



City of Appleton

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

Meeting Agenda - Final Finance Committee

Monday, August 12, 2019

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[19-1170](#) Finance Committee minutes from July 29, 2019 meeting

Attachments: [MeetingMinutes29-Jul-2019-07-01-00.pdf](#)

4. Public Hearings/Apearances

[19-1171](#) Brad Viegut, Robert W. Baird and Company, on the 2019 General Obligation Note issue

Attachments: [Baird Financing Plan finance committee 08.12.19 .pdf](#)

5. Action Items

[19-1172](#) Approve request for the Finance Director to sell \$18,660,000 of General Obligation Notes

[19-1173](#) Request to award the City of Appleton Yellow Ramp Light Fixture Replacement purchase order to Crescent Electric Supply Co in the amount of \$165,161

Attachments: [2019 Yellow Ramp Light Fixtures.pdf](#)

[19-1174](#) RIVERSIDE CEMETERY ASSOCIATION submitting a request for payment for maintenance of Veteran's graves.

Attachments: [Riverside Cemetery - Veteran Grave Care Reimbursement 2018-2019.pdf](#)

[19-1186](#) Request to award Unit Z-19 Sewer & Water Construction - Sommers Drive, Spartan Drive and Haymeadow Avenue to Kruczek Construction, Inc in the amount of \$933,333 with a 4.8% contingency of \$45,000 for a project total not to exceed \$978,333

Attachments: [Award of Contract Unit Z-19.pdf](#)

[19-1195](#) Request to award the City of Appleton Yellow Ramp Light Fixture Installation project contract to Michels Power in the amount of \$60,900 with a contingency of \$10,000 for a project total not to exceed \$70,900

Attachments: [2019 Yellow Ramp Light Fixture Installation.pdf](#)

[19-1189](#) The Finance Committee will go into Closed Session pursuant to section 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchasing of public properties, investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, concerning annexations from the Town of Buchanan, and then reconvene into open session.

6. Information Items

[19-1175](#) Contract 10-19 was awarded to Vinton Construction Company, Inc for the 2019 Scheig Phase 4 Redevelopment Project in the amount of \$80,220 with a contingency of \$8,000. Two change orders in the amount of \$11,136.57 were issued. Request to issue final contract payment of \$84,799.57

Attachments: [2019 Scheig Phase 4 Finance Memo Final Pymt.pdf](#)

[19-1188](#) Change Order No. 1 to contract 13-19 for Unit G-19 Leona Street Stormwater Pond for culvert and driveway installation at offsite stockpile location and irrigation of new prairie seeding in the amount of \$12,000 resulting in a decrease to contingency from \$61,000 to \$49,000. No change to overall contract amount.

Attachments: [Unit G-19 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.



City of Appleton

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

Meeting Minutes Finance Committee

Monday, July 29, 2019

5:30 PM

Council Chambers, 6th Floor

RESCHEDULED FROM 7/22/19

1. Call meeting to order

Meeting called to order at 5:30pm

2. Roll call of membership

Present: 5 - Alderperson Lobner, Alderperson Siebers, Alderperson Croatt, Alderperson Martin and Alderperson Meltzer

3. Approval of minutes from previous meeting

[19-1100](#)

Finance Committee minutes from July 15, 2019 meeting

Attachments: [MeetingMinutes15-Jul-2019-06-56-12.pdf](#)

Alderperson Siebers moved, seconded by Alderperson Lobner, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Lobner, Alderperson Siebers, Alderperson Croatt, Alderperson Martin and Alderperson Meltzer

4. **Public Hearings/Apearances**

5. **Action Items**

[19-1021](#)

Request to approve \$30,000 payment to the Fox Cities Regional Partnership and approve the related 2019 Budget adjustment:

TIF Capital Project Funds

Other Contracts/Obligations - TIF 7	+ \$5,256
Other Contracts/Obligations - TIF 8	+ \$5,971
Other Contracts/Obligations - TIF 9	+ \$2,629
Other Contracts/Obligations - TIF 10	+ \$2,848
Other Contracts/Obligations - TIF 11	+\$10,625
Other Contracts/Obligations - TIF 12	+ \$2,671
Fund Balance (Each Individual TIF Fund)	- \$30,000

to provide funding for payment to the Fox Cities Regional Partnership (2/3 vote of Common Council required)

