



# City of Appleton

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

## Meeting Agenda Utilities Committee

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Tuesday, May 21, 2013

4:30 PM

Sixth Floor, Room 6 A/B

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

#### 4. Public Hearings/Appearances

#### 5. Action Items

[13-606](#) Award Engineering phase of the AWTF PAC Fire Suppression and Monitoring Project to Donohue and Associates in the amount of \$25,600 with a 5% contingency of \$1,280 for a project total not to exceed \$26,880.

**Attachments:** [PAC Fire Supression Engineering Memo](#)

[13-607](#) Approval of an Engineering Contract for the Pretreatment Program Local Limit Evaluation Project to Strand Associates Engineering Firm in the amount of \$48,700 plus a 5% contingency of \$2,435 for a total cost of \$51,135.

**Attachments:** [Local Limit Evaluation Memo 051713.docx](#)

[13-608](#) Award sole source Oil Cooler Upgrade to Siemens Energy, Inc. in the amount of \$22,277.12.

**Attachments:** [Siemens Oil Cooler 05-15-13.doc](#)

[13-609](#) Recommend a contract amendment award (sole source) for Regulatory Upgrade and Process Improvement Project SCADA Integration to CH2M Hill in the amount of \$60,000 with a 10% contingency of \$6,000 for a project total not to exceed \$66,000.

**Attachments:** [utilities memo - SCADA Integration by CH2M Hill Award 05-15-13.docx](#)

#### 6. Information Items

[13-611](#) Regulatory Upgrade and Process Improvement Project Update.

[13-612](#) Wastewater Building Roof Replacements Building B - Professional Services Contract to Specialty Engineering Group for \$4,340.

**Attachments:** [Roof Design Building B 2013.doc](#)

[13-613](#) Review examples of multi-family stormwater ERU charges.

[13-614](#) Monthly Reports for April:  
- Water Distribution and Meter Team Report

**Attachments:** [Water Summary April 2013.pdf](#)

## 7. Adjournment

*Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.*

*The next meeting will be held on June 11, 2013.*