



# City of Appleton

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

## Meeting Minutes Finance Committee

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Wednesday, January 6, 2016

6:00 PM

Council Chambers, 6th Floor

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### Special

1. Call meeting to order

**Meeting was called to order at 6pm.**

2. Roll call of membership

**Present:** 5 - Alderperson Plank, Alderperson Coenen, Alderperson Konezke, Alderperson Lobner and Alderperson Martin

3. Approval of minutes from previous meeting

[15-2143](#)

December 8, 2015 Finance Committee minutes

**Attachments:** [MeetingMinutes8-Dec-2015-09-47-35.pdf](#)

**Alderperson Coenen moved, seconded by Alderperson Konezke, that the Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderperson Plank, Alderperson Coenen, Alderperson Konezke, Alderperson Lobner and Alderperson Martin

4. **Public Hearings/Appearences**

5. **Action Items**

[15-2147](#)

Request to sole source contract to Omni Associates for Geotechnical Investigation, Environmental Investigation, and Site Survey service for a contract fee of \$43,322 and a contingency of \$10,000 for a contract not to exceed \$53,322.

**Attachments:** [2015 Exhibition Center Sole Source for Civil Engineering Services.pdf](#)

**Alderperson Martin moved, seconded by Alderperson Coenen, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderperson Plank, Alderperson Coenen, Alderperson Konezke, Alderperson Lobner and Alderperson Martin

[15-2160](#)

Request to approve the following 2016 Budget adjustment:

**Exhibition Center Capital Projects Fund**

Contractor Fees	+\$53,322
Room Taxes	+\$53,322

to record the cost of geotechnical and environmental investigation and site survey services for the exhibition center project.

**Aldersperson Martin moved, seconded by Aldersperson Konetzke, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Aldersperson Plank, Aldersperson Coenen, Aldersperson Konetzke, Aldersperson Lobner and Aldersperson Martin

## 6. Information Items

[15-2144](#)

Contract 14-15 was awarded to W.J. Woodruff Roofing for \$134,940 with a contingency of \$13,500 for Library Roof Replacement. Payments issued to date total \$124,393. Request final payment of \$10,547.

**This Presentation was received and filed**

[15-2145](#)

Contract 17-14 was awarded to Kruczek Construction, Inc. for \$2,271,444 with a contingency of \$100,000 for Unit X-14 Sewer and Water Reconstruction #2. Change orders were approved totaling \$70,000. Final contract amount is \$2,341,444 with a contingency of \$30,000. Payments to date total \$2,176,109.84. Request final payment of \$78,174.26.

**This Presentation was received and filed**

[15-2146](#)

Contract 22-15 was awarded to MCC, Inc., "Pierce Park Site Work" for the Pierce Park Redevelopment in the amount of \$110,191 with a contingency of \$5,000. No change orders were issued. Request to issue the final contract payment of \$109,771.09.

**Attachments:** [2015 Pierce Park Site Work Project Final Pymt.pdf](#)

**This Presentation was received and filed**

[15-2157](#)

Contract 5-15 was awarded to Van Straten Construction Co., for \$2,496,405 with a contingency of \$100,000 for Sewer & Water Reconstruction 1. Change orders were approved totaling \$60,420. Final contract amount is \$2,556,825 with a contingency of \$39,580. Payments issued to date total \$2,212,546.96. Request final payment of \$341,582.82.

**This Presentation was received and filed**

[15-2158](#)

Contract 1-13 was awarded to Radtke Contractors, Inc. for \$2,242,378.07 with a contingency of \$200,750.13 for Appleton East Stormwater Storage Phase 2. Change orders were approved totaling -\$20,000. Final contract amount is \$2,222,378.07 with a contingency of \$220,750.13. Payments issued to date total \$2,085,407.44. Request final payment of \$51,279.01.

**This Presentation was received and filed**

[15-2159](#)

Contract 24-15 was awarded to Van Ert Electric Company, Inc. for \$95,022 with a contingency of \$9,500 for Fire Stations #3, #4 and #5 Generators. Change orders were approved totaling \$4,125. Final contract amount is \$99,147 with a contingency of \$9,500. Payments issued to date total \$94,189.65. Request final payment of \$4,957.35.

**This Presentation was received and filed**

## 7. Adjournment

**A motion was made by Alderperson Lobner, seconded by Alderperson Coenen, that this meeting be adjourned. The motion carried by the following vote:**

**Aye:** 5 - Alderperson Plank, Alderperson Coenen, Alderperson Konezke, Alderperson Lobner and Alderperson Martin