



City of Appleton

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

Meeting Agenda Finance Committee

Monday, March 8, 2021

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[21-0251](#) February 22, 2021 Finance Committee meeting minutes

Attachments: [MeetingMinutesFeb 22-2021-11-11-38.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[21-0252](#) Request to award Unit X-21 Sewer & Water Reconstruction No. 2 to Kruczek Construction, Inc in the amount of \$2,110,110 with a 3% contingency of \$63,303 for a project total not to exceed \$2,173,413

Attachments: [Award of Contract Unit X-21.pdf](#)

[21-0253](#) Request to award a design and engineering services contract for the Appleton Public Library to Skidmore, Owings & Merrill in the amount of \$2,721,389 with a 5% contingency of \$136,070 for a project total not to exceed \$2,857,459, and approve the following related 2021 Budget amendment:

Facilities Management Capital Projects Fund

Capital Outlay - Library Project	+\$457,459
Proceeds of Long-Term Debt	+\$457,459

to record additional costs of design and engineering services contract (2/3 vote of Common Council required)

Attachments: [2021 Library Architect and Engineers.pdf](#)
[SOM Letter to Appleton Community 3-8-2021.pdf](#)

- [21-0254](#) Request to approve the disposal of surplus beds
- Attachments:** [Finance Committee Bed Donation Memo 2021 \(004\).pdf](#)
[WG&R Brighter Dreams Program.pdf](#)
- [21-0257](#) Request to approve Sixth/Seventh Additions to Emerald Valley Development Agreement
- Attachments:** [Emerald Valley Development Agreement.pdf](#)
- [21-0263](#) Request to award the City of Appleton's 2021 Parks Hardscapes Project - AMP Parking Lot #3 Reconstruction Project contract to Northeast Asphalt, Inc in the amount of \$289,788 with a contingency of \$50,000 for a project total not to exceed \$339,788
- Attachments:** [2021 AMP Parking Lot #3 Renovation.pdf](#)
- [21-0264](#) Request to award the City of Appleton's Wastewater A & S Building's HVAC Upgrades Phase 2 Project contract to EGI Mechanical, Inc in the amount of \$736,577 with a contingency of \$13,000 for a project total not to exceed \$749,577
- Attachments:** [2021 AWWTP S-Building HVAC Upgrades.pdf](#)

6. Information Items

- [21-0256](#) The following 2020 Budget adjustments were approved by the Mayor and Finance Director in accordance with Policy:

General Fund - Fire Department

Donations	+\$ 1,000
Miscellaneous Equipment	+\$ 1,000

to record donation from the Bill & Ann Guyon Charitable Fund for the purchase of equipment

- [21-0258](#) Change Order #9 to August Winter and Sons contract as part of the 2017 AWWTP Improvements Projects totaling \$0 resulting in no change from prior contingency balance of \$144,311

Attachments: [AWWTP Improvements Change Order No9.pdf](#)

[21-0259](#)

Contract 44-20 was awarded to Vinton Construction for \$2,395,748 with a contingency of \$42,000 for Asphalt Pavement Reconstruction. Change orders were approved totaling \$4,438. Final contract amount is \$2,400,186 with a contingency of \$37,562. Payments issued to date total \$1,872,701.80. Request final payment of \$173,127.11

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.