Attachments: [Finance Committee Fox Cities Regional Partnership.pdf](#)

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

Aye: 3 - Alderson Siebers, Alderson Croatt and Alderson Martin

Nay: 2 - Alderson Lobner and Alderson Meltzer

[19-1101](#)

Request from Town of Buchanan property owners to waive Newberry Street sidewalk assessments for properties that annex to the City of Appleton prior to January 1, 2021

Attachments: [Tn of Buchanan Request.pdf](#)

Alderson Lobner moved, seconded by Alderson Meltzer, that the Report Action Item be held until the next Finance Committee meeting on August 12, 2019. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Lobner, Alderson Siebers, Alderson Croatt and Alderson Meltzer

Nay: 1 - Alderson Martin

[19-1103](#)

CEA Review Committee Report

Attachments: [CEA Review MeetingMinutes8-Jul-2019-07-38-33.pdf](#)

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

Aye: 5 - Alderson Lobner, Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer

[19-1110](#)

Request to approve Contract Amendment/Change Order No. 1 to Contract No. 35-19 for Miscellaneous Concrete & Street Excavation Repair for concrete sidewalk and street panel repairs on Washington and Oneida Streets following the demolition of the Blue Parking Ramp in the amount of \$50,000 with no change to the contingency. Overall contract increases from \$701,300 to \$751,300

Attachments: [Unit E-19 Change Order No.1.pdf](#)

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

Aye: 5 - Aldersperson Lobner, Aldersperson Siebers, Aldersperson Croatt, Aldersperson Martin and Aldersperson Meltzer

6. Information Items

[19-1104](#)

Legal Services 2019 Mid-Year Report

Attachments: [Legal Service 2019 Mid-Year Report.pdf](#)

This Presentation was presented

[19-1105](#)

Finance 2019 Mid-Year Report

Attachments: [Finance 2019 Mid-Year Report.pdf](#)

This Presentation was presented

[19-1107](#)

Parks, Recreation and Facilities Management 2019 Mid-Year Report

Attachments: [PRFMD 2019 Mid-Year Report.pdf](#)

This Presentation was presented

[19-1114](#)

Risk Management 2019 Mid-Year Report

Attachments: [Risk Mngmt 2019 Mid-Year Report.pdf](#)

This Presentation was presented

19-1109

Change Order #1 to August Winter and Sons in the amount of \$23,835 for the Chemical Systems Upgrade Project resulting in the construction contract being increased to \$722,335 and a decrease in contingency from \$104,775 to \$80,940.

Increase project final completion date from May 14, 2019 to August 31, 2019

Attachments: [Change Order 1 Chemical Systems Upgrade Project 07-25-19.pdf](#)
[Change Order 1.pdf](#)

This Presentation was presented

19-1111

Change Orders 1, 2 and 3 to Vinton Construction Company contract as part of the Briarcliff and Midway Lift Station Improvement Projects totaling \$2,722 resulting in a decrease in contingency from \$14,615 to \$11,893. No change to overall contract amount

Attachments: [Briarcliff and Midway Improvements Change Order Summary.pdf](#)

This Presentation was presented

7. Adjournment

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

Aye: 5 - Alderson Lobner, Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer



City of Appleton

Finance Committee Meeting

August 12, 2019

Bradley D. Viegut, Managing Director

bviegut@rwbaird.com

777 East Wisconsin Avenue

Milwaukee, WI 53202

Phone 414.765.3827

City of Appleton

FINANCE COMMITTEE MEETING

August 12, 2019



Tentative Timeline

- Finance Committee considers plan of financeAugust 12, 2019
 - Preparations are made for issuance
 - ✓ Official Statement
 - ✓ Bond Rating
 - ✓ Marketing
- Note PricingSeptember 4, 2019
- Special Finance Committee considers Award ResolutionSeptember 4, 2019
- Common Council considers Award Resolution.....September 4, 2019
- Closing (funds available).....October 2, 2019

City of Appleton

FINANCE COMMITTEE MEETING

August 12, 2019



Borrowing Amount / Structure / Purpose

Amount:	\$18,660,000
Issue:	General Obligation Promissory Notes
Purpose:	\$15,708,000 - 2019 General Fund CIP \$2,000,000 - TID #11 \$700,000 - Parking Utility \$167,000 - CEA
Structure:	Matures April 1, 2020-2029
First Interest:	April 1, 2020
Callable:	April 1, 2026
Estimated Interest Rate:	1.98%

