



City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, May 7, 2019

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[19-0627](#) Approval of the April 23, 2019 Utilities Committee Meeting Minutes.

Attachments: [April 23, 2019 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[19-0628](#) Approval to single source and award 2019P stormwater consulting services contract for Kernan Ravine Final Design and Construction Related Services with Brown and Caldwell in an amount not to exceed \$42,100.

Attachments: [2019P Kernan Ravine Final Design CRS BC Award Memo.pdf](#)

[19-0629](#) Amend 2019K stormwater consulting services contract for development of the stormwater management plan and design for the Bluff Site Development Area with McMahon Associates in an amount not to exceed \$39,500.

Attachments: [2019K Oneida St SWMP Amendment Memo.pdf](#)

6. **Information Items**

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.

