



City of Appleton

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

Meeting Minutes Utilities Committee

Tuesday, July 7, 2015

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 5:30 p.m.

2. Roll call of membership

Present: 4 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker and Alderperson Baranowski

Excused: 1 - Alderperson Meltzer

3. Approval of minutes from previous meeting

[15-1052](#)

Minutes of the 6-9-15 Utilities Committee

Alderperson Baranowski moved, seconded by Alderperson Jirschele, that the minutes of the 6-9-15 Utilities Committee be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker and Alderperson Baranowski

Excused: 1 - Alderperson Meltzer

4. Public Hearings/Appearances

None

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

Alderperson Baranowski moved, seconded by Alderperson Martin, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker and Alderperson Baranowski

Excused: 1 - Alderperson Meltzer

[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

Aldersperson Baranowski moved, seconded by Aldersperson Martin, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker and Aldersperson Baranowski

Excused: 1 - Aldersperson Meltzer

[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

Aldersperson Martin moved, seconded by Aldersperson Baranowski, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker and Aldersperson Baranowski

Excused: 1 - Aldersperson Meltzer

[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

Aldersperson Martin moved, seconded by Aldersperson Baranowski, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker and Aldersperson Baranowski

Excused: 1 - Aldersperson Meltzer

[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.

Aldersperson Martin moved, seconded by Aldersperson Jirschele, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:

Aye: 3 - Aldersperson Jirschele, Aldersperson Martin and Aldersperson Dannecker

Nay: 1 - Aldersperson Baranowski

Excused: 1 - Aldersperson Meltzer

[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.

Aldersperson Martin moved, seconded by Aldersperson Baranowski, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:

Aye: 3 - Aldersperson Jirschele, Aldersperson Martin and Aldersperson Dannecker

Nay: 1 - Aldersperson Baranowski

Excused: 1 - Aldersperson Meltzer

[15-1128](#)

Request from Donald Fischer, 3229 N. Barkwood Lane to appeal the change in Appleton's Stormwater Utility billing for the multifamily classifications

Aldersperson Jirschele moved, seconded by Aldersperson Martin, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker and Aldersperson Baranowski

Excused: 1 - Aldersperson Meltzer

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.

This item was presented

[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).

This item was presented

[15-1101](#)

Koch Membrane System Agreement Expired on June 15, 2015

This item was presented

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

This item was presented

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

This item was presented

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

This item was presented

7. Adjournment

The meeting adjourned at 6:45 p.m.

Alderson Baranowski moved, seconded by Alderson Martin, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Jirschele, Alderson Martin, Alderson Dannecker and Alderson Baranowski

Excused: 1 - Alderson Meltzer