



City of Appleton

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

Meeting Agenda Finance Committee

Monday, March 11, 2024

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership
4. Approval of minutes from previous meeting
[24-0283](#) 2/26/24 Finance Committee Meeting Minutes

Attachments: [Meeting_Minutes022624.pdf](#)

5. Public Hearing/Appearances

6. Action Items

- [24-0284](#) Request to award Unit G-24 Southpoint Commerce Park Sewer & Water, Grade & Gravel to Carl Bowers & Sons Inc in the amount of \$2,301,282.52 with a 2.8% contingency of \$65,000 for a project total not to exceed \$2,366,282.52.

Attachments: [Contract Award Form Unit G-24.pdf](#)
[G-24 bid tab.pdf](#)

7. Information Items

- [24-0285](#) Change Order #4 to Staab Construction contract as part of the AWWTP Phase I Belt Filter Press Equipment Upgrades Project totaling \$15,629 resulting in a decrease in contingency from \$755,297 to \$739,668.

Attachments: [240306_Finance Memo Staab_Ph1BFP_Change Orders No4.pdf](#)

- [24-0286](#) Change Orders #15 and #16 to Miron Construction contract as part of the AWWTP Sludge Storage Building Addition Construction Project totaling \$5,379 resulting in a decrease in contingency from \$522,005 to \$516,626.

Attachments: [240306_Finance Memo SSB Addition Miron Change Orders No15-16.pdf](#)

8. 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 agenda, please contact Jeri Ohman at (920) 832-5742.