



City of Appleton

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

Meeting Agenda Finance Committee

Tuesday, February 9, 2016

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[16-178](#) January 26, 2016 Finance Committee minutes

Attachments: [MeetingMinutes26-Jan-2016-01-57-54.pdf](#)

4. Public Hearings/Apearances

5. Action Items

- [16-184](#) Request to award Unit T-16 John Street Concrete Pavement Reconstruction to Vinton Construction in the amount of \$2,431,110.09 with a 1.6% contingency of \$40,350 for a project total not to exceed \$2,471,460.09.

Attachments: [Award of Contract T-16.pdf](#)

- [16-185](#) Request to award Unit H-16 Prospect Avenue and Jackman Street Stairs to NuGen Johnson, LLC in the amount of \$143,989 with a 3.4% contingency of \$5,000 for a project total not to exceed \$148,989.

Attachments: [Award of Contract H-16.pdf](#)

- [16-187](#) Request to award Unit U-16 Olde Oneida Street over the Fox River Pier 1 Column Repairs to Nordic Group in the amount of \$51,692.64 with a 9.7% contingency of \$5,000 for a project total not to exceed \$56,692.64.

Attachments: [Award of Contract U-16.pdf](#)

[16-201](#)

Request to approve the following 2015 Budget adjustment:

General Fund - Fire Department

State Aids	+\$44,573
Wages - Overtime	+\$44,573

to record reimbursements received from the Wisconsin Department of Military Affairs for training programs held throughout the year (2/3 vote required).

[16-211](#)

Request to approve the following 2015 Budget adjustment:

Water Treatment Capital Projects

Regulatory Upgrade and Process Improvement Project	- \$130,718
AWTF Generator Emissions Control Project	+\$130,718

to record transfer of positive fund balance from the Regulatory Upgrade and Process Improvement Project to the AWTF Generator Emissions Control Project (2/3 vote required).

Attachments: [Emissions Control Project 02-05-16.pdf](#)

6. Information Items

[16-179](#)

Contract 1-14 was awarded to Staab Construction for \$4,857,000 with a contingency of \$728,550 for RUPIP Water Treatment. Change orders were approved totaling \$95,047. Final contract amount \$4,952,047 with a contingency of \$633,503. Payments issued to date total \$4,844,238.25. Request final payment of \$107,808.75.

[16-182](#)

Contract 27-14 was awarded to Kruczek Construction for \$319,000 with a contingency of \$47,850 for Everett Street Lift Station. Payments issued to date total \$301,925. Request final payment of \$17,075.

[16-183](#)

Director's Reports:

Finance
Information Technology
Legal Services

16-202

The following 2016 Budget adjustment was approved by the Mayor and Finance Director in accordance with Policy:

General Fund - Park and Recreation Department

Grants and Donations	+\$1,800
Equipment	+\$1,800

to record donation from the Kiwanis Club for a basketball pole and backboard at Kiwanis Park.

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.