

CITY OF ELKHORN
Finance & Judicial Committee
Small Meeting Room - Adjacent to Council Chambers
9 S. Broad Street, Elkhorn, Wisconsin
May 5, 2008

This Finance & Judicial Committee meeting called to order by Alderman Reynolds at 6:30 p.m.

ROLL CALL

Present: Aldermen Julie Taylor and Howie Reynolds
Also present: DPW Director Terry Weter
Others: None

CELLULAR PHONE CONTRACT/VERIZON WIRELESS

The Public Works Director explained that his department is looking at ways to reduce the City's cellular service expenses. Cellular services with Nextel are above the estimated cost and they have become unresponsive to phone calls or emails regarding replacement of equipment. He also reported that monthly cellular expenses for all departments are approximately \$1,300.00. It was noted that Verizon Wireless has acquired the State Contract and their proposal can save the City about \$400.00 to \$500.00 per month based on current usage. Some additional cost is associated with switching services for the purchase of holsters, etc. for employees to use to carry their cell phones. The initial cost of changing to Verizon Wireless would be approximately \$2,411.65. Recommendation: Switch cellular carriers.

Motion (Taylor/Reynolds) to change from Nextel to Verizon Wireless for the City's cellular services to include the additional costs for necessary cell phone accessories. Motion carried by the majority present.

DESIGN SERVICES AGREEMENT/NE STORMWATER DETENTION BASIN

The Public Works Director presented the City Administrator's memorandum regarding Design Services Agreement for the Northeast Stormwater Detention Basin. The memo stated that in order to ensure the timely completion of the NE Regional Detention Basin it is necessary that the design process begin as soon as possible and cannot be accommodated until such time as the City takes possession of the Brummel parcel. The Design Services Agreement is in the amount of \$29,900.00. Recommendation: Authorize the Mayor to execute the Design Services Agreement with Symbiot.

Motion (Reynolds/Taylor) moved to approve the Design Services Agreement with Symbiot for the Northeast Stormwater Detention Basin at total cost of \$29,900.00. Motion carried by the majority present.

ADJOURNMENT

Motion (Taylor/Reynolds) to adjourn at 6:37 p.m. Motion carried by the majority present.

Shari McKinney, Deputy City Clerk