



# City of Appleton

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

## Meeting Minutes Utilities Committee

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Tuesday, July 7, 2015

5:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

The meeting was called to order at 5:30 p.m.

2. Roll call of membership

**Present:** 4 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker and Alderperson Baranowski

**Excused:** 1 - Alderperson Meltzer

3. Approval of minutes from previous meeting

[15-1052](#)

Minutes of the 6-9-15 Utilities Committee

**Alderperson Baranowski moved, seconded by Alderperson Jirschele, that the minutes of the 6-9-15 Utilities Committee be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker and Alderperson Baranowski

**Excused:** 1 - Alderperson Meltzer

4. Public Hearings/Appealances

None

5. Action Items

[15-1139](#)

Action: Award contract to Klinger Painting Company, Inc. for Water Plant exterior wall repair in the amount of \$52,200, with a contingency of \$5,000 for a contract total not to exceed \$57,200

**Alderperson Baranowski moved, seconded by Alderperson Martin, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker and Alderperson Baranowski

**Excused:** 1 - Alderperson Meltzer

[15-1123](#)

Approval of Sole Source Contract to Fiberglass Solutions, Inc. for Hypochlorite Fiberglass Reinforced Plastic Tank Conditions Assessment & Repair Work in the amount of \$57,345 plus a 5% contingency of \$2,867 for a total not to exceed \$60,212

**Aldersperson Baranowski moved, seconded by Aldersperson Martin, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker and Aldersperson Baranowski

**Excused:** 1 - Aldersperson Meltzer

[15-1124](#)

Approval of a Sole Source Coating Services contract for the Appleton Wastewater Treatment Plant Tank Coating Project to Omni Glass and Paint, Inc. in the amount of \$56,186 plus a 7.5% contingency of \$4,214 for a total not to exceed cost of \$60,400

**Aldersperson Martin moved, seconded by Aldersperson Baranowski, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker and Aldersperson Baranowski

**Excused:** 1 - Aldersperson Meltzer

[15-1125](#)

Approval of a Sole Source Engineering Services contract for the Appleton Wastewater Treatment Plant Tank Coating Project to McMahon Engineers & Architects in the amount of \$8,000 plus a 5% contingency of \$400 for a total not to exceed cost of \$8,400

**Aldersperson Martin moved, seconded by Aldersperson Baranowski, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker and Aldersperson Baranowski

**Excused:** 1 - Aldersperson Meltzer

[15-1126](#)

Request from Nancy Lee Carter, 1036 E. Green Tree Ct #A to appeal the change in Appleton's Stormwater Utility billing for the multifamily classifications.

**Aldersperson Martin moved, seconded by Aldersperson Jirschele, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Aldersperson Jirschele, Aldersperson Martin and Aldersperson Dannecker

**Nay:** 1 - Aldersperson Baranowski

**Excused:** 1 - Aldersperson Meltzer

[15-1156](#)

Request from Diane Mandler, 1016 E. Green Tree Ct #B to appeal the change in Appleton's Stormwater Utility billing for the multifamily classifications.

**Alderson Martin moved, seconded by Alderson Baranowski, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Alderson Jirschele, Alderson Martin and Alderson Dannecker

**Nay:** 1 - Alderson Baranowski

**Excused:** 1 - Alderson Meltzer

[15-1128](#)

Request from Donald Fischer, 3229 N. Barkwood Lane to appeal the change in Appleton's Stormwater Utility billing for the multifamily classifications

**Alderson Jirschele moved, seconded by Alderson Martin, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderson Jirschele, Alderson Martin, Alderson Dannecker and Alderson Baranowski

**Excused:** 1 - Alderson Meltzer

## 6. Information Items

[15-1053](#)

Change Order #1 for The Column/Wall Plate Storage Project to increase for the removal of one additional tree in the amount of \$261 resulting in a decrease to contingency from \$18,866 to \$18,605. No change to overall contract amount.

Change Order #2 for The Column/Wall Plate Storage Project to increase for the repair of a carbon steel gas main in the amount of \$2,110 resulting in a decrease to contingency from \$18,605 to \$16,495. No change to overall contract amount.

**This item was presented**

[15-1100](#)

Change Order #3 for the Bar Screen Replacement Project to increase, for screen modifications, in the amount of \$1,650 resulting in a decrease to contingency from \$96,313 to \$94,663. Contract price increased from \$744,247 to \$745,897 (attachment).

**This item was presented**

[15-1101](#)

Koch Membrane System Agreement Expired on June 15, 2015

**This item was presented**

[15-1054](#) May-Water Month End Reports

**This item was presented**

[15-1055](#) Update on June 15, 2015 Flood Reports

**This item was presented**

[15-1127](#) Update on Appleton East High School Underground Storage System Project

**This item was presented**

## 7. Adjournment

*The meeting adjourned at 6:45 p.m.*

**Aldersperson Baranowski moved, seconded by Aldersperson Martin, that the meeting be adjourned. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Aldersperson Jirschele, Aldersperson Martin, Aldersperson Dannecker and Aldersperson Baranowski

**Excused:** 1 - Aldersperson Meltzer