



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, July 7, 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
[15-1052](#) Minutes of the 6-9-15 Utilities Committee

Attachments: [Minutes of the 6-9-15 Utilities Committee Meeting.pdf](#)

4. Public Hearings/Apearances

5. Action Items

- [15-1139](#) Action: Award contract to Klinger Painting Company, Inc. for Water Plant exterior wall repair in the amount of \$52,200, with a contingency of \$5,000 for a contract total not to exceed \$57,200

Attachments: [2015 Water Plant Wall Repairs Proposal Recommendation \(2\).doc](#)

- [15-1123](#) Approval of Sole Source Contract to Fiberglass Solutions, Inc. for Hypochlorite Fiberglass Reinforced Plastic Tank Conditions Assessment & Repair Work in the amount of \$57,345 plus a 5% contingency of \$2,867 for a total not to exceed \$60,212

Attachments: [Sole Source-Fiberglass Solutions \(7-7-15\).doc](#)

- [15-1124](#) Approval of a Sole Source Coating Services contract for the Appleton Wastewater Treatment Plant Tank Coating Project to Omni Glass and Paint, Inc. in the amount of \$56,186 plus a 7.5% contingency of \$4,214 for a total not to exceed cost of \$60,400

Attachments: [Sole Source-Omni Glass & Paint, Inc. \(7-7-15\).doc](#)

[15-1125](#) Approval of a Sole Source Engineering Services contract for the Appleton Wastewater Treatment Plant Tank Coating Project to McMahon Engineers & Architects in the amount of \$8,000 plus a 5% contingency of \$400 for a total not to exceed cost of \$8,400

Attachments: [Sole Source-McMahon Engineers & Architects \(7-7-15\).doc](#)

[15-1126](#) Request from Nancy Lee Carter, 1036 E. Green Tree Ct #A to appeal the change in Appleton's Stormwater Utility billing for the multifamily classifications.

Attachments: [Action Item-Nancy Carter Appeal \(7-7-15\).pdf](#)

[15-1156](#) Request from Diane Mandler, 1016 E. Green Tree Ct #B to appeal the change in Appleton's Stormwater Utility billing for the multifamily classifications.

Attachments: [Action Item-Diane Mandler Appeal \(7-7-15\).pdf](#)

[15-1128](#) Request from Donald Fischer, 3229 N. Barkwood Lane to appeal the change in Appleton's Stormwater Utility billing for the multifamily classifications

Attachments: [Action Item-Donald Fischer Appeal \(7-7-15\).pdf](#)

6. Information Items

[15-1053](#) Change Order #1 for The Column/Wall Plate Storage Project to increase for the removal of one additional tree in the amount of \$261 resulting in a decrease to contingency from \$18,866 to \$18,605. No change to overall contract amount.

Change Order #2 for The Column/Wall Plate Storage Project to increase for the repair of a carbon steel gas main in the amount of \$2,110 resulting in a decrease to contingency from \$18,605 to \$16,495. No change to overall contract amount.

Attachments: [Column-Wall Plate Storage Project Change Orders 1 & 2.doc](#)

[15-1100](#) Change Order #3 for the Bar Screen Replacement Project to increase, for screen modifications, in the amount of \$1,650 resulting in a decrease to contingency from \$96,313 to \$94,663. Contract price increased from \$744,247 to \$745,897 (attachment).

Attachments: [Bar Screen Replacement Project Change Order #3 \(7-7-15\).pdf](#)

[15-1101](#) Koch Membrane System Agreement Expired on June 15, 2015

Attachments: [Koch Membrane Systems Warranty Expiration 7-7-15.doc](#)

[15-1054](#) May-Water Month End Reports

Attachments: [May-Water Month End Reports.pdf](#)

[15-1055](#) Update on June 15, 2015 Flood Reports

Attachments: [June 15, 2015 Flood Reports.pdf](#)

[15-1127](#) Update on Appleton East High School Underground Storage System Project

Attachments: [Appleton East 2015 Structural Inspection \(7-7-15\).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, please contact Chris Shaw at 920-832-5945 or Paula Vandehey at 920-832-6474