



City of Appleton

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

Meeting Agenda - Final Finance Committee

Monday, January 23, 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

[23-0060](#) Approval of January 9, 2023 meeting minutes

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](#)

[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](#)

[23-0072](#) Request to award ARPA Affordable Housing grant funds to RISE Apartments, LLC for a grant total not to exceed \$1,000,000.

Attachments: [Memo ARPA Housing Grant Award 1.pdf](#)

6. **Information Items**

[23-0058](#) Contract 27-22 was awarded to Vinton Construction for \$4,382,957.94 with a contingency of \$107,000 for Concrete Pavement (Re)Construction. Payments issued to date total \$3,467,782.91. Request final payment of \$772,729.56.

[23-0057](#) Contract 28-22 was awarded to Peters Concrete Company for \$1,445,673.50 with a contingency of \$100,000 for Asphalt Pavement Reconstruction. Payments issued to date total \$1,240,911.53. Request final payment of \$49,133.31.

- [23-0063](#) Contract 58-22 was awarded to Al Dix Concrete, Inc. for \$368,000 for Sidewalk Construction. Change orders were approved totaling \$50,000. Final contract amount is \$418,000. Payments issued to date total \$310,800. Request final payment of \$104,580.67.
- [23-0059](#) Contract 59-22 was awarded to Radtke Contractors, Inc. for \$100,000 for Bridge Deck Sealing. Payments issued to date total \$94,579.23. Request final payment of \$5,420.77.
- [23-0064](#) Contract 61-22 was awarded to Green Bay Pipe & TV for \$244,500 for Sewer Cleaning and Televising. Payments issued to date total \$225,157.86. Request final payment of \$19,160.92.
- [23-0073](#) The following 2022 Budget adjustments were approved by the Finance Director in accordance with Policy:

General Fund - Library

Reimbursements	\$1,000
Supplies	\$1,000

to record donation from Noon Optimist for Roaming Ruckus Program

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.