



City of Appleton

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

Meeting Minutes - Final Municipal Services Committee

Monday, December 10, 2018

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Aldersperson Konetzke called meeting to order at 4:30 p.m.

2. Roll call of membership

Present: 3 - Coenen, Konetzke and Williams

Excused: 2 - Croatt and Martin

3. Approval of minutes from previous meeting

[18-1807](#)

Minutes from November 26, 2018.

Attachments: [Minutes from November 26, 2018.pdf](#)

Williams moved, seconded by Coenen, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Coenen, Konetzke and Williams

Excused: 2 - Croatt and Martin

4. Public Hearings/Appearances

5. Action Items

[18-1838](#)

Approve Master Professional Services Agreement with OMNNI Associates, Inc. through December 31, 2022. Scope of services and compensation for professional services under this master agreement are subject to future committee and Council approval.

Attachments: [Master Professional Services Agreement-OMNNI.pdf](#)

Coenen moved, seconded by Williams, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Coenen, Konetzke and Williams

Excused: 2 - Croatt and Martin

18-1809

Award 2019 Contract for Operations, Maintenance, and Monitoring at the Closed City of Appleton Landfill to SCS Engineers, in an amount not to exceed \$64,013. CRITICAL TIMING

Attachments: [2019 Contract for Operations, Maintenance, Monitoring-Landfill.pdf](#)

Coenen moved, seconded by Williams, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Coenen, Konetzke and Williams

Excused: 2 - Croatt and Martin

18-1810

Approve single source and award of Oneida Street Bridge/Rocky Bleier Run Contaminated Materials Contract to OMNNI Associates, Inc. in an amount not to exceed \$105,200. CRITICAL TIMING

Attachments: [Oneida St Bridge-Rocky Bleier Run.pdf](#)

Coenen moved, seconded by Williams, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Coenen, Konetzke and Williams

Excused: 2 - Croatt and Martin

18-1811

Approve 2019 Sole Source Purchase Request for various traffic equipment and technologies.

Attachments: [2019 Purchase Request -traffic equip & tech.pdf](#)

Coenen moved, seconded by Williams, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Coenen, Konetzke and Williams

Excused: 2 - Croatt and Martin

6. Information Items

18-1812

Inspections Division Permit Summary Comparison Report for November, 2018.

Attachments: [Inspections Div. Permit Report-November 2018.pdf](#)

7. Adjournment

Coenen moved, seconded by Williams, to adjourn the meeting at 4:46. Roll Call. Motion carried by the following vote:

Aye: 3 - Coenen, Konetzke and Williams

Excused: 2 - Croatt and Martin