



# City of Appleton

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

## Meeting Agenda Utilities Committee

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Tuesday, September 9, 2014

4:30 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

[14-1528](#) Approval of the August 26, 2014 Utilities Committee Meeting minutes.

**Attachments:** [August 26, 2014 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[14-1533](#) Award Metal Roof and Soffit Coating to Klinger Painting in the amount of \$43,280 with a 10% contingency of \$4,328 for a project total not to exceed \$47,608.

**Attachments:** [Metal Roof and Soffit Coating Award.docx](#)

[14-1556](#) Approval of a Coating Services contract for the Appleton Wastewater Treatment Plant Tank Coating Project to Omni Glass and Paint, Inc. in the amount of \$116,878 plus a 5% contingency of \$5,844 for a total cost of \$122,722.

**Attachments:** [WW Coating Services Award.doc](#)

[14-1559](#) Approve Preliminary Resolution 8-P-14 declaring intent to exercise special assessment powers for Sanitary Sewer, Storm Sewer, and Laterals.

**Attachments:** [8-P-14 Sanitary Sewer Laterals.doc](#)

6. **Information Items**

[14-1567](#) Award Contract for the AWTF PAC Fire Suppression and Monitoring Project to Pieper Electric in the amount of \$173,800 with a 15% contingency of \$26,070 for a project total not to exceed \$199,870. This item will also be an Action Item at the Finance Committee Meeting.

**Attachments:** [PAC Fire Supression Construction Memo.doc](#)

[14-1538](#) Request to approve the following 2014 Budget adjustment: PAC Fire Monitoring project \$86,750 Security Camera Equipment project -\$58,100 Tower Mixer-North Reservoir project -\$28,650. To transfer funds for the additional cost to complete the PAC Fire Monitoring project. This item will also be an Action Item at the Finance Committee Meeting.

[14-1549](#) 2014 Budget adjustment for the watermain projects associated with the Union Square Apartment Development.

**Attachments:** [Union Square Watermain Memo.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 or Paula Vandehey at 920-832-6474.*