



City of Appleton

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

Meeting Agenda Finance Committee

Monday, September 11, 2023

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
[23-1091](#) 8/21/23 Finance Committee Minutes

Attachments: [MeetingMinutes Aug-21-2023.pdf](#)

5. Public Hearing/Appearances

6. Action Items

- [23-1013](#) Resolution #10-R-23 Allocation of State Shared Revenue Aid

Attachments: [#10-R-23 Allocation of State Shared Revenue Aid.pdf](#)

- [23-1092](#) Request to approve Change Order #3 to contract 72-22 for Unit H-21 Redundant Raw Water Line to increase for unanticipated site conditions in the amount of \$200,000 resulting in a decrease to contingency from \$444,549.71 to \$244,549.71. No change to overall contract amount.

Attachments: [H-21 Change Order 3 memo.pdf](#)
[Unit H-21 Change Order No 3.pdf](#)

7. Information Items

- [23-1093](#) Contract 33-23 was awarded to Northeast Asphalt, Inc. \$166,499.50 with a contingency of \$32,000 for Telulah Trail, Parks Hardscape. Change orders were approved totaling \$12,787.69. Final contract amount is \$179,287.19. Payments issued to date total \$161,358.47. Request final payment of \$17,928.72

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.