



City of Appleton

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

Meeting Agenda Finance Committee

Monday, November 21, 2022

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[22-1494](#) 11/07/2022 Finance Committee minutes

Attachments: [MeetingMinutesNov-7-2022-01-38-26.pdf](#)

4. Public Hearings/Apearances

5. Action Items

- [22-1495](#) Request to award AWWTP Phase I Belt Filter Press Equipment Upgrades Project Base Bid with no Alternate Bids to Staab Construction in the amount of \$5,063,000 with 15% contingency of \$759,450 for a project total not to exceed \$5,822,450, along with the following budget amendment:

AWWTP Sludge Storage Building Addition Construction Project -\$100,000
AWWTP Phase I Belt Filter Press Equipment Upgrades Project +\$100,000

to transfer excess funds from the Sludge Storage Building Addition Construction project to the Phase I Belt Filter Press Equipment Upgrades project

Attachments: [221116_Finance Memo_Phase I BFP Equipment Upgrades Project Bid Award](#)

- [22-1496](#) Request to approve ESRI Small Municipal and County Government Enterprise Agreement (SGEA) three-year license renewal as a sole source contract

Attachments: [Sole Source Purchase Memo.pdf](#)

6. Information Items

[22-1497](#) Contract 113-21 was awarded to Faith Technologies, Inc. for \$51,227.88 for Water Plant fire alarm upgrades. Change orders were approved totaling \$4050. Final contract amount is \$55,277.88. Payments issued to date total \$43,689.97. Request final payment of \$11,587.91

[22-1498](#) Contract 96-21 was awarded to SDS Painting Company for \$181,760 for the WWTP L Building Painting Project. Change orders were approved totaling \$3,260. Final contract amount is \$185,020. Payments issued to date total \$175,932. Request final payment of \$9,088.

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) 832-6440.