



City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, April 9, 2019

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[19-0396](#) Approval of the March 12, 2019 Utilities Committee Meeting Minutes.

Attachments: [March 12, 2019 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[19-0445](#) Approve single source and award of Raw Water Line Contaminated Materials Contract to OMNNI Associates, Inc. in an amount not to exceed \$35,900.

Attachments: [Contaminated Materails Raw Water Line Award.pdf](#)

[19-0469](#) Anticipated award for Unit F-19, Sanitary and Storm Sewer Cleaning & Televising (bids opened Monday, April 8, 2019).

[19-0473](#) Award Phase 1 Engineering Services Contract for the Lake Intake Shorewell Project to McMahan Associates in the amount of \$411,000 with a 10% contingency of \$41,000 and a project cost not to exceed \$452,000.

Attachments: [2019 Engineering Lake Intake Project 04-04-19.pdf](#)

6. **Information Items**

[19-0398](#) Monthly Reports for February 2019
- Water Distribution and Meter Team Monthly Report

Attachments: [Water Main Breaks February 2019.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.