City of Appleton

FINANCE COMMITTEE MEETING

August 12, 2019



Example Financing Plan – General Obligation Promissory Notes

\$18,660,000

General Obligation Promissory Notes

October 2, 2019

(First Interest April 1, 2020)

2019 CIP Projects: \$15,708,000; TIF #11 Projects: \$2,000,000

Parking Projects: \$700,000; CEA Projects: \$167,000

LEVY YEAR	YEAR DUE	EXISTING NET G.O. DEBT ^(A) (Lewy)	PRINCIPAL (4/1)	INTEREST (4/1 & 10/1) TIC 1.98%	LESS: BID PREMIUM	TOTAL	ALLOCATION				COMBINED G.O. DEBT (Lewy)	YEAR DUE	
							LEVY SUPPORTED	TIF#11 OFFSET	PARKING OFFSET	CEA OFFSET			
2018	2019	\$6,398,348										\$6,398,348	2019
2019	2020	\$7,615,563	\$440,000	\$593,842	(\$593,842)	\$440,000	\$340,000	\$0	\$80,000	\$20,000		\$7,955,563	2020
2020	2021	\$7,607,160	\$1,975,000	\$549,415	(\$515,609)	\$2,008,806	\$1,910,833	\$0	\$77,288	\$20,685		\$9,517,994	2021
2021	2022	\$7,606,497	\$1,590,000	\$478,115		\$2,068,115	\$1,911,975	\$61,215	\$76,120	\$18,805		\$9,518,472	2022
2022	2023	\$7,344,579	\$1,910,000	\$417,665		\$2,327,665	\$1,913,125	\$317,315	\$78,945	\$18,280		\$9,257,704	2023
2023	2024	\$7,340,303	\$1,965,000	\$359,540		\$2,324,540	\$1,910,350	\$319,365	\$76,995	\$17,830		\$9,250,653	2024
2024	2025	\$6,322,375	\$2,030,000	\$299,615		\$2,329,615	\$1,911,150	\$321,115	\$79,970	\$17,380		\$8,233,525	2025
2025	2026	\$5,734,600	\$2,085,000	\$237,890		\$2,322,890	\$1,910,450	\$317,640	\$77,870	\$16,930		\$7,645,050	2026
2026	2027	\$3,451,700	\$2,150,000	\$173,290		\$2,323,290	\$1,912,290	\$318,793	\$75,735	\$16,473		\$5,363,990	2027
2027	2028	\$1,749,300	\$2,225,000	\$105,478		\$2,330,478	\$1,911,568	\$319,493	\$78,488	\$20,930		\$3,660,868	2028
2028	2029		\$2,290,000	\$35,495		\$2,325,495	\$1,909,140	\$319,883	\$76,163	\$20,310		\$1,909,140	2029
		<u>\$61,170,425</u>	<u>\$18,660,000</u>	<u>\$3,250,345</u>	<u>(\$1,109,452)</u>	<u>\$20,800,893</u>	<u>\$17,540,881</u>	<u>\$2,294,818</u>	<u>\$777,573</u>	<u>\$187,622</u>		<u>\$78,711,305</u>	

(A) Net of bid premium from 2016, 2017 and 2018 notes.



"...meeting community needs...enhancing quality of life."

**PARKS, RECREATION & FACILITIES
MANAGEMENT**

Dean R. Gazza, Director

1819 East Witzke Boulevard
Appleton, Wisconsin 54911-8401
(920) 832-5572 FAX (920) 993-3103
Email - dean.gazza@appleton.org

TO: Finance Committee

FROM: Dean R. Gazza

DATE: 8/12/2019

RE: Action: Award the City of Appleton "Yellow Ramp Light Fixture Replacement" purchase order to Crescent Electric Supply, Co. in the amount of \$165,161

The 2019 Capital Improvement Plan includes \$256,000 to replace the lighting fixtures at the Yellow Ramp. Of that amount, \$18,979.50 has been utilized for professional services, leaving a balance of \$237,020.50 for construction. This request includes ordering replacement light fixtures for all lights in the parking ramp. The existing lighting is inefficient, at the end of its useful life, and is in need of replacement. PRFMD solicited quotes from four lighting distributors to direct purchase the fixtures only. The installation of the purchased fixtures will be part of another contract.

