



City of Appleton

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

Meeting Agenda Finance Committee

Monday, February 8, 2021

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[21-0150](#) January 25, 2021 Finance Committee meeting minutes

Attachments: [MeetingMinutesJan-25-2021-08-08-18.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[21-0152](#) Request to award Change Order 1 for the Phase I Lake Station Construction contract to Miron Construction Company in an amount of \$173,215 decreasing project contingency from \$360,700 to \$187,485

Attachments: [Change Order 1 - Lake Station Project 02-02-21.pdf](#)
[redundant valves CO.pdf](#)

[21-0153](#) Request approval to award the City of Appleton's 2021 Fire Stations #2 and #3 HVAC Upgrades contract to AMA, Inc in the amount of \$78,053 with a contingency of \$8,000 for a project total not to exceed \$86,053

Attachments: [2021 Fire Station #2 #3 HVAC Upgrades.pdf](#)

[21-0154](#) Request approval to award the City of Appleton's 2021 Fire Stations #2 and #3 HVAC Digital Controls contract to Energy Control & Design for a Sole Source contract in the amount of \$47,440

Attachments: [2021 Fire Station #2 #3 HVAC Controls.pdf](#)

[21-0155](#) Request to award Unit A-21 Concrete Paving to Vinton Construction Company in the amount of \$4,614,695 with a 3% contingency of \$139,550 for a project total not to exceed \$4,754,245

Attachments: [Award of Contract Unit A-21.pdf](#)

[21-0156](#) Request to award Unit W-21 Sewer & Water Reconstruction No. 1 to Dorner, Inc in the amount of \$3,290,297 with a 2.5% contingency of \$82,257 for a project total not to exceed \$3,372,554

Attachments: [Award of Contract Unit W-21.pdf](#)

[21-0158](#) Request to approve the follow 2021 Budget amendment:

Wastewater Utility

2020 AWWTP Water Lateral Replacement Proj (Fund Bal)	- \$80,000
2020 AWWTP Hardscape Replacement Proj (Fund Bal)	- \$ 8,700
2021 AWWTP Hardscape Replacement Proj	+\$88,700

to carry over unused budget funds from the 2020 Water Lateral Replacement and Hardscape projects to fund 2021 Hardscape projects (2/3 vote of Council required)

Attachments: [2021 AWWTP Hardscapes Budget Amendment.pdf](#)

6. Information Items

[21-0151](#) Contract 57-20 was awarded to PTS Contractors, Inc for \$2,535,221 with a contingency of \$101,409 for Sewer & Water Reconstruction No. 2. Payments issued to date total \$2,353,727.71. Request final payment of \$92,440.10

[21-0157](#) Change Order No. 1 to contract 30-20, Unit A-20 Concrete Paving for storm sewer modifications at Wastewater Treatment Plant in the amount of \$5,000 resulting in a decrease to contingency from \$86,000 to \$81,000. No change to overall contract amount

Attachments: [Unit A-20 Change Order No. 1.pdf](#)

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 this agenda, please contact Tony Saucerman at (920) 832-6440.