



# City of Appleton

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

## Meeting Agenda Finance Committee

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Tuesday, April 11, 2017

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting  
[17-462](#) March 21, 2017 Finance Committee minutes

**Attachments:** [MeetingMinutes21-Mar-2017-10-59-55.pdf](#)

#### 4. Public Hearings/Apearances

#### 5. Action Items

- [17-463](#) Request to award the Wastewater Treatment Plant 2017 hardscape repairs project contract to Peters Concrete Co in the amount of \$156,820 with a contingency of 10% for a project total not to exceed \$172,500.

**Attachments:** [2017 Wastewater Hardscape Repairs.pdf](#)

- [17-464](#) Request to award contract for engineering services to complete the City of Appleton hardscape assessments and master plan project to Patrick Engineering in the amount of \$60,000 with a contingency of 8% for a contract not to exceed \$64,800.

**Attachments:** [2017 Hardscapes Assessments and Master Plan.pdf](#)

- [17-466](#) Request to approve Contract Amendment/Change Order No. 1 to contract 9-17 for Unit U-15 Sewer and Water Reconstruction No.2 to increase for additional sanitary, storm, water and traffic items added to scope of work by the City in the amount of \$64,082 resulting in a decrease to contingency from \$122,500 to \$74,003. Overall contract increased from 2,456,936 to 2,472,520.

**Attachments:** [Unit U-15 Contract Amendment-Change Order No.1.pdf](#)

[17-467](#) Request to approve Finance Committee Report 3-P-17 for Sanitary Laterals, Storm Laterals and Storm Main.

**Attachments:** [Report 3-P-17.pdf](#)

[17-468](#) Anticipated award of contract for Unit D-17 sidewalk construction (bids to be opened on Monday, April 10, 2017).

[17-469](#) Request to approve recommendation to preclude access to Pierce Avenue for properties fronting on Pierce Court.

**Attachments:** [Pierce Court.pdf](#)

[17-471](#) Request to approve the following 2017 Budget adjustment:

**General Fund - Mayor's Office**

Salaries	+\$48,235
Fringe Benefits	+\$23,761

**General Fund - Community & Economic Development**

Salaries	- \$48,235
Fringe Benefits	- \$23,761

to transfer personnel costs in the 2017 budget for Diversity Coordinator position to the Mayor's Office as approved by Council on April 5, 2017.

**Attachments:** [Diversity Coordinator Mayor memo.pdf](#)

[17-479](#) Request to award the Water Treatment Facility 2017 hardscape repairs project contract to Northeast Asphalt, Inc in the amount of \$88,987 with a contingency of \$13,000 for a project total not to exceed \$101,987.

**Attachments:** [2017 Water Treatment Facility Hardscape Repairs.pdf](#)

[17-470](#) The Finance Committee will go into closed session according to State Statute §19.85(1)(e) for the purpose of discussions of real estate negotiations regarding the railroad trestles and conferring with legal counsel regarding pending litigation concerning the Village of Fox Crossing pursuant to §19.85(1)(g) and reconvene into open session.

## 6. Information Items

[17-465](#)

Contract 47-16 was awarded to Kruczek Construction Co for \$427,427 with a contingency of \$20,000 for Spartan Dr and Haymeadow Av Sewer and Force Main. Change orders were approved totaling \$11,459.75, with no change to overall contract. Final contract amount is \$438,886.75 with a contingency of \$8,540.25. Payments issued to date total \$408,766.56. Request final payment of \$30,120.19.

[17-472](#)

The following 2017 budget adjustments were approved by the Mayor and Finance Director in accordance with policy:

**General Fund - Police Department**

Donations	+\$2,200
Equipment	+\$2,200

to record donation received from the Community Foundation to purchase children's bike helmets.

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