The quotes were received as follows:

Crescent Electric Supply Co. (low)	\$165,161.00
Werner Electric	\$166,705.01
Viking Electric	\$169,242.59
Greybar	\$169,510.83

The Parks, Recreation, and Facilities Management Department has reviewed the bids and recommends awarding a purchase order to Crescent Electric Supply Co. in the amount of \$165,161

Please contact me at 832-5572 or at dean.gazza@appleton.org with any questions.

NAME OF CEMETERY:

Riverside Cemetery

LOCATION OF CEMETERY:

714 N. Owaissa Street, Appleton, WI 54911

CONTACT PERSON:

LeAnne Plumb (Street/Road Address and Town, Village or City) 920-733-5629

(If questions regarding this submittal)

(Name)

(Phone)

1. Is perpetual care included in a lot purchase in your cemetery? YES NO
(Please attach a copy of the perpetual care agreement)
2. How many of the veteran graves **DO NOT** include a perpetual care agreement? _____
3. If perpetual care is not included, is **care cost charged to all grave lot owners?** YES NO
 1. *Cost per grave upkeep per grave lot \$ 3.00
(Eligible costs divided by total # of grave lots within entire cemetery)
 2. Number of soldier's graves not covered under perpetual care X 595
(Including spouses & women's auxiliary)
 3. Requested reimbursable expense for care of soldier's graves \$ 1785.00
(Including spouses & women's auxiliary)
 4. Did you provide an up-dated listing of the veteran's names? Yes _____ No _____

We, the officers of Riverside Cemetery Association, hereby certify that the upkeep and care of each grave is \$ 3.00, that the assessment is in compliance with ss 157.11(7)(a), and ss157.11(7)(b), and is no more than the charge made for the care of other graves, and that such graves are receiving proper care.

It is further certified that suitable care of said graves has not been provided by perpetual care, private funds, or the cost for grave upkeep has not been collected as part of the funeral expenses, or otherwise.

8-5-2019

Date

Chris Hartwig

Cemetery Association President

Charles Siekman

Cemetery Association Secretary

Mark Savides

Cemetery Association Treasurer

At a regular meeting of the Town, Village, City of _____ held on _____, the above charges were approved for payment.

Municipal Clerk

Date

Send Check to:

Riverside Cemetery

714 N. Owaissa Street

Appleton, WI 54911

*Cost includes maintenance of grave and tombstone; i.e. grass cutting, weed trimming, leveling of tombstone.

Burial Report

Date Printed: 08/05/2019

<u>BURIAL ID</u>	<u>LOCATION</u>	<u>TYPE</u>	<u>BURIAL DATE</u>	<u>INTERRED</u>	<u>FILE NUMBER</u>
BUR-1-005-4253	O 49 X 9	Cremation (In-Ground)	07/07/2018	Rohan, Ben J.	1974
BUR-1-005-4266	M 81 X 173	Cremation (In-Ground)	07/07/2018	Sanger, Herbert J.	1814
BUR-1-005-4271	6 62 X 6	Cremation (In-Ground)	07/11/2018	Buesing, Ralph A.	133
BUR-1-005-4276	23 50 X 5	Cremation (In-Ground)	07/20/2018	Bierman, Gerald C.	916
BUR-1-005-4295	L 67 S 4	Cremation (In-Ground)	08/11/2018	Zimmerman, Arnold D.	1767
BUR-1-005-4298	25 18 N 6	Cremation (In-Ground)	08/13/2018	Hesse, Harold	935
BUR-1-005-4311	S 5 X 8	Cremation (In-Ground)	08/18/2018	Latzko, Robert	2262-B
BUR-1-005-4318	17 87 X 8	Standard	08/31/2018	Towner, Thomas J.	705
BUR-1-005-4328	D 72 X 9	Cremation (In-Niche)	09/06/2018	Gurnee, Franklin S.	1245
BUR-1-005-4358	L 65 S 7	Cremation (In-Ground)	09/21/2018	De Bruin, Mark L.	1766
BUR-1-005-4342	M 81 X 174	Standard	09/27/2018	Godschalx, Maria	1814
BUR-1-005-4391	2 17 X 5	Standard	10/10/2018	Remley, Samuel G.	42
BUR-1-005-4421	16 3 X 5	Standard	11/09/2018	Schwendler, Carl	565
BUR-1-005-4437	U 17 X 6	Standard	12/15/2018	Jakl, Dennis A.	2161
BUR-1-005-4481	14 26 X 9	Standard	02/23/2019	Steiner, Chester	464
BUR-1-005-4486	4 16 X 4	Standard	03/04/2019	Garvey, Dan	81-A
BUR-1-005-4514	31 28 X 3	Standard	04/02/2019	DeFord Sr., Marquito L.	2377
BUR-1-005-4538	M 81 X 181	Cremation (In-Ground)	04/26/2019	Trams, Curtis D.	1814

