



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, February 11, 2014

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[14-189](#) Approval of the January 21, 2014 Utilities Committee Meeting minutes.

Attachments: [January 21, 2014 Meeting Minutes.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[14-240](#) Award of Unit K-14 Native Landscape Management Contract to Applied Ecological Services, Inc. in an amount not to exceed \$170,874.30.

Attachments: [K-14 Contract Award .doc](#)

[14-243](#) Award 2014 Sanitary Flow Monitoring contract to R.A. Smith in an amount not to exceed \$100,000

Attachments: [2014 Sanitary Flow Monitoring.pdf](#)

[14-244](#) Preliminary Resolution 2-P-14 for Sanitary Sewer, Storm Sewer, Sanitary Laterals and Storm Laterals be adopted and refer the matter to the Finance Committee to determine the assessment rate.

Attachments: [Preliminary Resolution 2-P-14.pdf](#)

6. Information Items

[14-187](#) Water Treatment Facility MCC Air Conditioning Professional Services contract to J.F. Ahern for \$11,500.

Attachments: [MCC Air Conditioning at WTF 2013.docx](#)

[14-188](#) Approve contract to August Winter & Sons, Inc. for Linwood Pressure Reducing Valve (PRV) Station Construction in the amount of \$352,646 with a 7% contingency of \$24,685 for a contract total not to exceed \$377,331.

Approve 2013 Budget Adjustment: PRV Station +\$126,331 Generator Emissions Upgrade -\$126,331 to fund project budget.

Attachments: [Linwood PRV Construction Project.doc](#)

[14-242](#) Cold weather effect on City's water distribution system.

[13-1106](#) Regulatory Upgrade and Process Improvement Project Update.

[14-246](#) 2013 Year-End Performance Indicators for the Department of Public Works.

Attachments: [2013 Year-End Performance Indicators for DPW.pdf](#)

7. Adjournment

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