



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appletonwi.gov

Meeting Agenda Finance Committee

Monday, February 10, 2025

5:30 PM

Council Chambers, 6th Floor

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

[25-0071](#) 1/20/25 & 2/5/25 Finance Committee minutes

Attachments: [Meeting_Minutes012025.pdf](#)
[Meeting_Minutes020525.pdf](#)

5. Public Hearing/Appearances

6. Action Items

[25-0020](#) Request to approve the following 2025 Budget amendment:

CEA Capital Projects

Federal Grants	+\$134,180
Vehicles	+\$134,180

To record EECGB grant award and associated expense (2/3 vote of council required).

Attachments: [2025 Grant Budget Transfer.pdf](#)

Legislative History

1/20/25	Finance Committee	recommended for approval
2/5/25	Common Council	referred to the Finance Committee

[25-0072](#) Request to approve Relocation Order for the Parcel of Land with Tax Key No.31-3-0316-03

Attachments: [24-0476 - Pierce - Relocation Order.pdf](#)

[25-0073](#) Request to approve contract to Conventions, Sports & Leisure International (CSL) for consulting services for a contract not-to-exceed \$79,500.

Attachments: [2025 Exhibition Center Consultant.pdf](#)

[25-0074](#) Request to approve authorization to open dedicated bank account for Cryptocurrency seizure returns.

Attachments: [Cryptocurrencymemo.pdf](#)

[25-0075](#) Request to award Unit DE-25 Miscellaneous Sidewalk & Concrete Street Excavation Repairs to Al Dix Inc in an amount not to exceed \$1,008,850.

Attachments: [DE-25 Award-Funding-Bid Tab.pdf](#)

[25-0076](#) Request to award Unit W-25 Sewer & Water Reconstruction-Bell, Brewster, Alexander, Melrose to Kruczek Construction Inc. in the amount of \$2,312,222.22 with a 3% contingency of \$70,000 for a project total not to exceed \$2,382,222.22.

Attachments: [W-25 Award-Funding-Bid Tab.pdf](#)

[25-0077](#) Request to award Unit U-25 Sewer & Water Reconstruction-Lawe, Durkee, Bellaire to Kruczek Construction Inc. in the amount of \$2,525,555.55 with a 2.8% contingency of \$70,000 for a project total not to exceed \$2,595,555.55.

Attachments: [U-25 Award-Funding-Bid Tab.pdf](#)

[25-0079](#) Request to award Unit X-25 Water Reconstruction-Calumet St to Calnin & Goss LLC in the amount of \$1,138,754.30 with a 3% contingency of \$35,000 for a project total not to exceed \$1,173,754.30.

Attachments: [X-25 Award-Funding-Bid Tab.pdf](#)

[25-0080](#) Request to award Unit A-25 Concrete Paving to Vinton Construction Company in the amount of \$4,187,819.61 with a 1.5% contingency of \$65,000 for a project total not to exceed \$4,252,819.61.

Attachments: [A-25 Award-Funding-Bid Tab.pdf](#)

[25-0087](#) Request to approve the following 2025 Budget amendment:

CD - New & Redevelopment Projects

Miscellaneous Revenue	+\$100,000
Consulting Services	+\$100,000

To record cost reimbursement agreement with Thrivent Financial (2/3 vote council required).

Attachments: [Thrivent Budget Amendment Finance 02062024 Final.pdf](#)

7. Information Items

- [25-0081](#) Contract 88-24 was awarded to Green Bay Pipe & TV for \$250,000 for Sewer Cleaning and Televising. Payments issued to date total \$228,716.62. Request final payment of \$15,426.64.
- [25-0082](#) Contract 4-23 was awarded to Great Lakes Mechanical for \$232,000 with a contingency of \$27,840 for H&J Bldg HVAC Design. Change orders were approved totaling \$6,763.70. Final contract amount is \$238,763.70 with a contingency of \$21,076.30. Payments issued to date total \$226,825.52. Request final payment of \$11,938.18.
- [25-0083](#) Contract 116-22 was awarded to Rohde Brothers for \$333,450 with a contingency of \$40,014 for WW Bio-Gas & Boiler. Change orders were approved totaling \$37,625. Final contract amount is \$371,075 with a contingency of \$2,389. Payments issued to date total \$355,726.80. Request final payment of \$15,348.20.
- [25-0084](#) Contract 103-23 was awarded to Restoration Systems, Inc. for \$689,825 with a contingency of \$10,175 for DD-23 Parking Ramp Repairs and Maintenance. Payments issued to date total \$667,186.65. Request final payment of \$22,637.35.
- [25-0085](#) Contract 30-24 was awarded to Advance Construction Inc. for \$980,663 with a contingency of \$10,000 for Z-24 Water Reconstruction No. 3. Payments issued to date total \$404,554.52. Request final payment of \$474,764.73.

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.