



# City of Appleton

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

## Meeting Agenda - Final Utilities Committee

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Tuesday, March 21, 2023

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

[23-0273](#) Approval of the March 7, 2023 Utilities Committee Meeting minutes.

**Attachments:** [March 7, 2023 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[23-0291](#) Award Unit R-23 Chemical Root Foaming of Sanitary Sewers to Duke's Root Control, Inc. in an amount not to exceed \$25,000.

**Attachments:** [Attachment - Utilities Committee - 03-21-23 - Award of Contract Unit R-23.pdf](#)

[23-0304](#) Award purchase of Primary Digester Circulation Pump from Crane Engineering in the amount of \$27,774.

**Attachments:** [230317\\_CraneEngineering\\_DigCirPumpPurchase.pdf](#)

[23-0300](#) Award the Sole Source Purchase of Secondary Clarifier Algae Sweep System from Ford Hall Company, Inc., in the amount of \$131,040 with a 15% contingency of \$19,656 for a project total not to exceed \$150,696.

**Attachments:** [Secondary Clarifier Algae Sweep System Sole Source Ford Hall.pdf](#)

[23-0301](#) Sole Source Engineering Services Contract to McMahon as part of Phase II Belt Filter Press Equipment Upgrades Project in the amount of \$162,000 with a 15% contingency of \$24,300 for a Project Total not to exceed \$186,300.

**Attachments:** [Engineering Services Contract Phase II Belt Filter Press Equipment Upgrades S](#)

[23-0302](#)

Sole Source Engineering Services Contract to McMahon as part of the 2023 Digester Piping and Heat Exchanger Replacement Project in the amount of \$85,300 with a 15% contingency of \$12,795 for a Project Total not to exceed \$98,095.

**Attachments:** [2023 Digester Piping and Heat Exchanger Replacement Project Sole Source M](#)

## 6. Information Items

[23-0297](#)

Monthly Report for February 2023:  
- Water Distribution and Meter Team Monthly Report

**Attachments:** [Water Main Breaks February 2023.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.*

*\*We are currently experiencing intermittent issues/outages with our audio/video equipment. Meeting live streams and recordings are operational but unreliable at times. This is due to delays in receiving necessary system hardware components. We continue to look for solutions in the interim and we hope to have these issues resolved soon.*

*For questions on the agenda, contact Chris Shaw at 920-832-5945 or Danielle Block at 920-832-6474.*