



# City of Appleton

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

## Meeting Minutes - Final Utilities Committee

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Tuesday, April 9, 2019

5:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

*Vice Chairpersn Dvorachek called the Utilities Committee meeting to order at 5:00 p.m.*

2. Roll call of membership

*Aldersperson Reed arrived at 5:04 p.m.*

**Present:** 4 - Meltzer, Reed, Dvorachek and Raasch

**Excused:** 1 - Baranowski

3. Approval of minutes from previous meeting

[19-0396](#)

Approval of the March 12, 2019 Utilities Committee Meeting Minutes.

**Attachments:** [March 12, 2019 Utilities Committee Meeting Minutes.pdf](#)

**Meltzer moved, seconded by Raasch, that the Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Meltzer, Dvorachek and Raasch

**Absent:** 2 - Baranowski and Reed

4. Public Hearings/Appearances

5. Action Items

[19-0445](#)

Approve single source and award of Raw Water Line Contaminated Materials Contract to OMNNI Associates, Inc. in an amount not to exceed \$35,900.

**Attachments:** [Contaminated Materails Raw Water Line Award.pdf](#)

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

**Aye:** 3 - Meltzer, Dvorachek and Raasch

**Absent:** 2 - Baranowski and Reed

[19-0469](#)

Anticipated award for Unit F-19, Sanitary and Storm Sewer Cleaning & Televising (bids opened Monday, April 8, 2019).

**Attachments:** [Unit F-19.pdf](#)

*Recommend for approval as amended that the Award of Unit F-19, Sanitary and Storm Sewer Cleaning & Televising be awarded to Green Bay Pipe & TV LLC in an amount not to exceed \$257,500.*

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

**Aye:** 3 - Meltzer, Dvorachek and Raasch

**Absent:** 2 - Baranowski and Reed

[19-0473](#)

Award Phase 1 Engineering Services Contract for the Lake Intake Shorewell Project to McMahon Associates in the amount of \$411,000 with a 10% contingency of \$41,000 and a project cost not to exceed \$452,000.

**Attachments:** [2019 Engineering Lake Intake Project 04-04-19.pdf](#)

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

**Aye:** 4 - Meltzer, Reed, Dvorachek and Raasch

**Absent:** 1 - Baranowski

## 6. Information Items

[19-0398](#)

Monthly Reports for February 2019  
- Water Distribution and Meter Team Monthly Report

**Attachments:** [Water Main Breaks February 2019.pdf](#)

*This item was reviewed.*

## 7. Adjournment

**Meltzer moved, seconded by Raasch, that the Utilities Committee meeting be adjourned at 5:07 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Meltzer, Reed, Dvorachek and Raasch

**Absent:** 1 - Baranowski