



City of Appleton

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

Meeting Agenda Finance Committee

Tuesday, June 9, 2015

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[15-927](#) May 26, 2015 Finance Committee minutes.

Attachments: [MeetingMinutes26-May-2015-07-47-05.pdf](#)

4. Public Hearings/Apearances

5. Action Items

- [15-931](#) Request to award contract for Fire Station Standby Power Generator Systems to Van Ert Electric, Inc in the amount of \$95,022 with a contingency of \$9,500 for a contract total not to exceed \$104,522.

Attachments: [2015 Fire Station Emergency Generators Bid Recommendation.pdf](#)

- [15-959](#) Approve Finance Committee Report 3-P-15 for Sanitary Sewer, Storm Sewer and Laterals.

Attachments: [Finance Committee 06-09-15 - Report 3-P-15.pdf](#)

- [15-960](#) Approve Contract Amendment/Change Order No. 1 to Contract 5-15 for Unit W-15 Sewer & Water Reconstruction No. 1 with Van Straten Construction Co., Inc. to increase for upsizing of stormwater infrastructure per West Wisconsin Avenue Flood Study recommendations and additional quantities of water main, valves and services in the amount of \$60,420.00 resulting in a decrease to contingency from \$100,000.00 to \$87,080.00. Overall contract increased from \$2,596,405.00 to \$2,643,905.00.

Attachments: [Finance Committee 06-09-15 - Contract Amendment and Change Order No. 1 L](#)
[Finance and Utilities Committee 06-09-15 - Memo for Stormwater Project and Fi](#)

[15-992](#) Agreement between CN and City of Appleton regarding railroad tressles and trails.

Attachments: [RR - Master Agreement - Redline - 06-05-15.pdf](#)
[RR - WI Central Ltd - Pedestrian Crossing Agrm \(Redline 06-05-15\).pdf](#)
[RR - WI Central Ltd - Real Estate Donation Contract - Clean - 06-03-15.pdf](#)

6. Information Items

[15-928](#) Contract 2-15 was awarded to Visu-Sewer, Inc. for \$78,273 with a contingency of \$4,000 for Sanitary & Storm Sewer (CIPP) Lining. Request final payment of \$72,983.

[15-961](#) Change Order No. 1 to Contract 1-15 for Unit S-15 Birchwood Stormwater Pond with Peters Concrete Co. to increase for additional quantities of drain tile installation and sidewalk replacement in the amount of \$7,446.25 resulting in a decrease to contingency from \$23,000.00 to \$15,553.75. No change to overall contract amount.

Attachments: [Finance Committee 06-09-15 - Change Order No. 1 Unit S-15.pdf](#)

[15-929](#) Director's Reports:

Finance
Information Technology
Legal Services

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.

Questions contact Director Saucerman at 832-6440