



# City of Appleton

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

## Meeting Agenda Finance Committee

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Tuesday, May 12, 2015

4:30 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

[15-711](#) April 29, 2015 Finance Committee minutes

**Attachments:** [MeetingMinutes29-Apr-2015-04-10-38.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[15-713](#) Request to award contract for Municipal Services Building Trench Drain Reconstruction to Wood Sewer & Excavating, Inc. in the amount of \$199,660 with a contingency of \$20,000 for a contract total not to exceed \$219,660.

**Attachments:** [2015 MSB Trench Drain Bid Recommendation.pdf](#)

[15-729](#) Request to award contract for Highview Tennis Courts to MCC, Inc. in the amount of \$136,390 with a contingency of \$5,000 for a contract total not to exceed \$141,390 and to reallocate \$35,890 of the positive variance from the Hardscape Infrastructure Improvement/Replacement Project to this project.

**Attachments:** [2015 Highview Park Tennis Courts.pdf](#)

[15-733](#) Request to award contract for Pierce Park Site Work to MCC, Inc. in the amount of \$110,191 with a contingency of \$5,000 for a contract total not to exceed \$115,191 and to reallocate \$33,355 of the positive variance from the Hardscape Infrastructure Improvement/Replacement Capital Improvement Project to this project.

**Attachments:** [2015 Pierce Park Site Redevelopment.pdf](#)

- [15-790](#) Request to approve acceptance of a grant from the Fox Cities Convention & Visitors Bureau for design services related to the proposed exhibition center.
- Attachments:* [FCCVB Expo Ctr Grant 2015.pdf](#)
- [15-791](#) Approve Finance Committee Report 1-P-15 for Concrete Pavement, Sidewalk Construction and Driveway Aprons.
- Attachments:* [Report 1-P-15.pdf](#)
- [15-792](#) Request to award the Glendale Water Tower Project to Caldwell Tanks in the amount of \$2,467,000 with a 10% contingency in the amount of \$246,700 for a project total not to exceed \$2,713,700.
- Attachments:* [Glendale Water tower memo - Contract Award Memo 05-06-15.pdf](#)
- [15-734](#) The Committee will meet in closed session to confer with legal counsel concerning strategy to be adopted by the body with respect to litigation in which it is involved or likely to become involved regarding Wis. Stat. §74.37 Excessive Assessment claims made by Walgreen Co. and H & K Partners, LLC pursuant to the exceptions contained in §19.85(1)(g) of the Wisconsin Statutes. The Committee will then reconvene into an open session and conduct further business.
- [15-735](#) **CRITICAL TIMING ISSUE**  
Request approval of the Settlement Agreement between Walgreen Co. and the City of Appleton and the refund of a portion of the 2011 - 2014 property taxes.
- Attachments:* [2014 claims Walgreens and KFC.pdf](#)
- [15-736](#) **CRITICAL TIMING ISSUE**  
Request approval of the Settlement Agreement between H&K Partners, LLC and the City of Appleton and the refund of a portion of the 2014 property taxes.
- Attachments:* [KFC settlement memo 5-12-15.pdf](#)

## 6. Information Items

[15-794](#) Change Order #5 to the Regulatory Upgrade and Process Improvement Project in the amount of \$43,891 resulting in \$38,776 decrease to the approved contingency of \$728,550 to \$689,774.

**Attachments:** [Change Order #5 05-07-15.pdf](#)

[15-795](#) Change Order #6 to the Regulatory Upgrade and Process Improvement Project in the amount of \$25,021 resulting in decrease of the project contingency balance of \$689,774 to \$664,753.

**Attachments:** [Change Order #6 05-07-15.pdf](#)

[15-793](#) Change Order #7 to the Regulatory Upgrade and Process Improvement Project in the amount of \$22,878 resulting in decrease of the project contingency balance of \$664,753 to \$641,875.

**Attachments:** [Change Order #7 05-07-15.pdf](#)

[15-712](#) Director's Reports:

Finance  
Information Technology  
Legal Services

## 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.*