



City of Appleton

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

Meeting Agenda Board of Public Works

Wednesday, June 19, 2013

5:30 PM

Council Chambers

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

4. Public Hearings/Appearances

5. Action Items

[13-758](#) Award Unit CC-13 Concrete Paving #2 to Vinton Construction Co. in the amount of \$467,456.85 with a 2.75% contingency of \$13,000.00 for a project total not to exceed \$480,456.85.

Attachments: [BPW Attachment 1 Unit CC-13 - 06-19-13 Meeting.pdf](#)

[13-759](#) Award Unit E-13 Miscellaneous Concrete and Street Excavation Repair to Fischer-Ulman Construction, Inc. in an amount not to exceed \$250,400.00.

Attachments: [BPW Attachment 2 Unit E-13 - 06-19-13 Meeting.pdf](#)

[13-760](#) Board of Public Works Report 5-P-13 for Concrete Paving, Sidewalk Construction and Driveway Aprons.

Attachments: [BPW Attachment 3 5-P-13- 06-19-13 Meeting.pdf](#)

[13-761](#) Adopt 2014 City of Appleton Policy for Special Assessments.

Attachments: [BPW Attachment 4 Policy for SA - 06-19-13 Meeting.pdf](#)

[13-762](#) Development Agreement for Aspen Meadow Subdivision.

Attachments: [BPW Attachment 5 Agree Aspen Meadow - 06-19-13 Meeting.pdf](#)

6. Information Items

[13-763](#)

Approve Change Order No. 1 to Contract 1-13 for Unit T-11 Appleton East High School Stormwater Storage with Radtke Contractors, Inc. to increase for relocation of existing sanitary lateral in the amount of \$5,700.00 resulting in a decrease to contingency from \$66,450.13 to \$60,750.13. No change to overall contract amount.

Attachments: [BPW Attachment 6 Unit T-11 - 06-19-13 Meeting.pdf](#)

[13-764](#)

Approve Change Order No. 2 to Contract 12-12 for Unit T-12 Reid Golf Course Ponds/Channel with Ryan Incorporated Central to increase for additional quantity of 4" drain tile, rebuilding no. 14 back tee for improved drainage and adding 3-phase power for pond aerators in the amount of \$29,756.00 resulting in a decrease to contingency from \$101,709.10 to \$71,953.10. No change to overall contract amount.

Attachments: [BPW Attachment 7 Unit T-12 - 06-19-13 Meeting.pdf](#)

7. Adjournment

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

The next meeting will be held on