



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, January 7, 2014

4:30 PM

Sixth Floor, Room 6 A/B

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[14-57](#) Approval of the December 18, 2013 Utilities Committee Meeting Minutes.

Attachments: [121813 Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[14-50](#) Award of 2014B Stormwater Consulting Services Contract to RA Smith for Wetland Delineation Services in an amount not to exceed \$10,600.

Attachments: [2014B Wetland Delineations.docx](#)

[14-52](#) Award of 2014C Stormwater Consulting Services Contract for Leona Street Pond and Storm Sewer Preliminary Engineering to Brown & Caldwell in an amount not to exceed \$34,005.

Attachments: [2014C Leona Street Pond.doc](#)

[14-53](#) Award of 2014D Stormwater Consulting Services Contract to Brown & Caldwell for Spartan Avenue Drainage Study in an amount not to exceed \$34,957.

Attachments: [2014D Spartan Avenue.docx](#)

[14-54](#) Award of 2014E Stormwater Consulting Services Contract to Brown & Caldwell for Flood Hazard Mitigation Plan Update in an amount not to exceed \$19,964.

Attachments: [2014E Flood Hazard Mitigation Plan Update.docx](#)

6. Information Items

[14-43](#)

Approval of Contract to Staab Construction Corporation for Regulatory Upgrades and Process Improvements to the Appleton Water Treatment Facility in the amount of \$4,857,000 with a 15% contingency of \$728,550 and a project total not to exceed \$5,585,550.

Approve Budget adjustment of \$361,923; \$250,000 from positive budget variance from Water Distribution Capital Improvements and \$111,923 from fund balance.

This item will also be an Action Item at the Finance Committee.

Attachments: [RUIP Construction Contract Award - STAAB Construction.doc](#)

[14-49](#)

Informational Item regarding expenditures for required ground fault cabling on the Utilities Phone Upgrade Project.

Attachments: [Ground Fault Cabling on Utilities Phone Upgrade Project.docx](#)

[14-75](#)

Recommendation to reject all bids for Unit Y-13, WWTP Storm Sewer Reconstruction.

This item will also be an Action Item at the Finance Committee.

Attachments: [Rejection of Bids Unit Y-13.pdf](#)

[14-56](#)

Monthly Reports for November 2013
- Water Distribution and Water Team Monthly Report

Attachments: [Water Summary November 2013.pdf](#)

7. Adjournment

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.