



# City of Appleton

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

## Meeting Agenda Finance Committee

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Wednesday, February 12, 2014

4:30 PM

Council Chambers, 6th Floor

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### AMENDED

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting  
[14-206](#) Minutes from January 22, 2014 meeting.

**Attachments:** [MeetingMinutes22-Jan-2014-03-19-06.pdf](#)

#### 4. Public Hearings/Apearances

#### 5. Action Items

[14-251](#) The Finance Committee will meet in Closed Session pursuant to s. 19.85(g) for the purpose of conferring with legal counsel regarding the Appleton East Stormwater project. The Finance Committee will then reconvene into open session and conduct further business.

[14-208](#) Recommendation to contract with Dell Computers for storage for all City video cameras in the amount of \$32,193 with a 10% contingency of \$3,220 for a total of \$35,413.

**Attachments:** [Video Storage Memo.docx](#)

[14-210](#) Recommendation to contract with Metafile Information Systems in the amount of \$36,000 with a 10% contingency of \$3,600 for a total of \$39,600 in CIP funding to upgrade, migrate and begin training on the Document Management System.

**Attachments:** [Metafile Memo.docx](#)

[14-211](#) Request to award contract for "Municipal Services Building Mezzanine Installations" to Storage Systems in the amount of \$36,890 with a contingency of \$3,500 for a contract not to exceed \$40,390.

**Attachments:** [2014 MSB Mezzanine Project.doc](#)

- [14-227](#) Finance Committee Report 1-P-14 for Concrete Pavement, Sidewalk Construction and Driveway Aprons.  
**Attachments:** [Report 1-P-14.pdf](#)
- [14-228](#) Finance Committee Report 2-P-14 for Sanitary Sewer, Storm Sewer and Laterals.  
**Attachments:** [Report 2-P-14.pdf](#)
- [14-229](#) Award Unit O-14 Sanitary & Storm Sewer CIPP Lining to Insituform Technologies USA, LLC in the amount of \$354,703.30 with a 7.5% contingency of \$26,600.00 for a project total not to exceed \$381,303.30.  
**Attachments:** [Award of Contract O-14.pdf](#)
- [14-236](#) The following 2014 Budget Adjustment be approved:
- |                             |            |
|-----------------------------|------------|
| DPW Capital Projects Fund   |            |
| Infrastructure Construction | +\$125,000 |
| Other Reimbursements        | +\$125,000 |
- to record reimbursement from the Townof Grand Chute for Meade Street paving project (2/3 vote required).  
**Attachments:** [Meade St Project.pdf](#)
- [14-238](#) Request to approve contract to August Winter & Sons, Inc. for Linwood Pressure Reducing Valve (PRV) Station construction in the amount of \$352,646, with a 7% contingency of \$24,685 for a total contract not to exceed \$377,331, along with the following 2013 Budget Adjustment:
- |                                     |             |
|-------------------------------------|-------------|
| Utilities                           |             |
| PRV Station Construction            | +\$126,331  |
| Generator Emissions Upgrade Project | - \$126,331 |
- to record funding of larger pump and upgraded electrical service from original budget plan (2/3 vote required).  
**Attachments:** [Linwood PRV Construction Bid 02-04-14.doc](#)

## 6. Information Items

- [14-207](#) Contract 7-13 was awarded to Vinton Construction for \$3,811,804.49 with a contingency of \$95,000.00 for concrete pavement (re)construction. No change orders were approved. Final contract amount is \$3,811,804.49 with a contingency of \$95,000.00. Payments issued to date is a total of \$3,575,269.19. Request final payment of \$31,320.56.

[14-237](#)

The following 2013 Budget Adjustments were approved by the Mayor and Finance Director in accordance with Policy:

General Fund - Fire Department

Overtime +\$12,600

Miscellaneous State Aids +\$12,600

to record reimbursement from State for FEMA structural collapse and WI Task Force extrication training.

Overtime +\$5,591

Miscellaneous State Aids +\$5,591

to record reimbursement from State for various training through the WI Emergency Management.

[14-253](#)

Cell Tower Leases.

## 7. Adjournment

*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.*