



City of Appleton

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

Meeting Agenda Finance Committee

Monday, January 22, 2024

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

4. Approval of minutes from previous meeting

[24-0080](#) 1/8/24 Finance Committee Meeting Minutes

Attachments: [Meeting Minutes010824.pdf](#)

5. **Public Hearing/Appearances**

6. **Action Items**

[24-0061](#) Resolution for use of Efficiency and Conservation Block Grant Funds

Attachments: [#1-R-24 Efficiency and Conservation Block Grant Funds.pdf](#)

[24-0081](#) Request to award Unit W-24 Sewer & Watermain Reconstruction No. 1 to Kruczek Construction, Inc. in the amount of \$2,959,994.96 with a 1% contingency of \$30,000 for a project total not to exceed \$2,989,994.96.

Attachments: [Contract Award Form W-24 w Bid Tab Finance 01-22-2024.pdf](#)

[Award Memo and Request for Scope Revision - Unit W-24 Sewer Water Relay I](#)

[24-0087](#) Request to approve Change Order #1 for Project Z-23 Water Reconstruction to increase for additional costs in the amount of \$335,035.04, resulting in a decrease to contingency from \$150,000 to \$0, along with the following 2023 budget amendment (2/3 vote of Council required):

Water Fund

Z-23 Water Reconstruction + \$185,035.04

X-23 Water Capital Construction - \$185,035.04

Attachments: [Copy of Z-23 Change Order Approval Form.pdf](#)

[Z-23 Change Order 1 Contract Amendment Memo Final_r1.pdf](#)

7. Information Items

- [24-0082](#) Contract 52-23 was awarded to Green Bay Pipe & TV for \$266,500 for Sewer Cleaning and Televising. Payments issued to date total \$208,441.45. Request final payment of \$53,236.80.
- [24-0083](#) Contract 20-23 was awarded to Superior Sewer & Water for \$2,222,221 with a contingency of \$75,000 for W-23 Water Reconstruction No. 1. Payments issued to date total \$2,080,310.41. Request final payment of \$50,390.12.
- [24-0084](#) Contract 72-22 was awarded to PTS Contractors, Inc. for the H-21 Redundant Raw Water Line in the amount of \$4,875,000 with a contingency of \$500,000. Four change orders were approved in the amount of \$431,682.83. Payments to date total \$5,123,852.83. Request to issue the final contract payment of \$182,830.00.
- [24-0085](#) Contract 42-23 was awarded to Vinton Construction Co., Inc. for A-23 Concrete Pavement Reconstruction in the amount of \$5,331,314.05 with a 2% contingency of \$106,626.28. Payments to date total \$4,803,206.47. Request to issue the final contract payment of \$173,944.35.
- [24-0090](#) ARPA Project Update
- Attachments:** [ARPA Projects Finance Memo Final01192024.pdf](#)

8. 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.

Any questions regarding this agenda, please contact Jeri Ohman at (920) 832-5742.