



City of Appleton

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

Meeting Agenda Utilities Committee

Wednesday, August 20, 2014

5:45 PM

Council Chambers, 6th Floor

NOTE DATE AND TIME CHANGE

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[14-1321](#) Approval of the July 22, 2014 Utilities Committee Meeting minutes.

Attachments: [July 22, 2014 Utilities Committee Meeting minutes.pdf](#)

4. Public Hearings/Apearances

5. Action Items

- [14-1322](#) Recommendation to contract with Lappen Security and Faith Technologies in the amount of \$73,828 with a 10% contingency of \$7,383 for a total of \$81,211 in CIP funding to run new Cat 6 cabling in both the Waste Treatment and Water Treatment Plants along with installing new security cameras in each location. The cameras consist of 8 cameras for the Water Treatment Plant with cabling and 6 at the Waste Treatment Plant rated for those types of environments.

Attachments: [Utilities Camera Security System \(2\).docx](#)

- [14-1323](#) CRITICAL TIMING Amend Unit K-14 Native Landscape Management Contract with Applied Ecological Services, Inc. by an amount not to exceed \$81,998.92.

Attachments: [Stormwater Budget Adjustment.pdf](#)

- [14-1420](#) Award purchase of Ferrous Chemical Dosing System to Brabazon Pump, Compressor, & Vacuum in the amount of \$35,154 plus a 5% contingency of \$1,758 for a total not to exceed of \$36,912.

Attachments: [Ferrous Chemical Dosing System.doc](#)

[14-1440](#) Approval of a construction contract in the amount of \$730,922 plus a 15% contingency of \$109,638 for a total of \$840,560 to August Winter & Sons Construction Company for the Bar Screen Replacement Project.

Attachments: [Bar Screen Replacement Project.docx](#)

[14-1431](#) Award 2014 Digester Upgrades Contract to McMahon in the amount of \$58,769 with a 15% contingency of \$8,815 for a project total not to exceed \$67,584.

Attachments: [2015 Digester Improvements Project Engineering 08-14-14.doc](#)

6. Information Items

[14-1347](#) Awarded contract to Schiller's Tree Service, Inc. for Wastewater Treatment Plant perimeter fence tree and shrub removal. This contract is for an amount not to exceed \$6,000.

Attachments: [Wastewater Fencing Project Tree Clearing 2014.docx](#)

[14-1391](#) Replacement of 250 feet of 6" water main by City water crews on Story Street from Commercial Street to Spring Street.

Attachments: [Story Street Water Main Replacement .pdf](#)

[14-1432](#) Spectralink phone system status at the Wastewater Treatment Plant.

Attachments: [Spectralink System.docx](#)

[14-1346](#) Discussion of the Toledo water incident.

[14-1324](#) Department of Public Works Mid-Year Performance Reviews.

Attachments: [DPW Mid Year Performance Reviews.pdf](#)

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.