



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, September 22, 2015

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[15-1495](#) Approval of the September 8, 2015 Utilities Committee Meeting minutes.

Attachments: [September 8, 2015 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[15-1425](#) Award rehabilitation and painting of Water Plant Softener #4 to Howard Grote and Sons in the amount of \$248,806 with a 5% contingency of \$12,440 for a project total not to exceed \$261,246.

Attachments: [Softener Painting 09-02-15.pdf](#)

Legislative History

9/8/15	Utilities Committee	recommended for approval
9/16/15	Common Council	referred to the Utilities Committee

[15-1426](#) Approve additional rehabilitation and painting of Water Plant Softener #3 to Howard Grote and Sons in the amount of \$248,806 with a 5% contingency of \$12,440 for a project total not to exceed \$261,246 pending City Council approval of the 2016 Water Utility Budget.

Attachments: [Softener Painting 09-02-15.pdf](#)

Legislative History

9/8/15	Utilities Committee	held
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This item was held pending more information from Director Shaw at the Utilities Committee meeting of September 22, 2015.

[15-1493](#) Award of Arbutus Park Lift Station Conditions Assessment and Alternatives Technical Memo contract, in an amount not to exceed \$8,900 and authorization to single source future design contract with Strand Associates.

Attachments: [Arbutus Park Lift Station Technical Memo Award.pdf](#)

[15-1497](#) Award of 2015E Stormwater Consulting Services Contract for Spartan Drive Culvert and Stormwater Practices Preliminary Design and Lift Station Stormwater Management Plan to Brown & Caldwell in an amount not to exceed \$133,855.

Attachments: [2015 Spartan Ave BMP culvert Contract Award Memo to BC.pdf](#)

6. Information Items

[15-1494](#) Stormwater Update.

[15-1506](#) Regulatory Upgrade and Process Improvement Project Update.

[15-1496](#) Monthly Reports for August
- Water Distribution and Meter Team Monthly Report

Attachments: [Meter Team Reports August.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.