



# City of Appleton

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

## Meeting Agenda - Final Utilities Committee

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Tuesday, July 8, 2014

4:30 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

[14-1186](#)

Approval of the June 24, 2014 Utilities Committee Meeting minutes.

**Attachments:** [June 24, 2014 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[14-1183](#)

Amend 2014F Stormwater Consulting Services Contract with GRAEF for Construction Related Services for Unit T-11 Appleton East Stormwater Storage in an amount not to exceed \$10,000.

**Attachments:** [GRAEF 2014F Contract Amendment.docx](#)

[14-1190](#)

Approve Preliminary Resolution 7-P-14 for Sanitary Sewer, Storm Sewer & Laterals on Glendale Avenue.

**Attachments:** [Preliminary Resolution 7-P-14.pdf](#)

6. **Information Items**

[14-1184](#)

Change Order #2 to the Regulatory Upgrade and Process Improvement Project in the amount of \$20,649 resulting in no change to the approved contingency of \$728,550.

**Attachments:** [Change Order #2 06-27-14.pdf](#)

[14-1185](#)

Change Order #2 to the Aeration Tank #2 Repair Project for a concrete wall construction in the amount of \$800 resulting in a decrease to contingency from \$11,770 to \$10,970.

7. Adjournment

*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.*