



City of Appleton

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

Meeting Agenda - Final Utilities Committee

Tuesday, December 10, 2019

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[19-1838](#) Approval of the November 12, 2019 Utilities Committee Meeting Minutes.

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

4. Public Hearings/Apearances

5. Action Items

- [19-1842](#) Award of 2020A Stormwater Consulting Services Contract for 2020 Stormwater Management Plan Reviews to Brown and Caldwell in an amount not to exceed \$25,000.

Attachments: [2020A Plan Review Award Util Memo BC.pdf](#)

- [19-1843](#) Award of 2020B Stormwater Consulting Services Contract for 2020 Stormwater Management Plan Reviews to raSmith in an amount not to exceed \$30,000.

Attachments: [2020B Plan Review Award Util Memo raSmith.pdf](#)

- [19-1844](#) Approval to Single-Source and Award 2019R Stormwater Consulting Services Contract for Lightning-French Drainage Corridor Study and 30% Preliminary Engineering to raSmith, Inc. in an amount not to exceed \$49,680.

Attachments: [2019R Lightning-French Corridor Approval Memo raSmith Final.pdf](#)

- [19-1845](#) Award Unit K-20 Native Landscape Management Contract to Applied Ecological Services, Inc. in an amount not to exceed \$226,460.

Attachments: [K-20 contract award util memo 12-03-2019 final.pdf](#)

6. Information Items

[19-1547](#) Request to classify 7500 N. Purdy Parkway (parcel 31-1-9221-00) as commercial for stormwater billing purposes.

Attachments: [Memo 311922100.pdf](#)

[2019-10-22 MEU Holdings - Letter to Sue Olson.pdf](#)

Legislative History

10/22/19	Utilities Committee	held	<i>This item will be held until the November 12, 2019 Utilities Committee meeting.</i>
11/12/19	Utilities Committee	held	<i>This item will be held until the December 10, 2019 Utilities Committee Meeting.</i>

[19-1864](#) Biosolids Storage and Land Application Update.

[19-1867](#) 2020-2021 Joint Chemical Consortium Quotation Awards

Attachments: [2020-2021 Chemical Award Memo to UC 121019.pdf](#)

[19-1846](#) Monthly Reports for October 2019:
- Water Distribution and Meter Team Monthly

Attachments: [Water Main Breaks October 2019.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.

For questions on the agenda, contact Chris Shaw at 920-832-5945 or Paula Vandehey at 920-832-6474.