

City of Appleton

Meeting Agenda - Final

Utilities Committee

Tuesday	, December 10, 20	24 4:30 PM	Council Chambers, 6th Floor
1.	Call meeting	to order	
2.	Pledge of Allegiance		
3.	Roll call of membership		
4.	Approval of minutes from previous meeting		
	<u>24-1529</u>	Approval of the November 12, 2024 Utilities Com	mittee Meeting Minutes.
		Attachments: November 12, 2024 Utilities Committee Me	eting Minutes.pdf
5.	Public Hearing/Appearances		
6.	Action Items		
	<u>24-1531</u>	Award Organic Recycling Contractor Services to I an extended one (1) year term ending December	•••••
		Attachments: 241202_UCMHSU_contract extension 2023	5.pdf
	<u>24-1532</u>	Award 2025A Stormwater Management Plan revie Caldwell in an amount not to exceed \$80,000.	ew contract to Brown and
		Attachments: 2025A BC Plan Review Award Util Memo 1	2-10-2024.pdf
	<u>24-1533</u>	Award 2025B Stormwater Management Plan revie an amount not to exceed \$30,000.	ew contract to raSmith in
		Attachments: 2025B raSmith Plan Review Award Util Me	mo 12-10-2024_r1.pdf
	<u>24-1534</u>	Award N-24 Spot Repairs, Protruding Taps & Min New Restoration and Recovery Services, LLC dba not to exceed \$129,512.50	-

Attachments: N-24 Contract Award Form w Bid Tabs.pdf

24-1535Amend K-24 Native Vegetation Contract (K-24) with Robert E. Lee &
Associates, Inc. dba NES Ecological Services by an increase of \$15,000,
from \$192,345.12 to a new amount not to exceed \$207,345.12.

Attachments: K-24 NES Contract Amend Util Memo 12-10-2024.pdf

24-1536 Approve Contract Amendment #2 to McMahon as part of the Wastewater Treatment Plant Grit Removal, Blended Sludge Piping and Heat Exchanger Replacement Project for additional design and construction management services in the amount of \$18,900.

Attachments: 241120 Utilities Memo HEX Project Contract Amendment2.pdf

24-1580 Approval of an Engineering Services Contract for the North and Ridgeway Tower Coating Projects to ###### in the amount of \$###### plus a #% contingency of \$###### for a total cost of \$######.

Attachments: 2025 North-Ridgeway Tower Coating Services Contact Award Memo.pdf

7. Information Items

24-1543 2025 Joint Chemical Consortium Quotation Awards

Attachments: 2025_Chemical Consortium Memorandum.pdf

8. 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 Stempa at 920-832-5945 or Laura Jungwirth at 920-832-6474.