

# Council Agenda Item

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Meeting Date:	November 7, 2023
Agenda Item:	Vanderlip Easement
Staff Contact (name, email, phone):	Brad Marguardt, bmarguardt@whitewater-wi.gov, 262-473-0139

# **BACKGROUND**

(Enter the who, what when, where, why)

A new Easement Agreement is needed from D.L.K. Enterprises for the new sanitary sewer, force main and pumping station for the Vanderlip Pumping Station project. The Easement Agreement includes a Permanent Limited Easement for the construction and maintenance of the new sanitary sewer, force main and pumping station, and a Temporary Limited Easement for construction and restoration purposes.

### PREVIOUS ACTIONS – COMMITTEE RECOMMENDATIONS

(Dates, committees, action taken)

Council approved Strand's Task Order in December 2019 to complete a West Side Sanitary Survey. Council approved Strand's Task Order for the design of the Vanderlip Pumping Station in March 2021. The construction of the Vanderlip Pumping Station was included in the 2022-2023 CIP budget and approved in the 2022-2023 Budget. The Public Works Committee met on May 10, 2022 to review bids and recommended to Council to reject all bids due to the increase in cost. At the May 17, 2022 Council meeting, Council rejected all bids. At the October 17, 2023 Council meeting, Council approved the award of the project to Fischer Excavating.

## FINANCIAL IMPACT

(If none, state N/A)

There is no financial impact for acquiring the easements.

#### STAFF RECOMMENDATION

Staff recommends approving the Sanitary Sewer, Force Main, and Pumping Station Easement Agreement.

# ATTACHMENT(S) INCLUDED

(If none, state N/A)

1. DLK Signed Easement Agreement.