



# City of Appleton

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

## Meeting Agenda Finance Committee

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Wednesday, February 19, 2020

5:30 PM

Council Chambers, 6th Floor

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### SPECIAL

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting  
[20-0204](#) Finance Committee minutes for January 27, 2020 meeting

**Attachments:** [MeetingMinutes27-Jan-2020-07-26-02.pdf](#)

#### 4. Public Hearings/Appearances

#### 5. Action Items

- [19-1586](#) Request authorization to engage outside counsel for assistance with current labor negotiations

**Legislative History**

10/21/19	Finance Committee	recommended for denial
11/6/19	Common Council	referred to the Finance Committee
12/9/19	Finance Committee	held
1/13/20	Finance Committee	held

[20-0205](#) Request to award Unit A-20 Concrete Paving to Vinton Construction in the amount of \$4,721,645.37 with a 1.8% contingency of \$86,000.00 for a project total not to exceed \$4,807,645.37 and approve the related 2020 Budget amendment:

**Public Works Capital Projects Fund**

Infrastructure Construction	+ \$150,000
Land	- \$150,000

To provide funding for the 2020 concrete paving program (2/3 vote of Common Council required)

**Attachments:** [Award of Contract Unit A-20.pdf](#)

[20-0206](#) Request to award Unit S-20 Roemer Road Box Culvert Replacement to Lunda Construction in the amount of \$766,779 with a 6.5% contingency of \$50,000 for a project total not to exceed \$816,779

**Attachments:** [Award of Contract Unit S-20.pdf](#)

[20-0208](#) Request to award the 2020 Scheig Center Parking Lot project to Peters Concrete Company in the amount of \$601,657 with a contingency of 10% for a total not to exceed \$661,823

**Attachments:** [2020 Scheig Center Parking Lot Improvements.pdf](#)

[20-0209](#) Request to award the City of Appleton's 2020 Facilities and Grounds Operations Center Modification contract to Blue Sky Contractors in the amount of \$202,988 with a contingency of \$20,000 for a project total not to exceed \$222,988

**Attachments:** [2020 Facilities Grounds Building Modifications \(003\).pdf](#)

[20-0210](#) Request to award the City of Appleton's Wastewater A & S Building HVAC Upgrades Phase 1 project contract to EGI Mechanical, Inc in the amount of \$598,435 with a contingency of 10% for a project total not to exceed \$658,279

**Attachments:** [2020 AWWTP A-Building HVAC Upgrades.pdf](#)

- [20-0211](#) Request to award the City of Appleton's 2020 Pierce Park Lighting Upgrades Phase 1 project contract to Bodart Electric Service, Inc in the amount of \$156,564 with a contingency of 10% for a project total not to exceed \$172,220
- Attachments:* [2020 Pierce Park Lighting upgrades Phase 1.pdf](#)
- [20-0212](#) Request to award the 2019 AWWTP Electrical Distribution Upgrades Phase 2 Project contract to Van Ert Electric, Inc. in the amount of \$2,305,900 with a contingency of 10% for a project total not to exceed \$2,536,490.
- Attachments:* [2020 AWWTP Electrical Distribution Upgrades Phase 2.pdf](#)
- [20-0213](#) Request to award the City of Appleton's 2019 Water Treatment Facility HVAC Upgrades Phase 2 Project - Chiller Water Pump Replacement contract to Great Lakes Mechanical, Inc in the amount of \$54,500 with a contingency of \$6,000 for a project total not to exceed \$60,500
- Attachments:* [2019 Water Treatment Facility HVAC Upgrades.pdf](#)
- [20-0215](#) Request to approve Amended Relocation Order for construction of a storm sewer in the area of Alvin Street
- Attachments:* [Pathways Church - AMENDED Relocation Order - 2020.pdf](#)
- [20-0216](#) Request to approve staff authorization to enter into a settlement agreement to resolve pending tax lawsuits with Wal-Mart
- Attachments:* [Wal-mart settlement memo to finance committee.pdf](#)
- [20-0217](#) The Finance Committee will go into closed session according to State Statute §19.85(1)(g) for the purpose of conferring with legal counsel regarding the pending Wal-Mart excessive assessment litigation and will then reconvene into open session.

## 6. Information Items

[20-0207](#)

Change Order No. 1 to contract 110-19 for Unit AA-19 Bear Creek Culvert and Spartan/Sommers Retaining Wall to reallocate funds to 2019J Brown & Caldwell contract to redesign wall due to construction error. This change order reduces contingency by \$10,548. from \$58,116 to \$47,568. Overall contract amount is reduced from \$639,279 to \$628,731.

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

[20-0214](#)

Change Order #2 to August Winter and Sons contract as part of the 2017 AWWTP Improvements Projects totaling \$5,703 resulting in a decrease in contingency from \$172,150 to \$164,882

**Attachments:** [AWWTP Improvements Change Order No2.pdf](#)  
[Change Order 2 Description.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.*