



# City of Appleton

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

## Meeting Minutes Finance Committee

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Monday, November 21, 2022

5:30 PM

Council Chambers, 6th Floor

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**Due to technical difficulties, video only has sound.**

1. Call meeting to order

**Meeting called to order at 5:30pm.**

2. Roll call of membership

**Present:** 3 - Meltzer, Siebers and Firkus

**Excused:** 2 - Van Zeeland and Fenton

3. Approval of minutes from previous meeting

[22-1494](#)

11/07/2022 Finance Committee minutes

**Attachments:** [MeetingMinutesNov-7-2022-01-38-26.pdf](#)

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

**Aye:** 3 - Meltzer, Siebers and Firkus

**Excused:** 2 - Van Zeeland and Fenton

4. Public Hearings/Appearances

5. Action Items

[22-1495](#)

Request to award AWWTP Phase I Belt Filter Press Equipment Upgrades Project Base Bid with no Alternate Bids to Staab Construction in the amount of \$5,063,000 with 15% contingency of \$759,450 for a project total not to exceed \$5,822,450, along with the following budget amendment:

AWWTP Sludge Storage Building Addition Construction Project -\$100,000  
AWWTP Phase I Belt Filter Press Equipment Upgrades Project +\$100,000

to transfer excess funds from the Sludge Storage Building Addition Construction project to the Phase I Belt Filter Press Equipment Upgrades project

**Attachments:** [221116\\_Finance\\_Memo\\_Phase\\_I\\_BFP\\_Equipment\\_Upgrades\\_Project\\_Bid\\_Award\\_Staab.pdf](#)

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

**Aye:** 3 - Meltzer, Siebers and Firkus

**Excused:** 2 - Van Zeeland and Fenton

[22-1496](#)

Request to approve ESRI Small Municipal and County Government Enterprise Agreement (SGEA) three-year license renewal as a sole source contract

**Attachments:** [Sole Source Purchase Memo.pdf](#)

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

**Aye:** 3 - Meltzer, Siebers and Firkus

**Excused:** 2 - Van Zeeland and Fenton

## 6. Information Items

[22-1497](#)

Contract 113-21 was awarded to Faith Technologies, Inc. for \$51,227.88 for Water Plant fire alarm upgrades. Change orders were approved totaling \$4050. Final contract amount is \$55,277.88. Payments issued to date total \$43,689.97. Request final payment of \$11,587.91

[22-1498](#)

Contract 96-21 was awarded to SDS Painting Company for \$181,760 for the WWTP L Building Painting Project. Change orders were approved totaling \$3,260. Final contract amount is \$185,020. Payments issued to date total \$175,932. Request final payment of \$9,088.

## 7. Adjournment

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

**Aye:** 3 - Meltzer, Siebers and Firkus

**Excused:** 2 - Van Zeeland and Fenton