



City of Appleton

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

Meeting Agenda - Final CEA Review Committee

Wednesday, April 4, 2018

3:00 PM

Council Chambers, 6th Floor

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

[18-0454](#) Minutes from June 12, 2017

Attachments: [Minutes from June 12, 2017.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[18-0455](#) Award Fuel Site Consulting Contract to Endpoint Solutions in the amount of \$30,630 plus a \$1,370 contingency for a project total not to exceed \$32,000.

Attachments: [Fuel Site Consulting Services-Endpoint Solutions.pdf](#)

[18-0456](#) Request to upgrade single axle truck #30 with dual auger front salting units when replaced in 2019 for a total additional cost of \$3,000.

Attachments: [Upgrade singel axle truck #30.pdf](#)

[18-0457](#) Request to upgrade car #283 to a 4WD pickup truck when replaced in 2019 for a total additional cost of \$8,600.

Attachments: [Upgrade car #283 to a 4WD pick up truck.pdf](#)

[18-0458](#) Approve 2018 Seasonal Vehicles.

Attachments: [Approve 2018 Seasonal Vehicles.pdf](#)

[18-0459](#) Request to upgrade sedan #801 to a mini-van when replaced in 2019 for a total additional cost of \$3,100.

Attachments: [Replacement Vehicle for CEA #801.pdf](#)

[18-0462](#)

Request to upgrade truck #1515 to a truck with a utility service body when replaced in 2019 for a total additional cost of \$2,250.

Attachments: [Upgrade to unit #1515.pdf](#)

6. Information Items

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. Please contact Paula Vandehey at 832-6474 if you have any questions.