



City of Appleton

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

Meeting Agenda Finance Committee

Monday, April 22, 2019

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[19-0548](#) Finance Committee minutes for March 25, 2019

Attachments: [MeetingMinutes25-Mar-2019-01-17-08.pdf](#)

4. Public Hearings/Apearances

5. Action Items

- [19-0551](#) Election of Vice-Chair
- [19-0552](#) Election of Central Equipment Agency Board Member
- [19-0553](#) Election of Tax Appeals Board Member
- [19-0554](#) Appoint Contact Person
- [19-0555](#) Set Meeting Day and Time
- [19-0549](#) Request to award the 2019 AWWTP Hardscape Repairs Project/Clarifier Assess Roads contract to Highway Landscapers, Inc in the amount of \$49,993 with a contingency of \$10,000 for a project total not to exceed \$59,993

Attachments: [2019 AWWTP Hardscapes \(Clarifier Road\).pdf](#)

- [19-0550](#) Request to award the 2019 Parks Hardscape Repairs Project - Kiwanis Park contract to RJM Construction, LLC in the amount of \$29,801 with a contingency of \$8,000 for a project total not to exceed \$37,801
- Attachments:* [2019 Parks Hardscape Repairs \(Kiwanis Park\).pdf](#)
- [19-0557](#) CEA Review Committee Report
- Attachments:* [CEA Review MeetingMinutes9-Apr-2019-01-51-03.pdf](#)
- [19-0558](#) Request to award the 2019 Green Parking Ramp Office Remodeling Project to Cardinal Construction Co, Inc in the amount of \$203,942 with a contingency of \$12,658 for a project total not to exceed \$216,600
- Attachments:* [2019 Green Parking Ramp Office Remodeling Project .pdf](#)
- [19-0559](#) Request to award the 2019 City Hall First Floor Finance Area Remodeling Project contract to Miron Construction Co, Inc in the amount of \$194,238 with a contingency of \$6,962 for a project total not to exceed \$201,200
- Attachments:* [2019 City Hall First Floor Finance Remodel .pdf](#)
- [19-0605](#) Request to award Unit D-19 Sidewalk Construction to Fischer Ulman Construction, Inc in an amount not to exceed \$310,000
- Attachments:* [Award of Contract Unit D-19.pdf](#)
- [19-0606](#) Request to approve Finance Committee Report 1-P-19 for Concrete Pavement, Sidewalk Construction and Driveway Aprons
- Attachments:* [Report 1-P-19.pdf](#)
- [19-0607](#) Approve Finance Committee Report 2-P-19 for Sidewalk Construction
- Attachments:* [Report 2-P-19.pdf](#)
- 6. Information Items**
- [19-0561](#) Change Order #1 to Vinton Construction Company contract as part of the Briarcliff and Midway Lift Station Improvement Projects totaling \$1,625 resulting in a decrease in contingency from \$14,615 to \$12,990. No change to overall contract amount
- Attachments:* [Briarcliff and Midway Improvements Change Order #1.pdf](#)

[19-0562](#)

Contract 39-18 was awarded to Miron Construction Co. Inc for the 2018 MSB Locker Room Remodeling project in the amount of \$314,713 with a contingency of \$12,702. Two change orders were issued in the amount of \$6,668.24. Payments to date total \$313,346.71. Request to issue the final contract payment of \$8,034.53

Attachments: [2018 MSB Locker Room Remodelng Final Payment .pdf](#)

[19-0563](#)

Contract 49-18 was awarded to Miron Construction Co., Inc for the 2018 Fire Station #5 Remodeling project in the amount of \$40,669 with a contingency of 7%. One change order was issued in the amount of \$251. Payments to date total \$38,874. Request to issue the final contract payment of \$2,046

Attachments: [2018 Fire Station #5 Remodelng Project Final Payment .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 on this agenda, please contact Tony Saucerman at (920) 832-6440.