



City of Appleton

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

Meeting Agenda Finance Committee

Monday, November 25, 2024

5:30 PM

Council Chambers, 6th Floor

This meeting has been cancelled.

1. Call meeting to order

2. Pledge of Allegiance

3. Roll call of membership

4. Approval of minutes from previous meeting

[24-1507](#) 11/11/24 Finance Committee minutes

Attachments: [Meeting Minutes111124.pdf](#)

5. **Public Hearing/Appearances**

6. **Action Items**

[24-1508](#) Request to award Unit Z-25 Water Main Reconstruction - Ballard Rd at I-41 to Advance Construction, Inc. in the amount of \$366,302 with a 8.2% contingency of \$30,000 for a project total not to exceed \$396,302.

Attachments: [Z-25 BID TABS.pdf](#)

[Z-25 Contract Award Form.pdf](#)

[24-1509](#) Request to award the AWWTP Painting and Crack Sealing Project contract to Masonry Restoration, Inc. in the amount of \$103,235 with a 15% contingency of \$15,485 for a project total not to exceed \$118,720.

Attachments: [AWWTP Painting and Crack Sealing Project.pdf](#)

7. **Information Items**

[24-1510](#) Contract 42-24 was awarded to for MCC, Inc. for \$1,407,816.40 with a contingency of \$50,000 for B-24 Asphalt Paving. Change orders were approved totaling \$69,212.25. Final authorized contract amount is \$1,477,028.65. Total final amount due to contractor is \$1,444,935.72. Payments issued to date total \$1,229,028.80. Request final payment of \$215,906.92.

[24-1511](#) Contract 129-23 was awarded to Kiefer U.S.A. for the 2023 Memorial Park Miracle Field Resurfacing Project in the amount of \$279,800 with a contingency of \$13,950. Request to issue the final contract payment of \$256,240.

[24-1513](#) Change Orders #2 and #3 to Rohde Brothers, Inc. contract as part of the AWWTP Sludge Piping and Digester Heat Exchanger Replacement Project totaling \$50,701 resulting in a decrease in contingency from \$232,070 to \$181,369.

[24-1514](#) Change Order #9 to Staab Construction contract as part of the AWWTP Phase I Belt Filter Press Equipment Upgrades Project totaling \$20,670 resulting in a decrease in contingency from \$578,203 to \$557,533.

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.