



City of Appleton

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

Meeting Agenda Finance Committee

Monday, September 9, 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

[19-1336](#) Minutes from August 26, 2019 and September 4, 2019 Finance Committee meetings

Attachments: [MeetingMinutes26-Aug-2019-01-00-22.pdf](#)

[MeetingMinutes04-Sep-2019-02-30-33.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[19-1344](#) Request the approval of the proposed installation of the "Final Alarm" sculpture at Fire Station #1 (700 N. Drew Street)

Attachments: [2019 Final Alarm Approval Memo.pdf](#)

[19-1345](#) Request to approve the following 2019 Budget adjustment:

Public Works Capital Projects Fund

Street Light Infill Projects	- \$23,000
Street Light Retrofits	+\$23,000

to transfer funds from the street light infill project to the street light retrofit project (2/3 of Common Council required for approval)

Attachments: [LED Street Light Project.pdf](#)

[19-1346](#) Request to award Midway Road Lift Station Phase II Improvements Projects bid to August Winter and Sons, Inc in the amount of \$136,500 plus a 7.5% contingency of \$10,238 for a total cost not to exceed \$146,739

Attachments: [Midway PhII Improvements Bid Award_AWS.pdf](#)

[19-1350](#) Request to award the City of Appleton 2019 Parks Hardscapes Project - Vulcan Heritage contract to Highway Landscapers, Inc in the amount of \$57,000 with a contingency of \$5,000 for a project total not to exceed \$62,000

Attachments: [2019 Vulcan Heritage Hardscapes Phase 2.pdf](#)

[19-1351](#) Request to award the City of Appleton 2019 Fire Station #4 HVAC Upgrades contract to Baumgart Mechanical, Inc in the amount of \$61,050 with a contingency of \$6,000 for a project total not to exceed \$67,050, and approve the following 2019 Budget adjustment:

Facilities Capital Improvement Projects Fund

2019 Fire Station #1 Roof Replacement Project	- \$10,000
2019 Fire Station #4 HVAC Upgrades	+\$10,000

to transfer funds from the Fire Station #1 Roof Replacement project to the Fire Station #4 HVAC Upgrades project (2/3 of Common Council required for approval)

Attachments: [2019 Fire Station #4 HVAC Upgrades with Budget transfer.pdf](#)

[19-1352](#) The Finance Committee will go into closed session according to State Statute §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session regarding the USV Project and bluff site development and then reconvene into open session.

6. Information Items

[19-1347](#) Change Order #4 to Vinton Construction Company contract as part of the Briarcliff and Midway Lift Station Improvements project totaling \$600 resulting in a decrease in contingency from \$14,615 to \$11,293

Attachments: [Memo Briarcliff and Midway Improvements Change Order #4.pdf](#)
[Vinton CO#4 approved.pdf](#)

[19-1348](#) Contract 14-19 was awarded to Highway Landscapers, Inc for \$67,705 with a contingency of \$5,000 for Glenhurst Lane Box Culvert. No payments issued to date. Request final payment of \$62,514.20

[19-1349](#)

Change Order No. 1 to contract 2-19 for Unit I-18 Oneida Street Bridge over Jones Park for a reduction in project contingency to offset additional construction managements costs (separate contract) in the amount of \$25,000 resulting in a decrease to contingency from \$124,856 to \$99,856. Overall contract decreases from \$5,585,697 to \$5,560,697

Attachments: [Unit I-18 Change Order No.1.pdf](#)

[19-1355](#)

US Venture Parking Ramp Presentation Discussion

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.