



City of Appleton

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

Meeting Agenda Finance Committee

Monday, March 7, 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

[22-0266](#) February 21, 2022 Finance Committee meeting minutes

Attachments: [MeetingMinutes Feb 21-2022-09-09-11.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[22-0273](#) Request to approve the 2021-2022 Budget carryover appropriations:

1. Items not under contract \$24,152,421
2. Items requesting Special Consideration \$686,626

(2/3 vote of Council required)

Attachments: [Not Under Contract 2021-2022 Carryover.pdf](#)
[Special Consideration 2021-2022 Carryover.pdf](#)

[22-0267](#) Request to award Unit C-22 Sidewalk Sawcutting to ASTI Sawing, Inc in an amount not to exceed \$30,000 (year 2 of 3-year agreement)

Attachments: [Award of Contract Unit C-22.pdf](#)

[22-0268](#) Request to award Unit B-22 Asphalt Pavement Reconstruction to Peters Concrete Company in the amount of \$1,445,674 with a 7% contingency of \$100,000 for a project total not to exceed \$1,545,674. This is contingent upon the approval of the \$275,000 budget adjustment/carryover request.

Attachments: [Award of Contract Unit B-22.pdf](#)

- [22-0269](#) Request to approve Finance Committee Report 2-P-22 for Sanitary Laterals, Storm Laterals and Storm Main
- Attachments:** [Report 2-P-22.pdf](#)
- [22-0274](#) Request to award the 2022 AWWTP Electrical Distribution Upgrades - Phase 5 Project contract to Van Ert Electric, Inc in the amount of \$1,595,000 with a contingency of 10% for a project total not to exceed \$1,754,500
- Attachments:** [2021 AWWTP Electrical Distribution Upgrades Phase 5 \(Final\).pdf](#)
- [22-0278](#) Request to award the 2022 Green Meadows Tennis and Basketball Court Reconstruction to Northeast Asphalt, Inc in the amount of \$230,550 with a contingency of \$20,850 for a total not to exceed \$251,400
- Attachments:** [2022 Green Meadows Tennis and Basketball Court Action Items.pdf](#)
- [22-0282](#) Request approval to participate in the Solar Now Program at the Library, Municipal Services Building and Valley Transit
- Attachments:** [2022 SolarNOW.pdf](#)
- [22-0054](#) #2-R-22 Improve Communication, Technology, and Pedestrian Safety
- Attachments:** [Finance Committee Resolution 2-R-22.pdf](#)
[#2-R-22 Communication, Technology Ped. Safety.pdf](#)
[Resolution 2-R-22 memo.pdf](#)
- Legislative History**
- | | | |
|---------|-------------------|------|
| 1/24/22 | Finance Committee | held |
| 2/7/22 | Finance Committee | held |

6. Information Items

- [22-0270](#) Contract 25-21 was awarded to Dorner, Inc for \$3,290,297 with a contingency of \$82,257 for Sewer and Water Reconstruction No. 1. Change orders were approved totaling \$16,300. Final contract amount is \$3,306,597 with a contingency of \$82,257. Payments issued to date total \$3,043,734.08. Request final payment of \$32,902.97

[22-0271](#) Change Order No 6 to Staab Construction contract as part of the 2019 AWWTP Improvements Projects totaling \$19,155 resulting in a decrease in contingency from \$236,000 to \$216,845

Attachments: [2019 AWWTP Improvements Staab Change Order No6.pdf](#)
[2019 AWWTP Improvements Project_CO6_Fully Executed.pdf](#)

[22-0272](#) Change Order No 7 to Staab Construction contract as part of the 2019 AWWTP Improvements Projects totaling \$57,614 resulting in a decrease in contingency from \$216,845 to \$159,231

Attachments: [2019 AWWTP Improvements Staab Change Order No7.pdf](#)
[CO-07-Cost to provide six 12in SS Knife Gate Valves.pdf](#)

[22-0283](#) The following 2021-2022 Budget carryover appropriations were approved in accordance with Policy:

1. Amounts under contract \$16,940,289
2. Non-Lapsing Funds \$1,192,384

Attachments: [Under Contract 2021-2022 Carryover.pdf](#)
[Non-Lapsing 2021-2022 Carryover.pdf](#)

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 regarding this agenda, please contact Director Jeri Ohman at (920) 832-5742