



City of Appleton

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

Meeting Minutes Utilities Committee

Wednesday, August 20, 2014

5:45 PM

Council Chambers, 6th Floor

*****NOTE DATE AND TIME CHANGE*****

1. Call meeting to order

Chairperson Martin called the Utilities Committee meeting to order at 5:45 p.m.

2. Roll call of membership

Present: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Meltzer and Alderperson Plank

3. Approval of minutes from previous meeting

14-1321 Approval of the July 22, 2014 Utilities Committee Meeting minutes.

Alderperson Dannecker moved, seconded by Alderperson Jirschele, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Meltzer and Alderperson Plank

4. Public Hearings/Appearances

5. Action Items

14-1322 Recommendation to contract with Lappen Security and Faith Technologies in the amount of \$73,828 with a 10% contingency of \$7,383 for a total of \$81,211 in CIP funding to run new Cat 6 cabling in both the Waste Treatment and Water Treatment Plants along with installing new security cameras in each location. The cameras consist of 8 cameras for the Water Treatment Plant with cabling and 6 at the Waste Treatment Plant rated for those types of environments.

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

Aye: 5 - Alderperson Jirschele, Alderperson Martin, Alderperson Dannecker, Alderperson Meltzer and Alderperson Plank

14-1323 CRITICAL TIMING Amend Unit K-14 Native Landscape Management Contract with Applied Ecological Services, Inc. by an amount not to exceed \$81,998.92.

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

Aye: 4 - Alderson Martin, Alderson Dannecker, Alderson Meltzer and Alderson Plank

Abstained: 1 - Alderson Jirschele

14-1420 Award purchase of Ferrous Chemical Dosing System to Brabazon Pump, Compressor, & Vacuum in the amount of \$35,154 plus a 5% contingency of \$1,758 for a total not to exceed of \$36,912.

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

Aye: 5 - Alderson Jirschele, Alderson Martin, Alderson Dannecker, Alderson Meltzer and Alderson Plank

14-1440 Approval of a construction contract in the amount of \$730,922 plus a 15% contingency of \$109,638 for a total of \$840,560 to August Winter & Sons Construction Company for the Bar Screen Replacement Project.

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

Aye: 5 - Alderson Jirschele, Alderson Martin, Alderson Dannecker, Alderson Meltzer and Alderson Plank

14-1431 Award 2014 Digester Upgrades Contract to McMahon in the amount of \$58,769 with a 15% contingency of \$8,815 for a project total not to exceed \$67,584.

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

Aye: 5 - Alderson Jirschele, Alderson Martin, Alderson Dannecker, Alderson Meltzer and Alderson Plank

6. Information Items

14-1347 Awarded contract to Schiller's Tree Service, Inc. for Wastewater Treatment Plant perimeter fence tree and shrub removal. This contract is for an amount not to exceed \$6,000.

Discussed.

14-1391 Replacement of 250 feet of 6" water main by City water crews on Story Street from Commercial Street to Spring Street.

Discussed.

14-1432 Spectralink phone system status at the Wastewater Treatment Plant.

Discussed.

14-1346 Discussion of the Toledo water incident.

Discussed.

14-1324 Department of Public Works Mid-Year Performance Reviews.

Reviewed.

7. Adjournment

Alderson Dannecker moved, seconded by Alderson Plank, that the Utilities Committee meeting be adjourned at 6:12 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Jirschele, Alderson Martin, Alderson Dannecker, Alderson Meltzer and Alderson Plank