



# City of Appleton

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

## Meeting Agenda - Final Utilities Committee

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Tuesday, December 8, 2020

5:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting  
[20-1547](#) Approval of the November 10, 2020 Utilities Committee Meeting minutes.

**Attachments:** [November 10, 2020 Utilities Committee Meeting minutes](#)

#### 4. Public Hearings/Apearances

#### 5. Action Items

- [20-1548](#) Award of 2021A Stormwater Consulting Services Contract for 2021 Stormwater Management Plan Reviews to Brown and Caldwell in an amount not to exceed \$37,500.

**Attachments:** [2021A Plan Review Award Util Memo BC.pdf](#)

- [20-1550](#) Award of 2021B Stormwater Consulting Services Contract for 2021 Stormwater Management Plan Reviews to raSmith in an amount not to exceed \$37,500.

**Attachments:** [2021B Plan Review Award Util Memo raSmith.pdf](#)

- [20-1552](#) Approval to single source and award 2021C stormwater consulting services contract for Spartan Drive Apple Creek Culvert and Stormwater Management Practices (SMP) Final Design and Construction Documents with Brown and Caldwell (BC) in an amount not to exceed \$141,767.

**Attachments:** [2021C UC memo combined.pdf](#)

#### 6. Information Items

[20-1604](#) Change Order 1, 2, and 3 to Great Lakes Mechanical in the amount of \$816 for the OCCT Apparatus Test Project resulting in the construction contract being increased to \$122,156 and a decrease in contingency from \$12,134 to \$11,318.

**Attachments:** [Change Order 1 2 3 OCCT Test Apparatus Project.pdf](#)

[20-1575](#) General Information Regarding the Main Break Report

**Attachments:** [Main Break Cost Allocation.pdf](#)

[20-1557](#) Monthly Reports for October:  
- Water Distribution and Meter Team Monthly Report

**Attachments:** [Water Main Breaks October 2020.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.*