



City of Appleton

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

Meeting Agenda Finance Committee

Monday, October 26, 2020

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[20-1376](#) October 12, 2020 Finance Committee meeting minutes

Attachments: [MeetingMinutes12-Oct-2020-09-34-26.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[20-1377](#) Request to award the City of Appleton Wastewater D-Building HVAC Upgrades Phase 1 Project contract to BP Mechanical, Inc in the amount of \$93,976 with a contingency of 10% for a project total not to exceed \$103,374

Attachments: [2020 AWWTP D-Building HVAC Upgrades.pdf](#)

[20-1428](#) Request to approve the following 2020 Budget amendment:

General Fund - City Clerk

State Grants +\$44,974

Postage +\$44,974

to record a grant from the WI Elections Commission for additional election costs incurred due to the COVID-19 pandemic (2/3 vote of Council required)

Attachments: [Clerk Appleton 45201 \\$44974.40 WEC CARES Subgrant Award Letter.pdf](#)

[20-1429](#) Request to approve the following 2020 Budget amendment:

General Fund - City Clerk	
Grants	+\$18,330
Election Supplies	+\$18,330

to record a grant from the Center for Tech and Civic Life for additional election costs necessary to provide safe and secure elections (2/3 vote of Council required)

Attachments: [CTCL Grant Appleton Wisconsin agreement and SVP.pdf](#)

[20-1432](#) Request to approve Change Order No 1 for contract 36-20 for 2019 AWWTP Electrical Distribution Upgrades Phase 2 project for refeeding and removal of the E-Building's transformers and motor control centers in the amount of \$95,800 resulting in a decrease of the contingency from \$230,590 to \$134,790. No change to the overall contract amount

Attachments: [2020 AWWTP Electrical Distribution Upgrades Phase 2 Change Order #1.pdf](#)

[20-1433](#) Request to award the Engineering Contract for the 2020 AWWTP V2-F2 Buildings Road Replacement project to McMahon Associates in the amount of \$42,790 plus a 5% contingency for a total not to exceed a project engineering cost of \$44,930

Attachments: [2020 Wastewater Hardscapes Design.pdf](#)

6. Information Items

[20-1314](#) 2021 Legal Services Budget

Attachments: [2021 Legal Services.pdf](#)

Legislative History

10/12/20 Finance Committee presented

[20-1315](#) 2021 Facilities and Construction Management Budget

Attachments: [2021 Facilities.pdf](#)

Legislative History

10/12/20 Finance Committee presented

[20-1316](#) 2021 Finance Department Budget

Attachments: [2021 Finance Budget.pdf](#)

Legislative History

10/12/20 Finance Committee presented

[20-1342](#) 2021 Risk Management Budget

Attachments: [2021 Risk Management Budget.pdf](#)

Legislative History

10/12/20 Finance Committee presented

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 regarding this agenda, please contact Tony Saucerman at 9920) 832-6440.