



City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, January 23, 2024

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

4. Approval of minutes from previous meeting

[24-0075](#) Approval of the December 12, 2023 Utilities Committee Meeting minutes.

Attachments: [December 12, 2023 Utilities Committee Meeting Minutes.pdf](#)

5. **Public Hearing/Appearances**

6. **Action Items**

[24-0076](#) Sole Source Engineering Services Contract to McMahon Associates as part of the 2024 Aeration Process Upgrades Project in the amount of \$64,500 with a 12% contingency of \$7,740 for a Project Total not to exceed \$72,240.

Attachments: [240119_UC_Sole_Source_Memo_AerationProcessUpgradesMcMahon.pdf](#)

[24-0077](#) Award Final Clarifier Tank Underdrain and Tank Drain Rehabilitation Contract to Sabel Mechanical in the amount of \$44,411 with 15% contingency of \$6,662 for a project total not to exceed \$51,073.

Attachments: [240119_Memo_Final_Clarifier_Underdrain_Rehab_Contract_Sabel.pdf](#)

[24-0088](#) Sole Source purchase of Final Clarifier Tank Underdrain and Tank Drain Pumps, Pump Rail Guide Systems, and Miscellaneous Pump Fittings from Quality Flow Systems in the amount of \$89,960 with a 5% contingency of \$4,500 for a total not to exceed \$94,460.

Attachments: [240119_Memo_Final_Clarifier_Underdrain_Pump_Purchase.pdf](#)
[011924_Quality_Flow_Systems_Sole_Source_Request.pdf](#)

7. Information Items

[24-0078](#) 2021 Sludge Storage Addition Project Engineering Services Amendment #2 increasing the Applied Technologies, Inc. total contract amount by \$7,500 from \$529,339 to \$536,839 and decrease unallocated contingency from \$44,857 to \$37,357.

Attachments: [240119_UC Memo_SSB Addition Professional Services ATI Contract Amend N](#)

[24-0079](#) Monthly Reports for October, November, and December 2023:
- Wastewater Treatment Plant Synopsis and Receiving Station Revenue Report
- Water Treatment Facility Synopsis
- Water Distribution and Meter Team Monthly Report - November and December

Attachments: [2023 Q4 Wastewater Treatment Plant Synopsis.pdf](#)
[Receiving Station Revenue Report.pdf](#)
[2023 Q4 Water Plant Synopsis.pdf](#)
[11- November 2023 Water Main Breaks.pdf](#)
[12 - December 2023 Water Main Breaks.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 or Danielle Block at 920-832-6474.