



City of Appleton

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

Meeting Minutes - Final Utilities Committee

Tuesday, April 9, 2019

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Vice Chairpersn Dvorachek called the Utilities Committee meeting to order at 5:00 p.m.

2. Roll call of membership

Aldersperson Reed arrived at 5:04 p.m.

Present: 4 - Meltzer, Reed, Dvorachek and Raasch

Excused: 1 - Baranowski

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](#)

Meltzer moved, seconded by Raasch, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Meltzer, Dvorachek and Raasch

Absent: 2 - Baranowski and Reed

4. Public Hearings/Appearances

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](#)

Meltzer moved, seconded by Raasch, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Meltzer, Dvorachek and Raasch

Absent: 2 - Baranowski and Reed

[19-0469](#)

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

Attachments: [Unit F-19.pdf](#)

Recommend for approval as amended that the Award of Unit F-19, Sanitary and Storm Sewer Cleaning & Televising be awarded to Green Bay Pipe & TV LLC in an amount not to exceed \$257,500.

Meltzer moved, seconded by Raasch, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Meltzer, Dvorachek and Raasch

Absent: 2 - Baranowski and Reed

[19-0473](#)

Award Phase 1 Engineering Services Contract for the Lake Intake Shorewell Project to McMahon 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](#)

Raasch moved, seconded by Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Reed, Dvorachek and Raasch

Absent: 1 - Baranowski

6. Information Items

[19-0398](#)

Monthly Reports for February 2019
- Water Distribution and Meter Team Monthly Report

Attachments: [Water Main Breaks February 2019.pdf](#)

This item was reviewed.

7. Adjournment

Meltzer moved, seconded by Raasch, that the Utilities Committee meeting be adjourned at 5:07 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Meltzer, Reed, Dvorachek and Raasch

Absent: 1 - Baranowski