

City of Appleton

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

Meeting Agenda - Final Finance Committee

Monday, June 19, 2023 5:00 PM Council Chambers, 6th Floor

Special

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Roll call of membership
- 5. Public Hearing/Appearances
- 6. Action Items

23-0726 Request to approve Bid Packages and project related expenses into the

Guaranteed Maximum Price Amendment to the Boldt Company for the Library

Construction Project for a contract not to exceed \$30,928,427.

Attachments: 2023 Library Bid Guaranteed Maximum Price Approval 6.16.23.pdf

23-0727 Request to approve increase of contract to Skidmore, Owings & Merrill (SOM)

from \$2,892,633 to \$4,272,451.

Attachments: 2023 Architectural Contract 6.16.23.pdf

7. Information Items

8. 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.

*We are currently experiencing intermittent issues/outages with our audio/video equipment. Meeting live streams and recordings are operational but unreliable at times. This is due to delays in receiving necessary system hardware components. We continue to look for solutions in the interim and we hope to have these issues resolved soon.