



# City of Appleton

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

## Meeting Minutes Finance Committee

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Wednesday, December 2, 2020

6:30 PM

Council Chambers, 6th Floor

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### SPECIAL

1. Call meeting to order

Meeting called to order at 6:33pm

2. Roll call of membership

Present: 5 - Lobner, Coenen, Meltzer, Reed and Siebers

4. Public Hearings/Apearances

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)

**Attachments:** [Finance Committee - WW Utility 2019 Improvements Project Bid Award Staab\\_rev.pdf](#)

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

Aye: 5 - Lobner, Coenen, Meltzer, Reed and Siebers

6. Information Items

[20-1539](#)

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.

**This final contract payment was presented**

[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.

**This final contact payment was presented**

[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.

**This final contract payment was presented**

[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.

**This final contract payment was presented**

7. Adjournment

**Coenen moved, seconded by Reed, that the meeting be adjourned. Roll Call.  
Motion carried by the following vote:**

**Aye:** 5 - Lobner, Coenen, Meltzer, Reed and Siebers