



City of Appleton

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

Meeting Agenda Finance Committee

Wednesday, October 29, 2014

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

[14-1748](#) October 8, 2014 Finance Committee minutes.

Attachments: [MeetingMinutes08-Oct-2014-01-36-18.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[14-1724](#) Resolution introduced by Alderperson Garb, Alderperson Lobner and Alderperson Jirschele at the October 1, 2014 Common Council meeting relating to open records requests:

#29-R-14 - Garb/Lobner/Jirschele

"WHEREAS compliance with open records requests can be time-consuming for the City Attorney's Office;

AND WHEREAS it is advantageous to both Council and the City Attorney's Office that we obtain the maximum yield from the time invested in that compliance;

AND WHEREAS it is a laudable goal that Alderpersons know as much about issues as those individuals or organizations who make the open records requests;

THEREFORE BE IT RESOLVED that:

- 1) Within two business days of receiving an open records request, the City Attorney's Office shall notify all Alderpersons, via city email, as to the content of such request; and
- 2) Any Alderperson may, via city email, request and obtain a copy of those documents released in compliance with the request."

Legislative History

10/8/14

Finance Committee

held

[14-1860](#)

Resolution introduced by Alderperson Konetzke and Alderperson Jirschele at the October 15, 2014 Common Council meeting relating to a referendum for the April 2015 ballot regarding the new library:

#30-R-14 - Konetzke/Jirschele

“Whereas the cost of the proposed re-siting of the municipal library to a completely new building on one of Appleton’s most commercially desirable downtown locations is a major expenditure by the city, and;

Whereas the currently budgeted city contribution is \$30 million dollars, a cost figure that likely does not include collateral and related costs for developments connected to serving the new construction and site, and, thus, is likely to increase as a total project cost, and;

Whereas the citizens of Appleton deserve an opportunity to directly influence an expenditure of this magnitude for a nontaxable municipal building;

Be it resolved that the following be placed as a referendum question on a ballot no later than the April 2015 elections:

Should at least \$30 million be spent by the taxpayers of the City of Appleton to construct a new municipal library?”

[14-1806](#)

Request to approve contract with Lappen Security and Reliable Cabling in the amount of \$13,315 with a 10% contingency of \$1,332 for a total of \$14,647 in CIP funding to run new Cat 6 cabling in the Municipal Services building and install new security cameras at that location.

Attachments: [MSB Camera System.docx](#)

[14-1861](#)

Request to award Everett Street Lift Station Improvements Project to Kruczek Construction in the amount of \$319,000 with a 15% contingency of \$47,850 for a project total not to exceed \$366,850 (also appears as an informational item on the Utilities Committee agenda).

Attachments: [Everett St Lift Station Contract_Kruczek.doc](#)

6. Information Items

- [14-1747](#) Contract 13-14 was awarded to Johnson and Jonet, "Library Boiler Replacement" \$102,100 with a contingency of \$10,000. One change order was issued totaling \$2,319.62. Final contract amount is \$104,419.62 with remaining contingency of \$7,680.38. Payments issued to date totals \$99,198.62. Request to issue the final contract payment of \$5,221.00

Attachments: [2014 Library Boiler Final Pymt.doc](#)

- [14-1751](#) Discussion of 2015 Budget

Finance
Legal Services
Information Technology
Risk Management

- [14-1807](#) Change Order #3 to the Regulatory Upgrade and Process Improvement Project in the amount of \$40,029 resulting in no change to the approved contingency and overall contract amount (this also appears as informational item on the Utilities Committee agenda).

Attachments: [Memo for Change Order #3.pdf](#)
[Change Order #3 10-07-14.pdf](#)

- [14-1863](#) Change Order No. 1 to Contract 14-14 for Unit H-14 Bridge Maintenance with Zenith Tech, Inc. to increase for additional quantities of Sealing Deck Cracks, Concrete Surface Repair, Concrete Abutment Repair and Bascule Bridge Plate Restoration due to finalizing quantities at the completion of the project in the amount of \$4,317.20 resulting in a decrease to contingency from \$9,887.50 to \$5,570.30. No change to overall contract amount.

Attachments: [Unit H-14 Change Order No 1.pdf](#)

- [14-1864](#) Change Order No. 2 to Contract 6-14 for Unit W-14 Sewer & Water Main Reconstruction No. 1 with Kruczek Construction, Inc. to increase for additional quantities of 7" concrete pavement restoration on Green Bay Road to include previously cracked pavement outside the construction limits in the amount of \$3,450.00 resulting in a decrease to contingency from \$70,200.00 to \$66,750.00. No change to overall contract amount.

Attachments: [Unit W-14 Change Order No 2.pdf](#)

7. Adjournment

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

For questions on the agenda, please contact Tony Saucerman at (920) 832-6440.