



# City of Appleton

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

## Meeting Agenda - Final Utilities Committee

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Tuesday, February 11, 2020

5:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[20-0106](#) Approval of the January 14, 2020 Utilities Committee Meeting Minutes.

**Attachments:** [January 14, 2020 Utilities Committee Meeting Minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[20-0175](#) Approve second amendment to the 2019J Stormwater Consulting Services Contract for Phase 1 Final Design and Construction documents and Construction Related Services (CRS) for Spartan Drive with Brown and Caldwell (BC) in an amount not to exceed \$10,548.

**Attachments:** [2019J Spartan BC Second Amendment Memo.pdf](#)

6. **Information Items**

[20-0174](#) Change order No. 1 for Unit AA-19, Bear Creek Culvert & Spartan / Sommers Retaining Wall.

**Attachments:** [AA-19 Change Order One.pdf](#)

[20-0176](#) Change Order #3 to Classic Coatings Company contract as part of the Lindbergh Standpipe Recoat Project totaling \$7,600 resulting in a decrease in contract cost from \$693,850 to \$687,795.

**Attachments:** [Change Order 3 Lindbergh Recoat Project.pdf](#)

[20-0107](#)

Monthly Reports for October, November, and December 2019

- Wastewater Treatment Plant Synopsis and Receiving Station Revenue Report
- Water Treatment Facility Synopsis
- Water Distribution and Meter Team Monthly Report - December

**Attachments:** [2019 Q4 Wastewater Synopsis.pdf](#)

[2019 Q4 Water Synopsis.pdf](#)

[Water Main Breaks December 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.*