



# City of Appleton

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

## Meeting Agenda - Final Utilities Committee

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Tuesday, June 23, 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

[20-0755](#) Approval of the June 9, 2020 Utilities Committee Meeting Minutes.

**Attachments:** [June 9, 2020 Utilities Committee Meeting Minutes](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[20-0756](#) Award the Ridgeway Tower Project to TMI Inc., in the amount of \$174,000 with a 10% contingency of \$17,400 for a project total not to exceed \$191,400.

**Attachments:** [Ridgeway Tower Project 06-16-20.pdf](#)

[20-0757](#) Request to sole source contract to Patrick Engineering for professional services needed to complete the Wastewater Electrical Distribution Upgrades Phase 4, for a contract fee of \$195,000 and a contingency of 5% to not exceed a total contract of \$204,750.

**Attachments:** [2020 Electrical Distribution System Upgrades Design for Substations and 5kv ca](#)

6. **Information Items**

[20-0778](#) Discussion on Service Lines Warranty of America recent mailing

[20-0787](#) Biosolids Compost discussion

[20-0758](#)

Monthly Reports - May 2020  
-Water Distribution and Meter Team Monthly Report

**Attachments:** [Water Main Breaks May 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.*