<u>BURIAL ID</u>	<u>LOCATION</u>	<u>TYPE</u>	<u>BURIAL DATE</u>	<u>INTERRED</u>	<u>FILE NUMBER</u>
BUR-1-005-4546	S 26 X 10	Cremation (In-Ground)	04/27/2019	Parker, John M.	640-H
BUR-1-005-4557	10 62 E 5	Cremation (In-Ground)	05/03/2019	Keller, Charles E.	298
BUR-1-005-4559	11 54 X 3	Standard	05/06/2019	Wolff, Glen	357
BUR-1-005-4611	12 1 X 8	Cremation (In-Ground)	05/20/2019	Meltz, Ramona	362
BUR-1-005-4609	22 85 X 7	Cremation (In-Ground)	05/20/2019	Mossholder, David M.	862
BUR-1-005-4620	S 20 X 5	Cremation (In-Ground)	05/31/2019	Laners, Stephen E.	640-C
BUR-1-005-4626	M 57 X 146	Standard	06/03/2019	Cerbolles, Rudolfo "Rudy"	1814
BUR-1-005-4671	L 9 X 6	Cremation (In-Ground)	06/12/2019	Wood, Grayson	1713
BUR-1-005-4678	S 19 X 5	Standard	06/17/2019	Guyon, William J.	640-B
BUR-1-005-4680	9 56 X 6	Standard	06/18/2019	Hoppe, Leo M.	216
BUR-1-005-4682	22 66 X 6	Cremation (In-Niche)	06/20/2019	Oslan, William Franklin "Frank"	844-A

TOTAL BURIALS: 29

CITY OF APPLETON
Department of Public Works
MEMORANDUM

TO: **Finance Committee**
 Municipal Services Committee
 Utilities Committee

SUBJECT: Award of Contract

The Department of Public Works recommends that the following described work:
Unit Z-19 Sewer & Water Construction – Sommers Drive, Spartan Drive, & Haymeadow Avenue

Be awarded to:

Name: Kruczek Construction, Inc.
Address: 3636 Kewaunee Road
Green Bay, WI 54311

In the amount of : \$933,333.33
With a 4.8% % contingency of : \$45,000.00
For a project total not to exceed : \$978,333.33

**** OR ****

In an amount Not To Exceed : _____

Budget: \$959,796.00
Estimate: \$877,710.00
Committee Date: 08/12/19
Council Date: 08/21/19

BID TABULATION

Unit Z-19 Sewer & Water Construction
Spartan Drive, Sommers Drive & Haymeadow Avenue
Monday, August 5, 2019

