



City of Appleton

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

Meeting Agenda - Final Finance Committee

Monday, January 9, 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

[23-0030](#) December 12, 2022 Finance Committee minutes

Attachments: [December 12, 2022 Finance Committee minutes.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[23-0027](#) Request to award contract Unit O-23 Sanitary and Storm Sewer CIPP Lining to Visu-Sewer, Inc. in the amount of \$626,000 with a 9.5% contingency of \$59,933 for a project total not to exceed \$685,933.

Attachments: [Award of Contract Unit O-23.pdf](#)

6. **Information Items**

[23-0025](#) Change Orders #10 and #11 to Staab Construction contract as part of the 2019 AWWTP Improvements Projects totaling \$17,415 resulting in a decrease in contingency from \$134,911 to \$117,496

Attachments: [AWWTP Improvements Staab Change Order No10-11.doc](#)

[23-0026](#) Contract 44-22 was awarded to Calnin & Goss, Inc. for \$1,380,181.60 with a contingency of \$103,513.62 for Unit Z-22 Sewer & Water Reconstruction No. 3. Change orders were approved totaling \$42,805. Final contract amount is \$1,422,986.60 with a contingency of \$103,513.62. Payments issued to date total \$1,201,982.34. Request final payment of \$34,511.55.

[23-0024](#) Contract 64-22 was awarded to Al Dix Construction Inc. for \$452,850 with a contingency of \$10,000 for Miscellaneous Concrete & Street Excavation Repair. Payments issued to date total \$424,901.51. Request final payment of \$23,965.72.

[23-0029](#)

The 2022 Capital Improvement Plan included \$275,000 for the removal and replacement of the two tennis courts at Green Meadows Park with a new tennis and basketball court. Construction Contract 34-22 was issued to Northeast Asphalt to remove and replace the existing courts in the amount of \$230,550. Poor subsoils were discovered requiring an additional \$19,519 in excavation and base, for a contract total of \$250,069. The new courts are complete. Payments to date are \$237,565.31. Request final payment of \$12,503.44.

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.