

## **City of Appleton**

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

# **Meeting Agenda - Final Municipal Services Committee**

Monday, March 10, 2025 4:30 PM Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Roll call of membership
- Approval of minutes from previous meeting 4.

**25-0229** Minutes from February 24, 2025

Attachments: 02-24-25 MSC Minutes.pdf

### 5. **Public Hearing/Appearances**

#### 6. **Action Items**

25-0230 Award 2025 Sanitary Flow Monitoring Services Contract to raSmith in an

amount not to exceed \$36,000.

Attachments: 2025 Sanitary Flow Monitoring Services Contract Award Memo MSC 03-10-202

#### 7. Information Items

### 8. 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.



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# Meeting Minutes - Final Municipal Services Committee

Monday, February 24, 2025

4:30 PM

Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 5 - Fenton, Doran, Meltzer, Siebers and Firkus

4. Approval of minutes from previous meeting

<u>25-0165</u> Minutes from February 10, 2025

Attachments: 02-10-25 MSC Minutes.pdf

Siebers moved, seconded by Meltzer, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 5 - Fenton, Doran, Meltzer, Siebers and Firkus

- 5. Public Hearing/Appearances
- 6. Action Items

<u>25-0173</u> Approve College Avenue Lane Reconfiguration

Attachments: College Avenue Lane Reconfiguration Final Report.pdf

Siebers moved, seconded by Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Fenton, Doran, Meltzer, Siebers and Firkus

25-0100 Approve 2025 DPW Fee Schedule

<u>Attachments:</u> 2025 DPW Fee Schedule - redlined.pdf

Revised 2025 Fee Schedules - redlined.pdf

Firkus moved, seconded by Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Fenton, Doran, Meltzer, Siebers and Firkus

25-0166

Approve Contract Amendment / Change Order No. 2 to the Olde Oneida Street Bridge over the power canal Design Services Contract with the Wisconsin Department of Transportation in the amount of \$12,614.13 and a total contract amount not to exceed 120,287.13

Attachments: DOT Olde Oneida Bridge Design CO2 Memo.pdf

Firkus moved, seconded by Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Fenton, Doran, Meltzer, Siebers and Firkus

25-0167 Preliminary Resolution 1-P-25 for Sanitary Laterals, Storm Laterals and Storm Main Construction be adopted and refer the matter to the Finance Committee to determine the assessment rate

Attachments: 1-P-25 Sanitary Laterals, Storm Laterals, Storm Main.pdf

Siebers moved, seconded by Firkus, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Fenton, Doran, Meltzer, Siebers and Firkus

25-0168 Preliminary Resolution 2-P-25 for Concrete Pavement, Driveway Aprons and Sidewalk Construction be adopted and refer the matter to the Finance Committee to determine the assessment rate

Attachments: 2-P-25 Concrete Paving Sidewalks and Aprons.pdf

Firkus moved, seconded by Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Fenton, Doran, Meltzer, Siebers and Firkus

25-0169 Parking changes related to Glendale/Meade safety improvements

<u>Attachments:</u> Glendale-Meade Lane Use Parking Changes Memo MSC

02-24-2025.pdf

Meltzer moved, seconded by Firkus, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Fenton, Doran, Meltzer, Siebers and Firkus

25-0170 Approve Single Source Design and Construction Related Services
Contract with AECOM Technical Services, Inc. for Olde Oneida Street
Bascule Bridge in an amount not to exceed \$308,787

Attachments: AECOM Olde Oneida Bascule w Sole Source Memo.pdf

Firkus moved, seconded by Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Fenton, Doran, Meltzer, Siebers and Firkus

City of Appleton

### 7. Information Items

## 8. Adjournment

Siebers moved, seconded by Meltzer, that the be adjourned. Roll Call. Motion carried by the following vote:

Aye: 5 - Fenton, Doran, Meltzer, Siebers and Firkus

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### **MEMORANDUM**

Date: 03/10/2025

To: Municipal Services Committee, Finance Committee

From: Mark Lahay, Assistant City Engineer

Pete Neuberger, City Engineer / Deputy Director of Public Works

Subject: Award 2025 Sanitary Flow Monitoring Services Contract to raSmith,

Inc. in an amount not to exceed \$36,000.

The Department of Public Works (DPW) is requesting award of the 2025 Sanitary Flow Monitoring Services Contract to raSmith, Inc (raSmith) in an amount not to exceed \$36,000.

DPW operates and maintains three primary sanitary sewer trunk lines that collect wastewater from the north side of Appleton. These sewers convey flow south along Meade Street, Ballard Road, and French Road to the Appleton Wastewater Treatment Plant.

Significant north side development has occurred over the past 30 years, and significantly more is planned. DPW is desires to perform the requested sanitary sewer flow monitoring to compare actual pipe flows against the flows predicted by DPW standard design capacity calculations for these trunk lines. The data provided by this contract will be used to project future pipe flows to verify sufficient pipe capacity exists to meet future needs.

DPW issued a "Request for Proposals" to three qualified engineering firms to perform the requested work, and received one proposal, from raSmith. DPW staff determined the proposal meets the project requirements at a reasonable cost. Sufficient 2025 DPW Wastewater funds are available to cover the contract cost.