



# City of Appleton

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

## Meeting Agenda - Final Utilities Committee

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Tuesday, February 12, 2019

5:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting  
[19-0128](#) Approval of the January 22, 2019 Utilities Committee Meeting Minutes.

**Attachments:** [January 22, 2019 Utilities Committee Meeting Minutes.pdf](#)

#### 4. Public Hearings/Apearances

#### 5. Action Items

- [19-0129](#) Third Amendment of the 2018 Stormwater Management Plan Review contract with raSmith by an increase of \$7,500 for a total contract amount not to exceed \$117,500.

**Attachments:** [2018A SWM Plan Review Third Amendment Memo Util Cmte.pdf](#)

- [19-0130](#) Approval to single source and award 2019M Stormwater Consulting Services contract for Kernan Ravine Preliminary Engineering with Brown and Caldwell in an amount not to exceed \$41,670.

**Attachments:** [2019M Kernan Ravine 30% BC Award Memo.pdf](#)

- [19-0131](#) Award Unit R-19 Chemical Root Foaming of Sanitary Sewers to Great Lakes TV Seal, Inc. in an amount not to exceed \$25,000.

**Attachments:** [R-19 Chemical Root Foaming of Sanitary Sewers.pdf](#)

- [19-0132](#) Award Unit K-19 Native Landscape Management Contract to Applied Ecological Services, Inc. in an amount not to exceed \$181,892.

**Attachments:** [K-19 contract award util memo FINAL 02-01-2019.pdf](#)

[19-0133](#) Award 2019L Leona Pond Construction Related Services Contract to Brown & Caldwell in an amount not to exceed \$32,970.

**Attachments:** [Brown Caldwell 2019L Leona Pond CRS Contract Util Memo FINAL 02-01-2019](#)

[19-0134](#) Governmental Responsibility Resolution for Runoff Management Grants.

**Attachments:** [Resolution 2019 Grant Submittal CityofAppleton.pdf](#)

[19-0145](#) Award Geotechnical Service for the Lake Intake Project to Omni Associates in the amount of \$89,695 with a contingency of \$8,900 and a total project cost not to exceed \$98,595.

**Attachments:** [Lake Intake Geotechnical Omni Award 02-01-19 \(002\).pdf](#)

## 6. Information Items

[19-0135](#) 2019 Appleton Wastewater Treatment Plant Biosolids Storage Update

**Attachments:** [Utilities memo 180-day storage.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.*