City of Appleton

Meeting Agenda - Final-revised

Municipal Services Committee

Monday, December 10, 2018	**4:30 PM**	**Council Chambers, 6th Floor**

1.   Call meeting to order

2.   Roll call of membership

3.   Approval of minutes from previous meeting

   18-1807   Minutes from November 26, 2018.

                  Attachments: Minutes from November 26, 2018.pdf

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

   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

   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

   18-1811   Approve 2019 Sole Source Purchase Request for various traffic
                  equipment and technologies.

                  Attachments: 2019 Purchase Request -traffic equip & tech.pdf

6.   Information Items

[18-1812](#)   Inspections Division Permit Summary Comparison Report for November, 2018.

Attachments: Inspections Div. Permit Report-November 2018.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. Please call Paula Vandehey at 832-6474 if you have any questions.