



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Wednesday, March 4, 2020

6:45 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

Chairperson Meltzer called the Utilities Committee Meeting to order at 6:45 p.m.

2. Roll call of membership

Present: 5 - Meltzer, Reed, Firkus, Fenton and Otis

3. Approval of minutes from previous meeting

4. **Public Hearings/Appearances**

5. **Action Items**

[20-0327](#)

Award AWWTP Filtrate Tank Joint Repair Contract to R-Industries in the amount of \$12,400 plus a 15% contingency of \$1,860 for a total cost not to exceed \$14,260.

Attachments: [200227_UC Memo Filtrate Tank Joint Repair RFQ Work Award Memo.pdf](#)

Reed moved, seconded by Firkus, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Meltzer, Reed, Firkus, Fenton and Otis

[20-0328](#)

Award AWWTP Filtrate Tank Piping Repair and Modifications Contract to Great Lakes Mechanical in the amount of \$39,969 plus a 7.5% contingency of \$3,000 for a total cost not to exceed \$42,969.

Attachments: [200227_UC Memo Filtrate Tank Pipe Repair RFQ Work Award Memo.pdf](#)

Reed moved, seconded by Firkus, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Meltzer, Reed, Firkus, Fenton and Otis

6. **Information Items**

7. Adjournment

Firkus moved, seconded by Reed, that the Utilities Committee Meeting be adjourned at 6:48 p.m.. Roll Call. Motion carried by the following vote:

Aye: 5 - Meltzer, Reed, Firkus, Fenton and Otis