

City of Appleton

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

Meeting Agenda - Final Municipal Services Committee

Monday, January 8, 2024 4:30 PM Council Chambers, 6th Floor

- 1. Call meeting to order
- Pledge of Allegiance
- 3. Roll call of membership
- 4. Approval of minutes from previous meeting

<u>24-0025</u> Minutes from December 11, 2023.

Attachments: 12-11-2023 Meeting Minutes.pdf

- 5. Public Hearing/Appearances
- 6. Action Items

23-1405 Resolution #12-R-23 Closure of the Whitman Yard Waste Site

Attachments: #12-R-23 Closure of Whitman Yard Waste Site.pdf

Whitman Site Resolution Staff Memo.pdf
Yard Site Community Comparison.pdf

Legislative History

11/20/23 Municipal Services held

Committee

24-0026 Approve the Department of Public Works Glendale Avenue Yard Waste

Site Policy

Attachments: Glendale Avenue Yard Waste Site Policy MSC Jan 2024.pdf

23-1476 Resolution #15-R-23 Parking Facility & Management Study

Attachments: #15-R-23 Parking Facility & Management Study.pdf

Legislative History

12/11/23 Municipal Services recommended for approval

Committee

12/11/23 Municipal Services recommended for denial

Committee

	12/20/23	Common Council	referred to the Municipal Services Committee
<u>24-0027</u>	Approve the award of the 2024 Bridge Consulting Services to Collins Engineers, Inc., in an amount not to exceed \$26,190.00.		
	<u>Attachmen</u>	ts: Collins 2024 Bridge Cons	ulting MSC Award Memo 01-08-24.pdf
<u>24-0028</u>	Approve the award of the 2024 Bridge Inspections Services (Unit R-24) to Collins Engineers, Inc., in an amount not to exceed \$42,000.00.		
	<u>Attachmen</u>	ts: Collins 2024 Bridge Inspe	ctions MSC Award Memo 01-08-24.pdf
24-0029	Approve Amendment No. 1 to the Three-Party Engineering Design Services Contract between the city of Appleton, Wisconsin DOT and Ayres		
	Associates Inc. for the design of Lawe Street (College Avenue to		
Wisconsin Avenue) by an amount not to exceed \$33,451.95.			, -
	<u>Attachmen</u>	ts: Lawe Street Ayres Associ	ates Design Amendment_Muni Services Memo_01-03
		Lawe Street Amendment.	<u>odf</u>
<u>24-0030</u>	Approve th	ne single-source award fo	or the Design and Construction-Related
	Services Contract with Desman Design Management for 2024 Repair and		
	Maintenance Program for the Red, Yellow, and Green Parking Ramps in		
	an amount not to exceed \$68,200.00.		
	<u>Attachmen</u>	ts: Desman 2024 Ramp Repa	airs Consultant Services MSC Memo 01-02-2024.pdf

7. Information Items

24-0031 Inspection Division Permit Summary Comparison Report for December 2023.

Attachments: Inspections YTD Report - December 2023.pdf

8. 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.