



City of Appleton

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

Meeting Minutes Board of Public Works

Wednesday, June 19, 2013

5:30 PM

Council Chambers

1. Call meeting to order

5:34 p.m.

2. Roll call of membership

Present: 9 - City Attorney Jim Walsh, Finance Director Lisa Remiker, Public Works Director Paula VandeHey, Alderperson Christopher W. Croatt, Alderperson Peter Stueck, Alderperson Greg Dannecker, Alderperson Joe Martin, Alderperson Kole Oswald and Mayor Timothy Hanna

Excused: 2 - Facilities & Construction Manager Dean Gazza and Alderperson Kathleen Plank

3. Approval of minutes from previous meeting

Alderperson Martin moved, seconded by Alderperson Croatt, that the be approved. Roll Call. Motion carried by the following vote:

Aye: 9 - City Attorney Walsh, Finance Director Remiker, Public Works Director VandeHey, Alderperson Croatt, Alderperson Stueck, Alderperson Dannecker, Alderperson Martin, Alderperson Oswald and Mayor Hanna

Excused: 2 - Facilities & Construction Manager Gazza and Alderperson Plank

4. Public Hearings/Appealances

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](#)

Alderperson Plank arrived at 5:44 p.m.

Alderperson Croatt moved, seconded by Alderperson Martin, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 10 - City Attorney Walsh, Finance Director Remiker, Public Works Director VandeHey, Alderperson Croatt, Alderperson Plank, Alderperson Stueck, Alderperson Dannecker, Alderperson Martin, Alderperson Oswald and Mayor Hanna

Excused: 1 - Facilities & Construction Manager Gazza

[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](#)

Alderson Croatt moved, seconded by Alderson Oswald, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 10 - City Attorney Walsh, Finance Director Remiker, Public Works Director VandeHey, Alderson Croatt, Alderson Plank, Alderson Stueck, Alderson Dannecker, Alderson Martin, Alderson Oswald and Mayor Hanna

Excused: 1 - Facilities & Construction Manager Gazza

[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](#)

Alderson Oswald moved, seconded by City Attorney Walsh, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 10 - City Attorney Walsh, Finance Director Remiker, Public Works Director VandeHey, Alderson Croatt, Alderson Plank, Alderson Stueck, Alderson Dannecker, Alderson Martin, Alderson Oswald and Mayor Hanna

Excused: 1 - Facilities & Construction Manager Gazza

[13-761](#)

Adopt 2014 City of Appleton Policy for Special Assessments.

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

Motion to hold until next meeting.

Alderson Oswald moved, seconded by Alderson Croatt, that the Report Action Item be held. Roll Call. Motion carried by the following vote:

Aye: 10 - City Attorney Walsh, Finance Director Remiker, Public Works Director VandeHey, Alderson Croatt, Alderson Plank, Alderson Stueck, Alderson Dannecker, Alderson Martin, Alderson Oswald and Mayor Hanna

Excused: 1 - Facilities & Construction Manager Gazza

[13-762](#)

Development Agreement for Aspen Meadow Subdivision.

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

Alderson Martin moved, seconded by Alderson Dannecker, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 8 - City Attorney Walsh, Finance Director Remiker, Public Works Director VandeHey, Alderson Croatt, Alderson Dannecker, Alderson Martin, Alderson Oswald and Mayor Hanna

Nay: 1 - Alderperson Stueck

Excused: 2 - Facilities & Construction Manager Gazza and Alderperson Plank

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

5:49 p.m.

Alderperson Stueck moved, seconded by Alderperson Croatt, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 10 - City Attorney Walsh, Finance Director Remiker, Public Works Director VandeHey, Alderperson Croatt, Alderperson Plank, Alderperson Stueck, Alderperson Dannecker, Alderperson Martin, Alderperson Oswald and Mayor Hanna

Excused: 1 - Facilities & Construction Manager Gazza