



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, January 12, 2016

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[16-007](#)

Approval of the December 8, 2015 Utilities Committee Meeting minutes.

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

4. **Public Hearings/Apearances**

5. **Action Items**

[16-036](#)

Award contract for Transformer Replacements to Van Ert Electric Company, Inc. in the amount of \$135,860 with a contingency of \$10,330 for a contract total not to exceed \$146,190.

Attachments: [2016 Wastewater Plant Transformer Replacement Memo.pdf](#)

[16-009](#)

Amend 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 \$51,605.

Attachments: [2015 Spartan Ave BMP culvert Contract Award Memo to BC Ammended 2016.r](#)

[16-010](#)

Award 2016B contract for Arbutus Park Stormwater Lift Station Reconstruction Design to Strand Associates in an amount not to exceed \$45,900.

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

[16-008](#)

Award 2016C contract for Leona Pond Final Design and Permitting contract to Brown & Caldwell in an amount not to exceed \$180,145.

Attachments: [Leona Final Design Award Memo.pdf](#)

- [16-011](#) Approve revision to the Pollution Prevention Program per the new Phase II Stormwater Permit from DNR.

Attachments: [Pollution Prevention Program Nov 20 2015 Track changes draft.pdf](#)

6. Information Items

- [16-037](#) Request to approve the following 2015 Budget Adjustment:

Wastewater Utility

Bar Screen Project	-\$34,000
Transformer Replacement Project	+\$34,000

To record the transfer of excess budget funds from the bar screen project to the transformer replacement project (2/3 vote required). This item will also be an Action Item at the Finance Committee meeting.

- [16-012](#) Monthly Reports for November 2015
- Water Distribution and Meter Team Monthly Report

Attachments: [Meter Team Reports November.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.