



City of Appleton

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

Meeting Agenda Finance Committee

Wednesday, January 6, 2016

6:00 PM

Council Chambers, 6th Floor

Special

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[15-2143](#) December 8, 2015 Finance Committee minutes

Attachments: [MeetingMinutes8-Dec-2015-09-47-35.pdf](#)

4. Public Hearings/Appearances

5. Action Items

- [15-2147](#) Request to sole source contract to Omni Associates for Geotechnical Investigation, Environmental Investigation, and Site Survey service for a contract fee of \$43,322 and a contingency of \$10,000 for a contract not to exceed \$53,322.

Attachments: [2015 Exhibition Center Sole Source for Civil Engineering Services.pdf](#)

- [15-2160](#) Request to approve the following 2016 Budget adjustment:

Exhibition Center Capital Projects Fund

Contractor Fees	+\$53,322
Room Taxes	+\$53,322

to record the cost of geotechnical and environmental investigation and site survey services for the exhibition center project (2/3 vote required).

6. Information Items

[15-2144](#) Contract 14-15 was awarded to W.J. Woodruff Roofing for \$134,940 with a contingency of \$13,500 for Library Roof Replacement. Payments issued to date total \$124,393. Request final payment of \$10,547.

[15-2145](#) Contract 17-14 was awarded to Kruczek Construction, Inc. for \$2,271,444 with a contingency of \$100,000 for Unit X-14 Sewer and Water Reconstruction #2. Change orders were approved totaling \$70,000. Final contract amount is \$2,341,444 with a contingency of \$30,000. Payments to date total \$2,176,109.84. Request final payment of \$78,174.26.

[15-2146](#) Contract 22-15 was awarded to MCC, Inc., "Pierce Park Site Work" for the Pierce Park Redevelopment in the amount of \$110,191 with a contingency of \$5,000. No change orders were issued. Request to issue the final contract payment of \$109,771.09.

Attachments: [2015 Pierce Park Site Work Project Final Pymt.pdf](#)

[15-2157](#) Contract 5-15 was awarded to Van Straten Construction Co., for \$2,496,405 with a contingency of \$100,000 for Sewer & Water Reconstruction 1. Change orders were approved totaling \$60,420. Final contract amount is \$2,556,825 with a contingency of \$39,580. Payments issued to date total \$2,212,546.96. Request final payment of \$341,582.82.

[15-2158](#) Contract 1-13 was awarded to Radtke Contractors, Inc. for \$2,242,378.07 with a contingency of \$200,750.13 for Appleton East Stormwater Storage Phase 2. Change orders were approved totaling -\$20,000. Final contract amount is \$2,222,378.07 with a contingency of \$220,750.13. Payments issued to date total \$2,085,407.44. Request final payment of \$51,279.01.

[15-2159](#) Contract 24-15 was awarded to Van Ert Electric Company, Inc. for \$95,022 with a contingency of \$9,500 for Fire Stations #3, #4 and #5 Generators. Change orders were approved totaling \$4,125. Final contract amount is \$99,147 with a contingency of \$9,500. Payments issued to date total \$94,189.65. Request final payment of \$4,957.35.

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.