



City of Appleton

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

Meeting Agenda Finance Committee

Monday, February 6, 2023

5:30 PM

Council Chambers, 6th Floor

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

[23-0119](#) Finance Committee minutes

Attachments: [MeetingMinutes Jan-23-2023.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[23-0061](#) Request to sole source contract to Parker Coatings for Fire Station #1 rig room floor epoxy in the amount of \$40,674 with a 10% contingency of \$4,068, for a project total not to exceed \$44,742.

Attachments: [Floor Coating Sole Source.pdf](#)
[Sole source request form.pdf](#)

Legislative History

1/23/23 Finance Committee held
Motion to hold for 2 weeks or to next scheduled meeting.

[23-0066](#) Request to award the 2023 Vosters Park Redevelopment Project contract to Triple P Inc, dba Peters Concrete Co. in the amount of \$97,000 with a 15% contingency of \$14,550, for a project total not to exceed \$111,550.

Attachments: [Vosters Park Redevelopment Project.pdf](#)

Legislative History

1/23/23 Finance Committee held
Motion to hold for 2 weeks or to next scheduled meeting.

[23-0120](#) Request to award the 2023 V-Building Painting Project contract to SDS Painting Co, Inc. in the amount of \$86,330 with a contingency of \$10,000 for a project total not to exceed \$96,330.

Attachments: [2023 AWWTP V-Building Painting Project.pdf](#)

[23-0121](#) Request to award the 2023 Telulah Park Hardscapes Reconstruction Project contract to Northeast Asphalt, Inc., in the amount of \$166,499.50 with a contingency of \$32,000 for a project total not to exceed \$198,499.50.

Attachments: [2023 Telulah Park Hardscape Renovation Project.pdf](#)

[23-0122](#) Request to award the 2023 Water Plant Park Hardscapes Reconstruction Project contract to Northeast Asphalt, Inc., in the amount of \$522,443.10 with a 15% contingency of \$78,366.47 for a project total not to exceed \$600,809.57.

Attachments: [2023 Water Plant Hardscape Renovation Project.pdf](#)

[23-0124](#) Request to award Unit W-23 Sewer & Watermain Reconstruction No. 1 to Superior Sewer & Water, Inc. in the amount of \$2,222,221 with a 3.4% contingency of \$75,000 for a project total not to exceed \$2,297,221.

Attachments: [Award of Contract Unit W-23.pdf](#)

[23-0127](#) Request to approve the following 2022 Budget amendment:

General Fund - Police

Donation	+\$12,374
Other Contract & Obligations	+\$12,374

to record funds from Community Foundation for the Fox Valley Region, for the Appleton Police K9 Program to reimburse veterinary expenses.

Attachments: [2022 K9 Budget Adjustment.pdf](#)

[23-0128](#) Request to approve the following 2022 Budget amendment:

Police Grants Fund

Federal Grants	+\$ 14,891
State Grants	+\$126,786
Local Grants	+\$ 5,499
Overtime	+\$104,102
Training	+\$ 7,443
Protective Clothing	+\$ 591
Equipment	+\$ 35,040

to record additional grant funds awarded during 2022 for various police initiatives

Attachments: [2022 Grant budget adjustment.pdf](#)

6. Information Items

[23-0123](#) Legal Services Reorganization (appears in the Human Resources/Information Technology Committee agenda as an action item)

Attachments: [HR-IT - Reorganization Memo 2-2-23.pdf](#)

[Legal Services Draft 1-19-23.pdf](#)

[City Clerk Deputy Dir Admin Services 2023.pdf](#)

[Administrative Services Lead 2023.pdf](#)

[Elections Clerk 2023 \(002\).pdf](#)

[23-0129](#) Contract 83-22 was awarded to Northern Pipe, Inc. for \$120,000 for Sanitary and Storm Sewer Spot Repairs. Payments issued to date total \$113,316. Request final payment of \$6,664.

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.

Any questions regarding this agenda, please contact Jeri Ohman at (920) 832-5742.