



City of Appleton

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

Meeting Agenda Finance Committee

Monday, September 12, 2022

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[22-1153](#) Request to approve Meeting Minutes from the 8/22/2022 Finance Committee Meeting.

Attachments: [MeetingMinutes Aug 22-2022.pdf](#)

[22-1154](#) Request to approve Meeting Minutes from the 9/7/22 Special Finance Committee Meeting.

Attachments: [MeetingMinutes Sep-07-2022-03-32-28.pdf](#)

5. **Action Items**

[22-1155](#) Request to award the Aeration Tank #1 Repairs contract to Staab Construction Corporation in the amount of \$237,000 with a 5% contingency of \$11,850 for a project total not to exceed \$248,850.

Attachments: [Award Aeration Tank #1.pdf](#)

6. **Information Items**

[22-1152](#) Contract 1-22 was awarded to Van Ert Electric Company, Inc. for \$83,450 with a contingency of \$6,000 for WWTP Tunnel Lighting Replacement. Change orders were approved totaling \$4,241. Final contract amount is \$87,691 with a contingency of \$1,759. Payments issued to date total \$81,929.23. Request final payment of \$5,762.06.

[22-1157](#)

Contract 59-21 was awarded to Cardinal Construction for \$303,395 with a contingency of \$36,407 for WWTP Electrical E. Bldg. Change orders were approved totaling \$30,724. Final contract amount is \$334,119 with a contingency of \$5,683. Payments issued to date total \$317,413.42. Request final payment of \$16,705.98.

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.

Any questions regarding this agenda, please contact Jeri Ohman at (920) 832-5742.