



# City of Appleton

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

## Meeting Agenda Finance Committee

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Monday, November 7, 2022

5:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[22-1458](#) October 24, 2022 Finance Committee meeting minutes

**Attachments:** [MeetingMinutes Oct-24-2022-08-30-35.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[22-1459](#) Request to award the 2022 AWWTP F1-Building Phase 1 Remodeling Project contract to RJM Construction, LLC in the amount of \$271,840 with a contingency of 15% for a project total not to exceed \$312,616, along with the following budget amendment:

AWWTP Electrical Distribution Upgrades project	-\$60,000
AWWTP F1-Building Remodeling project	+\$60,000

to transfer excess funds from the Electrical Distribution Upgrades project to the F1-Building Remodeling project

**Attachments:** [2022 AWWTP F1 Remodeling Project .pdf](#)

[22-1460](#) Request to award the 2022 AWWTP F1-Building HVAC Upgrades Project contract to Rohde Brothers, Inc. in the amount of \$223,900 with a contingency of 12% for a project total not to exceed \$250,768

**Attachments:** [2022 AWWTP F1 HVAC Upgrades Project .pdf](#)

6. **Information Items**

[22-1461](#)

Contract 60-22 was awarded to Kruczek Construction Inc. for \$877,777 with a contingency of \$65,833 for X-22 Sewer and Water Reconstruction No. 2. Payments issued to date total \$811,357. Request final payment of \$47,771.44.

## 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.*

*Any questions regarding this agenda, please contact Jeri Ohman at (920) 832-5742.*