



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, March 1, 2017

6:15 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

Meeting called to order at 6:15pm.

2. Roll call of membership

Present: 4 - Alderperson Plank, Alderperson Dannecker, Alderperson Martin and Alderperson Siebers

Excused: 1 - Alderperson Lobner

4. Public Hearings/Appearances

5. Action Items

[17-243](#)

Request to approve Finance Committee Report 2-P-17 for Concrete Pavement, Sidewalk Construction and Driveway Aprons.

Attachments: [Report 2-P-17.pdf](#)

Alderperson Siebers moved, seconded by Alderperson Dannecker, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Plank, Alderperson Dannecker, Alderperson Martin and Alderperson Siebers

Excused: 1 - Alderperson Lobner

[17-244](#)

Request to award Unit CC-17 Bridge Maintenance to NuGen Johnson, LLC in an amount not to exceed \$192,925.

Attachments: [Award of Contract Unit CC-17.pdf](#)

Alderperson Siebers moved, seconded by Alderperson Dannecker, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Plank, Alderperson Dannecker, Alderperson Martin and Alderperson Siebers

Excused: 1 - Alderperson Lobner

[17-245](#)

Request to award Unit U-17 Oneida Street Sewer & Water Reconstruction No. 2 to Dorner, Inc. in the amount of \$2,334,435.50 with a 5.25% contingency of \$122,500 for a project total not to exceed \$2,456,935.50.

Attachments: [Award of Contract Unit U-17.pdf](#)

Alderson Siebers moved, seconded by Alderson Dannecker, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Dannecker, Alderson Martin and Alderson Siebers

Excused: 1 - Alderson Lobner

[17-246](#)

Request to award Unit W-17 Sewer & Water Reconstruction No. 1 to Van Straten Construction Co., Inc. in the amount of \$1,868,323.50 with a 5.0% contingency of \$93,415.50 for a project total not to exceed \$1,961,739.

Attachments: [Award of Contract Unit W-17.pdf](#)

Alderson Siebers moved, seconded by Alderson Dannecker, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Dannecker, Alderson Martin and Alderson Siebers

Excused: 1 - Alderson Lobner

[17-247](#)

Request to award contract to Hoffman Planning Design and Construction for design and engineering services for Blue Ramp Demolition for a contract of \$101,813 and a contingency of 15% for a contract not to exceed \$117,085.

Attachments: [2017 Blue Ramp Demolition.pdf](#)

Alderson Siebers moved, seconded by Alderson Dannecker, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Dannecker, Alderson Martin and Alderson Siebers

Excused: 1 - Alderson Lobner

[17-248](#)

Request to award the Fire Station #3 2017 Roof Replacement project contract to Kaschak Roofing in the amount of \$121,900 with a contingency of 10% for a project total not to exceed \$134,000.

Attachments: [2017 Fire Station #3 Roof Replacement.pdf](#)

Alderson Siebers moved, seconded by Alderson Dannecker, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Dannecker, Alderson Martin and Alderson Siebers

Excused: 1 - Alderson Lobner

[17-249](#)

Request to award the Municipal Services Building 2017 Roof Replacement project contract to Weinert Roofing in the amount of \$178,245 with a contingency of 10% for a project total not to exceed \$196,000.

Attachments: [2017 MSB Roof Replacement.pdf](#)

Alderson Martin moved, seconded by Alderson Siebers, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Dannecker, Alderson Martin and Alderson Siebers

Excused: 1 - Alderson Lobner

[17-250](#)

Request the approval of bid packages and project related expenses into the Guaranteed Maximum Price Amendment to Miron Construction for the Fox Cities Exhibition Center for a contract not to exceed \$10,440,199.

Attachments: [2017 Expo Center Bid Package #3.pdf](#)

Alderson Siebers moved, seconded by Alderson Dannecker, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Dannecker, Alderson Martin and Alderson Siebers

Excused: 1 - Alderson Lobner

[17-251](#)

Request to reject bids from Elmstar Electric, Suburban Electric, Van Ert Electric and Conference Technologies Incorporation. All bids received were over our budgeted amount. The scope will be reviewed and modified to rebid.

Attachments: [2017 Expo Center Bid Package #3.pdf](#)

Alderson Siebers moved, seconded by Alderson Dannecker, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Dannecker, Alderson Martin and Alderson Siebers

Excused: 1 - Alderson Lobner

[17-252](#)

Request to approve the settlement agreement with CVS Pharmacy for the 2011-2013 and 2014-2016 tax years and approve the related following 2017 budget adjustment:

General Fund - Unclassified

Tax Adjustments	+\$129,061
Fund Balance	- \$129,061

to record the property assessment settlement for tax years 2011-2016 with CVS Pharmacy.

Attachments: [Signed CVS 2014-2016 settlement agreement 2016-02-16.pdf](#)
[Dark Store Resolution with attachments.pdf](#)
[CVS pharmacy 2011 - 2013 refund.pdf](#)
[CVS pharmacy 2014 - 2016 refund.pdf](#)

Alderson Siebers moved, seconded by Alderson Dannecker, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Plank, Alderson Dannecker, Alderson Martin and Alderson Siebers

Excused: 1 - Alderson Lobner

6. Information Items

NONE

7. Adjournment

Alderson Siebers moved, seconded by Alderson Dannecker, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Plank, Alderperson Dannecker, Alderperson Martin and
Alderperson Siebers

Excused: 1 - Alderperson Lobner