



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Agenda Utilities Committee

Tuesday, March 24, 2015

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[15-457](#)

Approval of the March 10, 2015 Utilities Committee Meeting minutes.

Attachments: [March 10, 2015 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[15-452](#)

Anticipated Award of Unit F-15, Sanitary and Storm Sewer Cleaning & Televising.

[15-456](#)

Award purchase of Chlorination/Dechlorination Chemical Feed Equipment to William/Reid LTD, LLC in the amount of \$57,700 plus a 5% contingency of \$2,885 for a total not to exceed of \$60,585.

Attachments: [Chlorination/Dechlorination Chemical Feed Equipment Purchase Award.pdf](#)

6. **Information Items**

[15-454](#)

Approve Change Order #1 to Bar Screen Replacement Project contract for channel draining valves in the amount of \$4,737 resulting in a decrease to contingency from \$109,638 to \$104,901. This item will also be an Information Item at the Finance Committee meeting.

Attachments: [Change Order #1.pdf](#)

[15-455](#) Approve Change Order #2 to Bar Screen Replacement Project contract for structural improvements and door relocation in the amount of \$8,588 resulting in a decrease to contingency from \$104,901 to \$96,313. This item will also be an Information Item at the Finance Committee meeting.

Attachments: [Change Order #2.pdf](#)

[15-458](#) Glendale Tower Budget vs Engineer's Estimate of Probable Cost.

Attachments: [Glendale Tower.pdf](#)

[15-453](#) Information stuffer to be included with Utility Bill.

Attachments: [Utility Stuffer.pdf](#)

[15-459](#) Monthly Reports for February
- Water Distribution and Meter Team Monthly Report

Attachments: [Meter Team Reports February.pdf](#)

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

For questions on the agenda, contact Chris Shaw at 920-832-5945 or Paula Vandehey at 920-832-6474.