

## **City of Appleton**

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

# Meeting Agenda - Final Utilities Committee

Tuesday, June 24, 2025 4:30 PM Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Roll call of membership
- Approval of minutes from previous meeting

<u>25-0721</u> Approval of the June 10, 2025 Utilities Committee Meeting Minutes.

Attachments: June 10, 2025 Utilities Committee Meeting Minutes.pdf

#### 5. Public Hearing/Appearances

#### 6. Action Items

Award Unit F-25 Sanitary & Storm Sewer Cleaning and Televising to Green Bay Pipe & TV, LLC in an amount not to exceed \$307,500.

Attachments: F-25 Contract Award Form w bid tabs.pdf

25-0730 Approve Contract Amendment #2 to McMahon for Phase I Solids
Dewatering Equipment Upgrades for a deduct to design and construction
management services in the amount of \$5,461 decreasing the contract
amount from \$352,872 to \$347,411.

Attachments: 250618 Ph1-BFP McMahon ContractAmend No2 Util-Memo.pdf

#### 7. Information Items

25-0723 Northland - Bellaire Flood Study Update

Attachments: Northland Bellaire Flood Study Update Info Item Memo final.pdf

### 8. 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 Stempa at 920-832-5945.