



City of Appleton

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

Meeting Agenda Finance Committee

Monday, August 26, 2019

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[19-1265](#) Minutes from August 12, 2019 Finance Committee meeting

Attachments: [MeetingMinutes12-Aug-2019-11-35-44.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[19-1267](#) Request to reject bids from Van Ert Electirc, Michels Power, and Bodart Electric for the 2019 Pierce Park Lighting Upgrades Project Phase 1

Attachments: [2019 Parks Lighting Upgrades Project \(Reject Bids\).pdf](#)

[19-1266](#) Request to award the City of Appleton 2019 Pierce Park Playground Sitework project contract to Cardinal Construction Co, Inc in the amount of \$250,467.37 with a contingency of \$24,000 for a project not to exceed \$274,467.37 and approve the following 2019 Budget adjustment:

Facilities Capital Projects Fund

2019 Parks Lighting Upgrades Project	- \$100,000
2019 Pierce Park Playground Sitework Project	+\$100,000

to transfer funds between projects (2/3 of Common Council required for approval)

Attachments: [2019 Pierce Park Playground Project with Budget transfer.pdf](#)

[19-1268](#) Request to approve storm sewer easement agreement with Lawrence University for their property at 100 W. Water Street

Attachments: [RockyBleier_Lawrence_UW_0815_2019.pdf](#)

[19-1269](#) Request to approve sole source contract to Holtger Bros., Inc for a contract fee of \$36,840 and a contingency of \$3,800 for installation of fiber to the Scheig Center for a contract amount not to exceed \$40,640

Attachments: [2019 Scheig Center Fiber Installation Sole Source.pdf](#)

[19-1270](#) Anticipated Award of Contract for Concrete Column and Beam Repairs in the Green and Yellow Parking Ramps (bids due by 4:00 pm, Friday, August 23, 2019)

[19-1273](#) The Finance Committee will go into closed session according and pursuant to State Statute §19.85(1)(g) concerning pending litigation which we are or likely to be involved concerning the St. Joe's site and §19.85(1) (e) for the purpose of discussions of real estate negotiations regarding Bluff Site West - Oneida Street extended and the Bluff Site Development and reconvene into open session.

6. Information Items

NONE

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.