



# City of Appleton

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

## Meeting Agenda Finance Committee

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Wednesday, December 4, 2024

6:30 PM

Council Chambers, 6th Floor

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### Special Meeting

1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

4. Approval of minutes from previous meeting

[24-1507](#) 11/11/24 Finance Committee minutes

**Attachments:** [Meeting Minutes111124.pdf](#)

5. **Public Hearing/Appealances**

6. **Action Items**

[24-1508](#) Request to award Unit Z-25 Water Main Reconstruction - Ballard Rd at I-41 to Advance Construction, Inc. in the amount of \$366,302 with a 8.2% contingency of \$30,000 for a project total not to exceed \$396,302.

**Attachments:** [Z-25 BID TABS.pdf](#)

[Z-25 Contract Award Form.pdf](#)

[24-1509](#) Request to award the AWWTP Painting and Crack Sealing Project contract to Masonry Restoration, Inc. in the amount of \$103,235 with a 15% contingency of \$15,485 for a project total not to exceed \$118,720.

**Attachments:** [AWWTP Painting and Crack Sealing Project.pdf](#)

7. **Information Items**

[24-1510](#) Contract 42-24 was awarded to for MCC, Inc. for \$1,407,816.40 with a contingency of \$50,000 for B-24 Asphalt Paving. Change orders were approved totaling \$69,212.25. Final authorized contract amount is \$1,477,028.65. Total final amount due to contractor is \$1,444,935.72. Payments issued to date total \$1,229,028.80. Request final payment of \$215,906.92.

[24-1511](#) Contract 129-23 was awarded to Kiefer U.S.A. for the 2023 Memorial Park Miracle Field Resurfacing Project in the amount of \$279,800 with a contingency of \$13,950. Request to issue the final contract payment of \$256,240.

[24-1513](#) Change Orders #2 and #3 to Rohde Brothers, Inc. contract as part of the AWWTP Sludge Piping and Digester Heat Exchanger Replacement Project totaling \$50,701 resulting in a decrease in contingency from \$232,070 to \$181,369.

[24-1514](#) Change Order #9 to Staab Construction contract as part of the AWWTP Phase I Belt Filter Press Equipment Upgrades Project totaling \$20,670 resulting in a decrease in contingency from \$578,203 to \$557,533.

## 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.*

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