



City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, April 23, 2019

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[19-0523](#) Approval of the April 9, 2019 Utilities Committee Meeting Minutes.

Attachments: [April 9, 2019 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[19-0524](#) Confirm the following:
- Elect Vice-Chair
- Designate a "Contact Person" who can answer specific questions about agenda items

[19-0525](#) Request to sole source contract to Patrick Engineering for professional services needed to complete the Wastewater Electrical Distribution Upgrades Phase 3, for a contract fee of \$296,500 and a contingency of 5% to not exceed a total contract of \$311,325.

Attachments: [2019 Electrical Distribution System Upgrades Design for PDC Building Transfor](#)

[19-0535](#) Award Engineering Services Contract for the Lindbergh Standpipe Project to Strand Associates, Inc. in the amount of \$63,900 with a 10% contingency of \$6,390 for a project total not to exceed \$70,290

Attachments: [LindberghProject - Engineering Award 04-17-19.doc](#)

[19-0603](#) Award the 2019 AWWTP Improvements Project Engineering Phase to McMahon in the amount of \$169,886 with a 10% contingency of \$16,989 for a Project Total not to exceed \$186,875

Attachments: [2019 AWWTP Improvements Project-McMahon.doc](#)

[19-0604](#) Award Construction of a Receiving Station to Highway Landscapers, Inc., in the amount of \$61,497 and a 5% contingency of \$3,075 for a total cost not to exceed \$64,572

Attachments: [Receiving Station Construction 04-17-19.doc](#)

6. Information Items

[19-0581](#) Set the Utilities Committee Meeting Date and Time

[19-0526](#) Monthly Reports for January, February, March 2019:
- Wastewater Treatment Plant Synopsis and Receiving Station Revenue Report
- Water Treatment Facility Synopsis
- Water Distribution and Meter Team Monthly Report - March

Attachments: [2019 Qrt 1 WW Synopsis.pdf](#)

[2019 Q1 Water Synopsis.docx](#)

[Water Main Breaks-March.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.