



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, December 4, 2024

6:30 PM

Council Chambers, 6th Floor

Special Meeting

1. Call meeting to order

Meeting called to order at 6:30pm

2. Pledge of Allegiance

3. Roll call of membership

Present: 4 - Firkus, Croatt, Fenton and Hartzheim

Excused: 1 - Van Zeeland

4. Approval of minutes from previous meeting

[24-1507](#)

11/11/24 Finance Committee minutes

Attachments: [Meeting_Minutes111124.pdf](#)

Hartzheim moved, seconded by Fenton, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Firkus, Croatt, Fenton and Hartzheim

Excused: 1 - Van Zeeland

5. **Public Hearing/Appearances**

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](#)

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

Aye: 4 - Firkus, Croatt, Fenton and Hartzheim

Excused: 1 - Van Zeeland

[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](#)

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

Aye: 4 - Firkus, Croatt, Fenton and Hartzheim

Excused: 1 - Van Zeeland

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.

This item was presented

[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.

This item was presented

[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.

This item was presented

[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.

This item was presented

8. Adjournment

Hartzheim moved, seconded by Fenton, that this meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Firkus, Croatt, Fenton and Hartzheim

Excused: 1 - Van Zeeland