ITEM	DESCRIPTION	Units	Quantity	Kruczek Construction		Dorner, Inc.		PTS Construction	
				Unit Price	Total	Unit Price	Total	Unit Price	Total
1.	F&I 12" Water Main	lin ft	3265	\$45.00	\$146,925.00	\$51.00	\$166,515.00	\$74.00	\$241,610.00
2.	F&I 8" Water Main	lin ft	65	\$50.00	\$3,250.00	\$65.00	\$4,225.00	\$72.00	\$4,680.00
3.	F&I 6" Hydrant Lead	lin ft	125	\$50.00	\$6,250.00	\$42.00	\$5,250.00	\$83.00	\$10,375.00
4.	F&I Hydrant	ea.	9	\$4,300.00	\$38,700.00	\$4,000.00	\$36,000.00	\$4,050.00	\$36,450.00
5.	F&I 12" Gate Valve w/box	ea.	14	\$2,950.00	\$41,300.00	\$2,750.00	\$38,500.00	\$2,700.00	\$37,800.00
6.	F&I 8" Gate Valve w/box	ea.	1	\$2,608.83	\$2,608.83	\$1,600.00	\$1,600.00	\$1,600.00	\$1,600.00
7.	F&I 6" Gate Valve w/box	ea.	7	\$1,282.00	\$8,974.00	\$1,150.00	\$8,050.00	\$1,200.00	\$8,400.00
8.	F&I 12" Bend	ea.	8	\$575.00	\$4,600.00	\$615.00	\$4,920.00	\$635.00	\$5,080.00
9.	F&I 1" Service	lin ft	340	\$27.50	\$9,350.00	\$23.50	\$7,990.00	\$40.00	\$13,600.00
10.	Service Connection	ea.	11	\$300.00	\$3,300.00	\$315.00	\$3,465.00	\$115.00	\$1,265.00
11.	F&I Curb Box (Complete)	ea.	12	\$275.00	\$3,300.00	\$250.00	\$3,000.00	\$540.00	\$6,480.00
12.	F&I 20" Steel Casing (Bore & Jack)	lin ft	120	\$830.00	\$99,600.00	\$750.00	\$90,000.00	\$645.00	\$77,400.00
13.	F&I 18" Sanitary Sewer Main	lin ft.	501	\$100.00	\$50,100.00	\$158.00	\$79,158.00	\$164.00	\$82,164.00
14.	F&I 12" Sanitary Sewer Main	lin ft	650	\$97.00	\$63,050.00	\$139.00	\$90,350.00	\$145.00	\$94,250.00
15.	F&I 10" Sanitary Forcemain	lin.ft.	180	\$40.50	\$7,290.00	\$56.40	\$10,152.00	\$55.00	\$9,900.00
16.	F&I 10" dia. 45 deg. Bend (force main)	ea.	2	\$350.00	\$700.00	\$475.00	\$950.00	\$540.00	\$1,080.00
17.	F&I 4" Sanitary Lateral	lin.ft.	245	\$28.00	\$6,860.00	\$40.00	\$9,800.00	\$87.00	\$21,315.00
18.	F&I Sanitary Lateral Connection	ea.	11	\$70.00	\$770.00	\$700.00	\$7,700.00	\$390.00	\$4,290.00
19.	F&I Sanitary Manhole	vert. ft.	61	\$222.00	\$13,542.00	\$330.00	\$20,130.00	\$322.00	\$19,642.00
20.	F&I Partial Sanitary Manhole Rebuild	vert. ft.	48	\$222.00	\$10,656.00	\$235.00	\$11,280.00	\$380.00	\$18,240.00
21.	F&I Sanitary Manhole Casting	ea.	3	\$750.00	\$2,250.00	\$450.00	\$1,350.00	\$1,200.00	\$3,600.00
22.	F&I 30" Class III Concrete Storm Sewer	lin.ft.	30	\$67.50	\$2,025.00	\$100.00	\$3,000.00	\$107.00	\$3,210.00
23.	F&I 24" Class III Concrete Storm Sewer	lin.ft.	335	\$57.00	\$19,095.00	\$65.00	\$21,775.00	\$69.00	\$23,115.00
24.	F&I 24" Storm Sewer	lin.ft.	290	\$57.00	\$16,530.00	\$55.50	\$16,095.00	\$67.00	\$25,230.00
25.	F&I 18" Class IV Concrete Storm Sewer	lin.ft.	370	\$48.00	\$17,760.00	\$59.00	\$21,830.00	\$58.00	\$21,460.00

Unit Z-19 Sewer & Water Construction
Spartan Drive, Sommers Drive & Haymeadow Avenue
Monday, August 5, 2019

