

MEMO

TO: Finance Committee
FROM: Paula Vandehey, Director of Public Works
DATE: February 5, 2014
RE: The following 2014 Budget adjustment be approved for the Meade Street Project:

DPW Capital Projects Fund

Infrastructure Construction	\$125,000
Other Reimbursements	\$125,000

As part of the 2014 Budget, Council approved re-grading and asphalt paving Meade Street from Bellevue Place to the north City limits. One of the benefits of doing this project in 2014 is partnering with the Town of Grand Chute. An Intergovernmental Agreement for this project will be on the February 11, 2014 meeting of the Municipal Services Committee. This agreement has the City of Appleton as the lead agency, with the Town of Grand Chute reimbursing the City for all costs associated with the Town portion of the project.

In order for the City to be the lead agency, and hold the contract for both City and Town project sections, we need the above budget adjustment for the additional spending authority necessary to award the construction contract.

Thank you for your consideration of this budget adjustment. I will be in attendance at the Finance Committee meeting to answer any questions you may have.