



City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, March 9, 2021

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[21-0196](#) Approval of the February 9, 2021 Utilities Committee Meeting minutes.

Attachments: [February 9, 2021 Utilities Committee Meeting minutes.pdf](#)

4. Public Hearings/Apearances

5. Action Items

- [21-0228](#) Approve 2020 Annual Stormwater Report to WDNR.

Attachments: [2020 MS4 Annual Report for UC w attachments.pdf](#)

- [21-0238](#) Award of 2021D Stormwater Consulting Services Single Source Contract for Lightning Drive Stream Crossings and Stormwater Practices Final Design to raSmith in an amount not to exceed \$107,000.

Attachments: [2021D Lightning Final Design Contract Award Memo to raSmith 03-09-2021 FIN](#)

- [21-0239](#) Award of Single Source Contract with NES Ecological Services for 2021 Wetland Delineation Services in an amount not to exceed \$35,639.70

Attachments: [2021E Wetland Delineations Contract Award Memo 03-09-2021 Util Cmte Final](#)

- [21-0240](#) Award Single Source Unit K-21 Native Landscape Management Contract to Applied Ecological Services, Inc., in an amount not to exceed \$256,680.

Attachments: [K-21 contract award util memo 03-09-2021 Final.pdf](#)

[21-0262](#) Award Contract Amendment #1 to AECOM for the America's Water Infrastructure Act Project in the amount of \$22,788.

Attachments: [utilities memo - AWIA RRA Memo 03-03-21 \(002\).pdf](#)

6. Information Items

[21-0229](#) Discuss Pollution Prevention Program as required by the stormwater permit.

Attachments: [2021 Pollution Prevention Program presentation .pdf](#)
[2021 Pollution Prevention Program with attachments.pdf](#)

[21-0197](#) Monthly Reports for January 2021:
- Water Distribution and Meter Team Monthly Report

Attachments: [Water Main Breaks January 2021.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.