

## **City of Appleton**

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

# Meeting Agenda - Final Municipal Services Committee

Monday, November 11, 2024

4:30 PM

Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Roll call of membership
- Approval of minutes from previous meeting

24-1447 Minutes from 10-21-2024

Attachments: 10-21-24 MSC Minutes.pdf

#### 5. Public Hearing/Appearances

#### 6. Action Items

24-1448 Receive and file the College Avenue Lane Reconfiguration Status
Update for Reporting Period #2 (August 2023 - July 2024)

Attachments: College Avenue Lane Reconfiguration Reporting Period #2.pdf

Award Single-Source Design and Construction-Related Services
Contract with Desman Design Management for 2025 Repair and
Maintenance Program for the Red, Yellow, and Green Parking Ramps in
an Amount Not to Exceed \$96,370.

Attachments: Desman 2025 Ramp Repairs Consultant Services 11-11-2024.pdf

24-1450 Approve Long-Term Temporary Occupancy Permit in College Avenue for Dumpster in Parking Lane at 213 E. College Ave, from 11/28/2024 through 1/31/2025.

Attachments: LTT Occupancy 213 E College 24-207-T.pdf

24-1451 Approve Amendment #1 for 2024 Materials Testing Contract (M-24) with Westwood Professional Services with an increase of \$100,000, for a new total contract amount not to exceed \$200,000.

Attachments: M-24 Contract Amend 1 11-11-2024.pdf

24-1452 Recommended award of Service Contract for Traffic Signal Control and Management Software Expansion with Traffic Control Corporation in the amount of \$102,210.00, plus a contingency of \$5,000.

<u>Attachments:</u> ARPA Econolite Phase2 Service Contract Award.pdf

<u>24-1474</u> Approve Mosaic Family Health Inc. Purchased Parking in Yellow Ramp.

<u>Attachments:</u> 1019 - Mosaic - Yellow Ramp Designated Parking Stalls - 11-8-2024 - Updated

#### 7. Information Items

### 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.