



City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, March 10, 2020

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
 - [20-0334](#) Approval of the February 25, 2020 Utilities Committee Meeting Minutes.

Attachments: [February 25, 2020 Utilities Committee Meeting Minutes.pdf](#)
 - [20-0335](#) Approval of the March 4, 2020 Special Utilities Committee Meeting Minutes.

Attachments: [March 4, 2020 Special Utilities Committee Meeting Minutes.pdf](#)
4. **Public Hearings/Appearances**
5. **Action Items**
 - [20-0336](#) Award Contract for Asbestos and Hazardous Materials Abatement to Asbestos Removal Inc. for an amount not to exceed \$39,986.

Attachments: [Lake Station Hazardous Materials Contract 03-03-20.pdf](#)
 - [20-0380](#) Preliminary Resolution 1-P-20 for Sanitary Laterals, Storm Laterals and Storm Main be adopted and refer the matter to the Finance Committee to determine the assessment rate.

Attachments: [Resolution 1-P-20.pdf](#)
 - [20-0386](#) Award America's Water Infrastructure Act Project to AECOM in the amount of \$43,500 with a 15% contingency of \$6,525 and total cost not to exceed \$50,025.

Attachments: [utilities memo - AWIA RRA Memo 03-06-20.pdf](#)
6. **Information Items**

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.