



City of Appleton

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

Meeting Agenda Finance Committee

Monday, February 11, 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

[19-0189](#) Finance Committee minutes from January 7, 2019

Attachments: [MeetingMinutes21-Jan-2019-01-37-59.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[19-0190](#) Request to award the 2019 Scheig Center Redevelopment project to Vinton Construction in the amount of \$80,220 with a contingency of 10% for a total not to exceed \$88,242.

Attachments: [2019 Scheig 4 Finance Comittee Memo.pdf](#)

[19-0191](#) Request to award the Linwood Park 2019 Tennis and Basketball Courts contract to Peters Concrete Company in the amount of \$205,208 with a contingency of 10% for a total not to exceed \$225,729

Attachments: [Linwood Tennis Finance Memo.pdf](#)

[19-0192](#) Request to award Unit A-19 Concrete Paving to Vinton Construction in the amount of \$4,737,505 with a 1.9% contingency of \$90,000 for a project total not to exceed \$4,827,505

Attachments: [Award of Contract Unit A-19.pdf](#)

[19-0193](#) Request to award Unit G-19 Leona Street Stormwater Pond to MCC, Inc in the amount of \$1,218,309 with a 5% contingency of \$61,000 for a project total not to exceed \$1,279,309

Attachments: [Award of Contract Unit G-19.pdf](#)

[19-0194](#) Request to award Unit H-19 Glenhurst Lane Box Culvert to Highway Landscapers, Inc in the amount of \$67,705 with a 7.4% contingency of \$5,000 for a project total not to exceed \$72,705

Attachments: [Award of Contract Unit H-19.pdf](#)

[19-0195](#) Request to award Unit W-19 Sewer & Water Main Reconstruction No. 1 to Kruczek Construction, Inc in the amount of \$2,413,413 with a 4% contingency of \$96,537 for a project total not to exceed \$2,509,950

Attachments: [Award of Contract Unit W-19.pdf](#)

[19-0196](#) Request to award the Engineering contract for the 2019 MSB HVAC Upgrades project to Donohue and Associates in the amount of \$34,135 plus a 10% contingency of \$3,413 for a total not to exceed project engineering cost of \$37,548

Attachments: [2019 MSB HVAC Design.pdf](#)

[19-0197](#) Request to award the Engineering contract for the 2019 AWWTP HVAC Upgrades project to Performa in the amount of \$41,200 plus a 10% contingency of \$4,120 for a total not to exceed project engineering cost of \$45,320

Attachments: [2019 Wastewater HVAC Upgrades.pdf](#)

[19-0198](#) Request to award the Engineering contract for the 2019 AWWTP Water Lateral Replacement project to Donohue and Associates in the amount of \$27,355 plus a 10% contingency of \$2,735 for a total not to exceed project engineering cost of \$30,090

Attachments: [2019 Wastewater Water Lateral Replacement.pdf](#)

[19-0199](#) Request to award the Lawe Street Bridge Tender Station 2019 Remodeling project contract to Cardinal Construction Co., Inc in the amount of \$93,269 with a contingency of \$15,000 for a project total not to exceed \$108,269

Attachments: [2019 Lawe St Bridge Tender Station Remodel .pdf](#)

6. Information Items

[19-0200](#) Contract 8-18 was awarded to Vinton Construction for \$2,045,659 with a contingency of \$85,000 for Concrete Pavement. Payments issued to date total \$1,829,099.56. Request final payment of \$123,308.74

- [19-0201](#) Contract 23-18 was awarded to Green Bay Pipe & TV for \$247,500 for Sanitary and Storm Sewer Cleaning/Televising. Payments issued to date total \$221,669.15. Request final payment of \$10,465.96
- [19-0202](#) Contract 3-17 was awarded to Kruczek Construction, Inc for \$3,253,169 with a contingency of \$130,000 for Northland Avenue Stormwater Pond. Change orders were approved totaling \$72,536. Final contract amount is \$3,325,705 with a contingency of \$57,464. Payments issued to date total \$3,265,796.63. Request final payment of \$59,908.20
- [19-0203](#) Contract 7-18 was awarded to Vinton Construction Co., Inc for \$1,717,813 with a contingency of \$35,500 for Asphalt Pavement Reconstruction. Payments issued to date total \$1,369,067.15. Request final payment of \$150,822.42
- [19-0204](#) Contract 43-18 was awarded to Dorner, Inc for \$880,170 with a contingency of \$44,009 for Evergreen Drive Storm Sewer Construction project. Payments issued to date total \$733,840.75. Request final payment of \$19,747.10
- [19-0205](#) Contract 1-18 was awarded to Kruczek Construction, Inc for \$1,477,778 with a contingency of \$73,889 for Telulah Avenue Sewer/Water Construction project. Change orders were approved totaling \$19,500. Final contract amount is \$1,497,278 with a contingency of \$54,389. Payments issued to date total \$1,436,892.39. Request final payment of \$39,817.94
- [19-0206](#) Change Order #1 to INS Industrial in an amount not to exceed \$7,000 for the PLC Maintenance Project

Attachments: [Change Order 1 PLC Maintenance Project.pdf](#)

[19-0207](#)

The following 2018 Budget adjustments were approved by the Mayor and Finance Director in accordance with Policy:

General Fund - Library

Other Reimbursements	+\$1,314
Supplies - Childrens Services	+\$1,314

to record grant from the Bouwer Family Foundation to fund the Ready to Read program

Reid Golf Course

Donations	+\$792
Equipment	+\$792

to record donation from the Todd Herbst family for a memorial bench at Reid Golf Course

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.