



City of Appleton

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

Meeting Agenda Finance Committee

Wednesday, October 5, 2016

6:30 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order
2. Roll call of membership
4. **Public Hearings/Appearances**
5. **Action Items**

[16-1523](#) Request to award Unit CC-16 Milis Drive and Eisenhower Drive Sewer and Water to Kruczek Construction, Inc in the amount of \$255,555.55 with a 5% contingency of \$12,800 for a project total not to exceed \$268,355.55.

Attachments: [Award of Contract CC-16.pdf](#)

[16-1524](#) Request to approve Bid Package #1 into the Guaranteed Maximum Price Amendment for the Fox Cities Exhibition Center construction project for a contract not to exceed \$3,595,039, and approve the related 2016 Budget adjustment:

Exhibition Center Construction Project

Building Construction	\$3,595,039
Room Tax Revenue/Proceeds of Debt	\$3,595,039

To award bid package #1 to Calnin & Goss for earthwork and earth retention (2/3 vote required).

Attachments: [Finance Committee FCEC Bid #1 Award.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 agenda, please contact Tony Saucerman at (920) 832-6440.