

City of Appleton

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

Meeting Agenda Finance Committee

Wednesday, December 2, 2020 6:30 PM Council Chambers, 6th Floor

SPECIAL

- 1. Call meeting to order
- 2. Roll call of membership
- 4. Public Hearings/Appearances

5. Action Items

20-1538

Request to award the "2019 AWWTP Improvement Project" contract to Staab Construction in the amount of \$2,689,000 with a contingency of 12.5% for a project total not to exceed \$3,025,125 and approve the following related 2020 Budget amendment:

Wastewater Utility

2019 AWWTP Improvement Project +\$535,622 2017 AWWTP Improvement Project -\$461,180 2018 Phase 2 Midway Lift Station Project -\$74,442

to provide additional funding for the 2019 AWWTP Improvement Project (2/3 vote of Common Council required)

<u>Attachments:</u> Finance Committee - WW Utility 2019 Improvements Project Bid Award_Staab_

6. Information Items

<u>20-1539</u>	Contract 86-20 was awarded to Fisher Ulman Construction Inc. for
	\$310,000.00 for Sidewalk Construction. Change orders were approved
	totaling \$56,100.00. Final contract amount is \$366,100.00. Payments
	issued to date total \$297,599.82. Request final payment of \$64,383.94.

20-1540 Contract 72-20 was awarded to Alfson Excavation, Inc. for \$200,000.00 for Mini Storm Sewer Construction. Payments issued to date total \$185,050.50. Request final payment of \$13,180.50.

20-1541 Contract 65-20 was awarded to ASTI Sawing, Inc. for \$40,000.00 for Concrete Sidewalk Sawcutting. Payments issued to date total \$29,000.00. Request final payment of \$11,000.00.

20-1542 Contract 96-19 was awarded to Kruczek Construction Co. for \$933,333.33 with a contingency of \$45,000.00 for Sewer & Water Construction - Sommers Drive, Spartan Drive & Haymeadow Avenue. Change orders were approved totaling \$31,615.00. Final contract amount is \$964,948.33 with a contingency of \$13,385.00. Payments issued to date total \$931,562.13. Request final payment of \$33,246.20.

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.