



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Agenda Utilities Committee

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Tuesday, December 13, 2016

5:30 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

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

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

4. Public Hearings/Appearances

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.*