



City of Appleton

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

Meeting Agenda Utilities Committee

Tuesday, December 13, 2016

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[16-1858](#) Approval of the November 15, 2016 Utilities Committee Meeting minutes.

Attachments: [November 15, 2016 Utilities Committee Meeting minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[16-1914](#) Amend the 2016C contract for Leona Pond Final Design and Permitting contract to Brown & Caldwell in an amount not to exceed \$27,410.

Attachments: [Leona Pond Final Design and Permitting.pdf](#)

[16-1912](#) Award 2017C Northland Pond Construction Related Services Contract to Brown & Caldwell in an amount not to exceed \$77,110.

Attachments: [Brown Caldwell 2017C Northland CRS Contract Util Memo 12-07-2016.pdf](#)

[16-1947](#) Approve contract for the Bar Screen #1 Channel Butterfly Valve Rebuild to August Winter and Sons, Inc. for \$111,250 with a contingency of \$13,750 and a project total not to exceed \$125,000.

Attachments: [Bar Screen #1 Gate Valve Rebuild Project Award Memo.pdf](#)

[16-1859](#) Intergovernmental Cooperation Agreement between the City of Appleton and the City of Neenah for Solicitation of Chemical Quotations.

Attachments: [Intermunicipal Agreement - Appleton and Neenah - Chemical Quote Solicitation](#)

6. **Information Items**

[16-1860](#) 2017 Joint Chemical Consortium Quotation Awards.

Attachments: [2017 Chemical Award Memo to UC.pdf](#)

[16-1861](#) Change Order #2 to the Howard Grote and Sons Softener Coatings Projects for a reduction in contract costs of \$3,545 resulting in a decrease to the project contract from \$497,612 to \$494,067.

Attachments: [Softener Project Change Order 2 Final.pdf](#)

[16-1862](#) Change Order #2 to Caldwell Tank in the amount of \$23,238 for the Glendale Water Tower Project resulting in the construction contract being reduced from \$2,647,000 to \$2,443,762. This item will also be an Information Item at the Finance Committee.

Attachments: [Change Order 2 Glendale Project 11-18-16.pdf](#)

[16-1913](#) Stormwater Utility Credit Policy Update

[16-1863](#) Monthly Reports for October 2016
- Water Distribution and Meter Team Monthly Report

Attachments: [Meter Team Reports October.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.