



City of Appleton

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

Meeting Agenda Finance Committee

Monday, July 6, 2020

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[20-0825](#) June 22, 2020 Finance Committee meeting minutes

Attachments: [MeetingMinutes22-Jun-2020-06-28-35.pdf](#)

4. **Public Hearings/Apearances**

[20-0826](#) Dave Maccoux, CPA with CliftonLarsonAllen, LLP presentation of the 2019 Audit and Executive Summary

Attachments: [Scan of 0002_1_2019 Executive Summary - City of Appleton.pdf](#)

5. **Action Items**

[20-0827](#) Request to award the City of Appleton's 2020 MSB Cold Storage Roof Replacement project contract to Northeastern Roofing, Inc in the amount of \$160,000 with a contingency of 10% for a project total not to exceed \$176,000

Attachments: [2020 MSB Cold Storage Roof Repalcement .pdf](#)

[20-0828](#) Request to accept a grant from the *David L and Rita E Nelson Family Fund within the Community Foundation of the Fox Valley Region* in the amount of \$500,000 for the construction of the Edison Trestle

Attachments: [2020 Community Foundation.pdf](#)
[City of Appleton Grant.pdf](#)

[20-0843](#) Request to award the City of Appleton's 2020 Appleton Wastewater Treatment Plant Painting project contract to Berglund Construction, Co in the amount of \$80,000 with a contingency of \$10,000 for a project total not to exceed \$90,000

Attachments: [2020 AWWTP Painting.pdf](#)

[20-0844](#) Request to award the 2020 PRFMD Fire Alarm project to VOE Power and Systems, LLC in the amount of \$37,697 with a contingency of 10% for a project total not to exceed \$41,467

Attachments: [2020 PRFMD Fire Alarm.pdf](#)

[20-0845](#) Request to approve Contract Amendment/Change Order No. 1 to Contract No. 63-20, Unit E-20 Miscellaneous Concrete & Street Excavation Repair for additional quantities of water related street patches and the addition of Memorial Park Universal Playground sidewalk installations at the request of PRFMD in the amount of \$40,000. Project contingency decreases from \$36,000 to \$26,000. Overall contract increases from \$754,066 to \$784,066

Attachments: [Unit E-20 Change Order No. 1.pdf](#)

[20-0854](#) Resolution #12-R-20 - Fossil Fuels

Attachments: [#12-R-20 Fossil Fuels.pdf](#)

6. Information Items

NONE

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.