



City of Appleton

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

Meeting Agenda Finance Committee

Wednesday, July 15, 2015

6:45 PM

Council Chambers, 6th Floor

SPECIAL MEETING BEFORE COUNCIL

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

4. **Public Hearings/Apearances**

5. **Action Items**

[15-1165](#)

CRITICAL TIMING* Approve Contract Amendment/Change Order #3 to Contract 1-13 for Unit T-11 Stormwater Storage Project with Radtke Contractors, Inc. to decrease for structural repairs and waterproofing of new access manhole by MIC in the amount of \$20,000. Overall contract decrease from \$3,512,734.87 to \$3,492,734.87.

Attachments: [Change Order #3 - Unit T-11.pdf](#)

[15-1166](#)

CRITICAL TIMING* Request approval to sole source contract with Midwest Industrial Coatings for structural repairs and additional waterproofing for the Appleton East Stormwater Storage project in an amount not to exceed \$20,000.

Attachments: [Finance Memo for Unit T-11.pdf](#)

6. **Information Items**

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.

