



City of Appleton

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

Meeting Agenda - Final-revised Finance Committee

Monday, September 25, 2017

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[17-1459](#) Finance Committee minutes from September 11, 2017

Attachments: [MeetingMinutes11-Sep-2017-10-14-20.pdf](#)

[17-1485](#) Finance Committee minutes from September 20, 2017

Attachments: [Finance Minutes 9-20-17.pdf](#)

4. **Public Hearings/Appearances**

5. **Action Items**

[17-1461](#) Request to approve the following 2017 Budget adjustment:

Facilities Management Capital Projects Fund

Fire Station #4 Repair Project	+\$138,435
Erb Pool & Park Project	- \$138,435

to reallocate funds for the emergency repairs of the garage floor at Fire Station #4 (2/3 vote required)

Attachments: [Fire Station #4.pdf](#)

[17-1462](#) Request to approve payment to von Briesen & Roper, S.C. for real estate services performed under the "Hourly Services" provision of the Phase III agreement related to the construction of the Fox Cities Exhibition Center and approve the following related 2017 Budget Adjustment:

Exhibition Center Capital Projects Fund

Consulting Services	+\$203
Debt Proceeds/Room Tax	+\$203

to provide funding for real estate services related to the construction of the Fox Cities Exhibition Center (2/3 vote required)

Attachments: [Vonbriesen Bill 7-31-17.pdf](#)

[17-1464](#) Request to approve Finance Committee Report 5-P-17 for Northland Avenue Frontage Road sidewalk construction.

Attachments: [Report 5-P-17.pdf](#)

[17-1465](#) Request to approve the Development Agreement for the Third Addition to Emerald Valley Subdivision.

Attachments: [3rd Addn to Emerald Valley Subdivision - Development Agreement.pdf](#)

[17-1467](#) Request to award the 2017 Parks Lighting Upgrades Project to Bodart Electric Service, Inc in the amount of \$70,893 with a contingency of 10% for a project total not to exceed \$77,983

Attachments: [2017 Parks Lighting Upgrades.pdf](#)

[17-284](#) Resolution 19-R-09 regarding Borders

NOTE: Please see the video from August 9, 2017 Community and Economic Development Committee meeting for Mayor's presentation.

Attachments: [19-R-09.pdf](#)

[5R17- Boarder Resolution.pdf](#)

[2016 Growth Report.pdf](#)

Legislative History

3/7/17	Finance Committee	referred
9/11/17	Finance Committee	held

6. Information Items

[17-1460](#) Contract 14-16 was awarded to Nordic Underwater Services for \$51,692.64 with a contingency of \$5,000 for Olde Oneida Street Bridge Maintenance. Payments issued to date total \$47,692.80. Request final payment of \$3,999.84.

[17-1463](#) Contract 32-17 was awarded to Sommers Construction Company, Inc for the 2017 Scheig Center, Memorial Park - Plaza redevelopment in the amount of \$94,371 with a contingency of \$9,437. One change order in the amount of \$9,122 was issued. Payments issued to date total \$84,933.54. Request to issue the final contract payment of \$18,559.41.

Attachments: [2017 Scheig Center Memorial Park Final Pymt.pdf](#)

[17-1466](#) Change Order No. 1 to contract 43-17 for Unit AA-17/X-17 Cotter Street Stormwater improvements/Sewer and Water Reconstruction No. 2 for an additional 856 square feet of driveway replacement and 32 linear feet of 12" inlet lead in the amount of \$8,980 resulting in a decrease to contingency from \$78,058 to \$69,078. No change to overall contract amount.

Attachments: [Unit AA-17 X-17 Change Order No.1.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 Tony Saucerman at (920) 832-6440.