



City of Appleton

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

Meeting Agenda Finance Committee

Wednesday, November 18, 2015

6:30 PM

Council Chambers, 6th Floor

Special

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[15-1820](#) October 13, 2015 Finance Committee minutes

Attachments: [MeetingMinutes13-Oct-2015-12-14-22.pdf](#)

4. Public Hearings/Appealances

5. Action Items

- [15-1823](#) Request to reject awarding Wastewater Treatment Plant S-Building Air Handler Replacement to B&P Mechanical for a contract amount of \$168,000 and approve the following budget adjustment:

Wastewater Capital Projects

S-Building Air Handler Replacement Project	- \$112,190
Elec Transformer and Switchgear Replacement Proj	+\$112,190

to re-allocate funds to another project.

Attachments: [2015 Wastewater Plant Bid Recommendation to Deny.pdf](#)

- [15-1826](#) Request to approve Change Order #3 to Oudenhoven Construction, Inc. for the Wastewater Sludge Storage Improvements Project in the form of a credit in the amount of \$2,163.50 resulting in an expense of \$93 to the approved contingency (also appears on the Utilities Committee agenda as an informational item).

Attachments: [Change Order 3.pdf](#)

- [15-1920](#) Resolution introduced at the October 26, 2015 City Plan Commission meeting relating to Accepting Petition for Annexation - Spartan Drive Lift Station Annexation, Town of Grand Chute.

Attachments: [Spartan Drive Lift Station Annexation Resolution.pdf](#)

- [15-1921](#) Request to approve Amendment and Change Order No. 1 to contract 26-15 for Unit E-15 Miscellaneous Concrete and Street Excavation Repairs to increase for adding funding to this contract for parking lot improvements at Fire Station No. 1 which were approved as part of the Facilities & Grounds 2015 Capital Projects budget in the amount of \$80,000. This contract does not include a contingency. Overall contract increased from \$604,800 to \$684,800.

Attachments: [Contract Amendment - Unit E-15 Miscellaneous Concrete and Street Excavation](#)

- [15-1922](#) Request to approve Amendment and Change Order No. 1 to contract AG-933 for Miscellaneous Maintenance in the Blue, Yellow, and Green Parking Ramps to increase for priority repairs of two structural columns in the Blue Parking Ramp in the amount of \$11,320. The contract contingency will remain at \$3,258.20. Overall contract increased from \$30,741.80 to \$42,061.80.

Attachments: [Boldt - 2015 Miscellaneous Parking Lot Maintenance.pdf](#)

6. Information Items

- [15-1821](#) Contract 6-14 was awarded to Kruczek Construction, Inc. for \$2,112,000 with a contingency of \$75,000 for Sewer and Water (re)construction. Change orders were approved totaling \$8,250. Final contract amount is \$2,120,250 with a contingency of \$66,750. Payments issued to date total \$2,004,184.40. Request final payment of \$8,878.06.

- [15-1822](#) Contract 29-14 was awarded to August Winter & Sons, Inc., "Municipal Services Building HVAC Alteration" for the Municipal Services Building in the amount of \$59,000 with a contingency of \$2,500. One change order was issued. Payments issued to date total \$52,250. Request to issue the final contract payment of \$9,250.

Attachments: [2015 MSB HVAC Alterations Final Pymt.pdf](#)

- [15-1824](#) Contract 25-15 was awarded to Vanco Construction, Inc. for \$200,000 for Mini Storm Sewer Construction. Payments issued to date total \$175,665. Request final payment of \$24,169.

[15-1825](#)

Contract 7-15 was awarded to Team Reil, Inc., "City Park Playground Surfacing" in the amount of \$106,932.20 with a contingency of \$5,345. Final contract amount is \$106,932.20 with remaining contingency of \$5,345. Payments issued to date total \$53,466.10. Request to issue the final contract payment of \$53,466.10.

Attachments: [2015 City Park Surfacing - Final Pymt.pdf](#)

[15-1918](#)

Contract 4-15 was awarded to Oudenhoven Construction for \$125,776 with a contingency of \$18,866 for Wall Plate Storage. Change orders were approved totaling \$207.50. Final contract amount is \$125,983.50 with a contingency of \$18,658.50. Payments issued to date total \$119,684.33. Request final payment of \$6,299.17.

[15-1919](#)

Contract 17-15 was awarded to Northeast Asphalt Inc., "Appleton Memorial Park Northwest Parking Lot Renovation" in the amount of \$139,760 with a contingency of \$27,952. An approved change order totaled \$9,912.20. Final contract amount is \$149,672.20 with remaining contingency of \$18,039.80. Request to issue the final contract payment of \$149,672.20.

Attachments: [2015 AMP Northwest Parking lot - Final Pymt.pdf](#)

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 on agenda, please contact Tony Saucerman at (920) 832-6440.