



City of Appleton

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

Meeting Agenda Finance Committee

Monday, November 6, 2023

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership
4. Approval of minutes from previous meeting

[23-1345](#) 10/23/23 Meeting Minutes

Attachments: [MeetingMinutes Oct-23-23.pdf](#)

5. Public Hearing/Appearances

6. Action Items

[23-1346](#) Request to award Health Department Furniture Remodel to Nordon Business Environments in the amount of \$250,887.34.

Attachments: [2023 Health Department Furniture Sole Source.pdf](#)

[23-1358](#) Request to accept 2022 WIPPI Energy Efficiency Grant in the amount of \$72,564 for the Appleton Water Treatment Plant Kathabar Replacement Project.

Attachments: [2023 WIPPI EE Grant Award.pdf](#)

7. Information Items

[23-1347](#) Contract 120-22 was awarded to RJM Construction, LLC. for the 2022 AWWTP F1 Building Renovation Project in the amount of \$271,840 with a 15% contingency of \$40,776. Three change orders were issued in the amount of \$12,505. Payments to date total \$264,974. Request to issue the final contract payment of \$19,371.

[23-1348](#) Contract 115-22 was awarded to RJM Construction, LLC. for the 2022 Telulah Pavilion Renovation Project in the amount of \$160,322 with a 12% contingency of \$19,239. Three change orders were issued in the amount of \$31,686. Payments to date total \$138,045.67. Request to issue the final contract payment of \$53,912.24

[23-1349](#) Contract 32-23 was awarded to Northeast Asphalt, Inc. for the 2023 Water Plant Hardscapes Project in the amount of \$522,443 with a 15% contingency of \$78,336. Four change orders were issued in the amount of \$60,330. Payments to date total \$524,495.81. Request to issue the final contract payment of \$58,277.31.

[23-1350](#) Change Order #2 to Staab Construction contract as part of the AWWTP Phase I Belt Filter Press Equipment Upgrades Project totaling \$6,625 resulting in a decrease in contingency from \$782,175 to \$775,550.

Attachments: [Staab_Ph1BFP_Change Orders No2.pdf](#)

[23-1359](#) Contract 152-21 was awarded to Carl Bowers & Sons Construction for Sequoia Drive Sewer, Water and Grade & Gravel Construction in the amount of \$801,025 with a 5% contingency of \$40,000. Payments to date total \$745,209.09. Request to issue the final contract payment of \$46,209.98.

8. 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 Jeri Ohman at (920) 832-5742.