



City of Appleton

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

Meeting Agenda - Final Finance Committee

Monday, January 27, 2020

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[20-0130](#) January 13, 2020 Finance Committee minutes

Attachments: [MeetingMinutes17-Jan-2020-02-30-39.pdf](#)

4. **Public Hearings/Apearances**

[20-0131](#) Members of the Appleton Yacht Club

Attachments: [AYC Annual report to the city of Appleton 2019.pdf](#)

5. **Action Items**

[20-0134](#) Request to award Unit W-20 Sewer & Water Main Reconstruction No. 1 to Kruczek Construction, Inc in the amount of \$3,559,000 with a 2% contingency of \$71,180 for a project total not to exceed \$3,630,180

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

[20-0136](#) Request to approve the following 2019 Budget adjustment:

General Fund - Park Maintenance

Supplies and Materials +\$17,116

Donations +\$17,116

to record receipt of donation from the Friends of the Appleton Skate Park

Attachments: [Skateboard Donation Request 2019.pdf](#)

6. **Information Items**

[20-0135](#) Contract 30-19 was awarded to Vinton Construction Company, Inc for \$1,459,946 with a contingency of \$73,000 for Asphalt Pavement Reconstruction. Payments issued to date total \$909,087.35. Request final payment of \$468,228.08

[20-0137](#) Contract 41-18 was awarded to August Winter & Sons for \$698,500 with a contingency of \$105,475 for Water Chemical System. change orders totaled \$41,135 resulting in a revised contract amount of \$739,635. Payments issued to date total \$721,144.12. Request final payment of \$18,490.88

[20-0138](#) Contract 53-19 was awarded to Green Bay Pipe & TV for \$257,500 for Sanitary/Storm Sewer Cleaning/Televising. Payments issued to date total \$177,623.19. Request final payment of \$73,597.10

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.