



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, January 6, 2016

6:00 PM

Council Chambers, 6th Floor

Special

1. Call meeting to order

Meeting was called to order at 6pm.

2. Roll call of membership

Present: 5 - Alderperson Plank, Alderperson Coenen, Alderperson Konezke, Alderperson Lobner and Alderperson Martin

3. Approval of minutes from previous meeting

[15-2143](#)

December 8, 2015 Finance Committee minutes

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

Alderperson Coenen moved, seconded by Alderperson Konezke, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Plank, Alderperson Coenen, Alderperson Konezke, Alderperson Lobner and Alderperson Martin

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](#)

Alderperson Martin moved, seconded by Alderperson Coenen, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Plank, Alderperson Coenen, Alderperson Konezke, Alderperson Lobner and Alderperson Martin

[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.

Aldersperson Martin moved, seconded by Aldersperson Konetzke, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Aldersperson Plank, Aldersperson Coenen, Aldersperson Konetzke, Aldersperson Lobner and Aldersperson Martin

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.

This Presentation was received and filed

[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.

This Presentation was received and filed

[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](#)

This Presentation was received and filed

[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.

This Presentation was received and filed

[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.

This Presentation was received and filed

[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.

This Presentation was received and filed

7. Adjournment

A motion was made by Alderperson Lobner, seconded by Alderperson Coenen, that this meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Alderperson Plank, Alderperson Coenen, Alderperson Konezke, Alderperson Lobner and Alderperson Martin