



City of Appleton

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

Meeting Agenda Finance Committee

Wednesday, February 11, 2015

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[15-224](#) January 28, 2015 Finance Committee minutes.

Attachments: [MeetingMinutes28-Jan-2015-12-29-17.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[15-225](#) Request to award Wastewater Column/Wall Plate Storage Project to Oudenhoven Construction in the amount of \$125,776 with a 15% contingency of \$18,866 for a project total not to exceed \$144,642 (also appears on Utilities Committee agenda as an informational item).

Attachments: [Wall Plate Storage Project.doc](#)

[15-227](#) Request to award contract for Disaster Recovery (DR) implementation project to Heartland Business Systems of Little Chute not to exceed \$142,494.

Attachments: [Disaster Recovery Finance Memo.docx](#)

[15-229](#) Anticipated award of Unit A-15 Concrete Paving (bids opened on Monday, February 2, 2015).

6. **Information Items**

[15-231](#) Information Technology Director Report

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.

For questions regarding agenda, please contact Tony Saucerman at (920) 832-6440.