



City of Appleton

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

Meeting Agenda Finance Committee

Wednesday, January 20, 2021

6:45 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[21-0029](#) December 21, 2020 Finance Committee minutes

Attachments: [MeetingMinutes21-Dec-2020-09-03-44.pdf](#)

4. Public Hearings/Apearances

5. Action Items

- [21-0030](#) Request to award the City of Appleton's MSB Garage HVAC Upgrades project contract to Great Lakes Mechanical, Inc in the amount of \$819,780 with a contingency of 10% for a project total not to exceed \$901,758

Attachments: [2021 MSB Garage HVAC Upgrdes.pdf](#)

- [21-0040](#) Request to approve the following 2020 Budget amendments:

PHEP (Public Health Emergency Preparedness) COVID Grant Fund

Health Grants & Aids	+\$53,243
Salaries	+\$45,300
Fringe Benefits	+\$ 7,943

to record grant agreement modification from the State Department of Health Services for COVID-19 pandemic response costs (2/3 vote of Council required)

Attachments: [DPH PHEP COVID 2020 Grant.pdf](#)

6. Information Items

[21-0031](#) Contract 101-20 was awarded to Northeastern Roofing, Inc for the 2020 MSB Cold Storage Roof Replacement project in the amount of \$160,000 with a contingency of 10%. No change orders were issued. Payments to date total \$150, 575. Request to issue the final contract payment of \$9,425

[21-0032](#) The 2020 Capital Improvement Plan included \$700,000 for hardscape repairs. Construction Contract 34-20 was issued to Peters Concrete for the reconstruction of the Scheig Center parking lot in the amount of \$601,656.80 with a 10% contingency. Three change orders were issued. The first for \$13,885.00 was for an additional sidewalk and apron. The second for \$2,103.50 was for additional rip rap. The third was a deduct of (\$987.40) for landscape edging not used, for a total contract of \$616,657.90. Initial payments have been made for \$504,986.58. Request to issue the final payment of \$111,671.32.

[21-0041](#) The following 2020 Budget adjustments were approved by the Mayor and Finance Director in accordance with Policy:

General Fund - Library

Reimbursements - Childrens Services	+\$	800
Childrens Services Supplies	+\$	800

to record donation from the Bouwer Grant to support the Ready to Read program

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.