

City of Appleton

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

Meeting Agenda - Final-revised Utilities Committee

Tuesday, May 25, 2021	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

<u>21-0698</u> Approval of the May 11, 2021 Utilities Committee Meeting Minutes.

Attachments: May 11, 2021 Utilities Committee Meeting Minutes.pdf

4. Public Hearings/Appearances

5. Action Items

21-0699 Award Unit R-21 Chemical Root Foaming of Sanitary Sewers to Duke's Root Control in an amount not to exceed \$25,000.

Attachments: R-21 Bid Tab.pdf

Award the 2021 Secondary Clarifier Drive Removal, Rebuild, and Reinstallation Contract to Sabel Mechanical in the amount of \$174,302 with a 15% contingency of \$26,145 for a project total not to exceed \$200,447.

Attachments: 210519 Finance Memo Final Clarifier Rebuild Work.pdf

21-0700 Award the Sole Source Purchase of Secondary Clarifier Drive Rebuild Parts through Evoqua Water Technologies LLC in the amount of \$105,964.

Attachments: 210519 Finance Memo Final Clarifier Rebuild Work.pdf

21-0702 Approve Amendment #1 to McMahon contract for 2021 Solids Dewatering Equipment Upgrades to increase for additional HVAC design and construction management services in the amount of \$27,000 resulting in a decrease to contingency from \$32,587 to \$5,587. Overall contract increased from \$325,872 to \$352,872.

Attachments: utilities memo - Engineering Dewatering Equipment 05-21-21.pdf

21-0727 Award Organic Recycling Contractor Services to Hsu Growing Supply for an extended one (1) year term ending December 31, 2021.

Attachments: 210517 UCM HSU contract extension 2021.pdf

6. Information Items

21-0703 Monthly Reports for April 2021:

- Water Distribution and Meter Team Monthly Report

Attachments: Water Main Breaks April 2021.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.