BID TABULATION

ITEM	DESCRIPTION	Units	Quantity	Kruczek Construction		Dorner, Inc.		PTS Construction	
				Unit Price	Total	Unit Price	Total	Unit Price	Total
26.	F&I 18" Storm Sewer	lin. ft.	480	\$48.00	\$23,040.00	\$56.50	\$27,120.00	\$75.00	\$36,000.00
27.	F&I 12" Class IV Concrete Storm Sewer	lin. ft.	700	\$46.00	\$32,200.00	\$47.00	\$32,900.00	\$48.00	\$33,600.00
28.	F&I 12" Storm Sewer	lin. ft.	790	\$37.00	\$29,230.00	\$42.50	\$33,575.00	\$47.00	\$37,130.00
29.	F&I 18" Class IV Concrete Inlet Lead	lin. ft.	65	\$53.00	\$3,445.00	\$62.00	\$4,030.00	\$65.00	\$4,225.00
30.	F&I 15" Class IV Concrete Inlet Lead	lin. ft.	200	\$50.00	\$10,000.00	\$54.50	\$10,900.00	\$61.00	\$12,200.00
31.	F&I 12" Class IV Concrete Inlet Lead	lin. ft.	250	\$50.00	\$12,500.00	\$53.00	\$20,750.00	\$59.00	\$14,750.00
32.	F&I 12" Inlet Lead	lin. ft.	330	\$50.00	\$16,500.00	\$53.00	\$17,490.00	\$55.00	\$28,050.00
33.	F&I 15" Temporary bypass w/endwalls & bend	lin. ft.	200	\$50.00	\$10,000.00	\$70.50	\$14,100.00	\$56.00	\$11,200.00
34.	F&I 6" Storm Lateral	lin. ft.	395	\$27.00	\$10,665.00	\$32.00	\$12,640.00	\$33.00	\$13,035.00
35.	F&I Box Manhole (5'x5')	vert. ft.	4	\$1,340.00	\$5,360.00	\$1,300.00	\$5,200.00	\$1,430.00	\$5,720.00
36.	F&I 7' dia. Storm Manhole	vert. ft.	5	\$860.00	\$4,300.00	\$1,100.00	\$5,500.00	\$1,030.00	\$5,150.00
37.	F&I 6' dia. Storm Manhole	vert. ft.	13	\$500.00	\$6,500.00	\$950.00	\$12,350.00	\$740.00	\$9,620.00
38.	F&I Std. Storm Manhole	vert. ft.	91	\$215.00	\$19,565.00	\$250.00	\$22,750.00	\$270.00	\$24,570.00
39.	F&I Storm Manhole Casting	ea.	15	\$400.00	\$6,000.00	\$400.00	\$6,000.00	\$600.00	\$9,000.00
40.	F&I Yard Drain w/Casting	ea.	3	\$1,800.00	\$5,400.00	\$1,650.00	\$4,950.00	\$1,700.00	\$5,100.00
41.	F&I Type "E" Inlet w/Casting	ea.	38	\$1,900.00	\$72,200.00	\$1,750.00	\$66,500.00	\$1,900.00	\$72,200.00
42.	F&M Diversion Berm/Swale	lin. ft.	210	\$72.00	\$15,120.00	\$35.00	\$7,350.00	\$25.00	\$5,250.00
43.	F&M Safety Fence	lin. ft.	230	\$3.00	\$690.00	\$6.00	\$1,380.00	\$3.00	\$690.00
44.	F&M Silt Fence	lin. ft.	7365	\$2.50	\$18,412.50	\$2.00	\$14,730.00	\$2.00	\$14,730.00
45.	F&M 20" dia. Curflex Sediment Log	lin. ft.	20	\$12.00	\$240.00	\$30.00	\$600.00	\$32.00	\$640.00
46.	F&M Type "A" Inlet Protection	ea.	39	\$60.00	\$2,340.00	\$225.00	\$8,775.00	\$240.00	\$9,360.00
47.	F&M Type "D-HR" Inlet Protection	ea.	4	\$85.00	\$340.00	\$300.00	\$1,200.00	\$320.00	\$1,280.00
48.	F&I Extra Stone Bedding	ton	150	\$10.00	\$1,500.00	\$12.50	\$1,875.00	\$12.00	\$1,800.00
49.	F&M Temporary Traffic Control	l.s.	1	\$49,000.00	\$49,000.00	\$550.00	\$550.00	\$2,200.00	\$2,200.00



"...meeting community needs...enhancing quality of life."

**PARKS, RECREATION & FACILITIES
MANAGEMENT**

Dean R. Gazza, Director

1819 East Witzke Boulevard
Appleton, Wisconsin 54911-8401
(920) 832-5572 FAX (920) 993-3103
Email - dean.gazza@appleton.org

TO: Finance Committee

FROM: Dean R. Gazza

DATE: 8/12/2019

RE: Action: Award the City of Appleton "Yellow Ramp Light Fixture Installation Project" contract to Michels Power in the amount of \$60,900 with a contingency of \$10,000 for a project total not to exceed \$70,900.

