeting notice.*