The 2019 Capital Improvement Plan includes \$256,000 to replace the lighting fixtures at the Yellow Ramp. Of that amount, \$18,979.50 has been utilized for professional services and \$165,161 has been utilized for the light fixtures, leaving a balance of \$71,859.50 for installation of the fixtures. This request includes installation of the replacement light fixtures for all lights in the parking ramp. The existing lighting is inefficient, at the end of its useful life, and is in need of replacement. PRFMD solicited quotes from four lighting distributors to direct purchase the fixtures only. The purchase of the light fixtures will be part of another contract.

The quotes were received as follows:

Michels Power (low)	\$60,900
VOE Power and Systems	\$90,749
Paynecrest Electric	Did not Bid
Van Ert Electric	Did not Bid

Our consulting engineer has written the City of Appleton a formal letter of recommendation to award the contract to Michels Power. The Parks, Recreation, and Facilities Management Department has also reviewed the bids and is in agreement with the engineer's recommendation. Therefore, we recommend awarding the contract to Michels Power in the amount of \$60,900 plus a contingency of \$10,000 only to be utilized as needed.

Please contact me at 832-5572 or at dean.gazza@appleton.org with any questions.



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Email - dean.gazza@appleton.org

To: Finance Committee

From: Dean R. Gazza, Director of Parks, Recreation and Facilities Management

Date: August 12, 2019

Re: Informational: Contract 10-19 was awarded to Vinton Construction Company, Inc. for the 2019 Scheig Phase 4 Redevelopment Project in the amount of \$80,220 with a contingency of \$8,000. Two change orders in the amount of \$11,136.57 were issued. Request to issue the final contract payment of \$84,799.57

The 2019 Capital Improvement Plan included \$175,000 for the Scheig Center to replace paver bricks and improve ADA accessibility, install storm sewer infrastructure, and add security lighting. Of that amount \$14,200 was used for professional services. Construction contract 10-19 was issued to Vinton Construction Company, Inc. in the amount of \$80,220. Two change orders were issued. One for \$7,230.40 for the additional replacement of the failing entranceway pavers. The second, for \$3,906.17, covered the concrete sealing of the previous three phases of stamped concrete. The landscaping was eliminated from the contract and done in-house. The final contract total for this project is \$84,799.57. This contract is now complete as all punchlist items have been completed.

The Parks, Recreation and Facilities Management Department recommends issuing the final contract payment to Vinton Construction Company, Inc. in the amount of \$84,799.57.

Please feel free to contact me at 832-5572 with any questions, or by email at dean.gazza@appleton.org.

CONTRACT CHANGE ORDER

Change Order No. 1

Date 07/29/19

Contract No. 13-19 for the following public work : Unit G-19 Leona Street Stormwater Pond
 between MCC Inc. (Contractor Name) , 2600 N Roemer Road, Appleton, WI 54911 (Contractor Address)

and the City of Appleton dated: 2/20/2019 is hereby changed in the following particular wit:

Item No.	Account No.	Current Contract Amount	Current Contingency	C.O. Amount (+/-)	Contingency (+/-)	New Contract Total	New Contingency Total
1	5230.6809	\$1,218,309.00	\$61,000.00	\$12,000.00	-\$12,000.00	\$1,230,309.00	\$49,000.00
2						\$0.00	\$0.00
3						\$0.00	\$0.00
4						\$0.00	\$0.00
5						\$0.00	\$0.00
6						\$0.00	\$0.00
7						\$0.00	\$0.00
8						\$0.00	\$0.00
9						\$0.00	\$0.00
10						\$0.00	\$0.00
	Total	\$1,218,309.00	\$61,000.00	\$12,000.00	-\$12,000.00	\$1,230,309.00	\$49,000.00

Reason for Change: Install new Broadway Drive culvert and driveway for access to offsite stockpile site; Irrigation for new prairie seeding

The Contract Time will be (increased / decreased / unchanged) by this Change Order: unchanged Days

The Date of Completion as of the date of this Change Order therefore is: unchanged

Finance Committee Agenda Date: 08/12/19

Date approved by Council: _____