



City of Appleton

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

Meeting Agenda Finance Committee

Tuesday, January 10, 2017

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[17-013](#) December 13, 2016 Finance Committee Minutes

Attachments: [MeetingMinutes13-Dec-2016-03-50-51.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[17-035](#) Request to award Unit I-17 CTH "JJ" and Lightning Drive Sewer & Water Main Construction to Vinton Construction Co. in the amount of \$224,134.50 with a 10% contingency of \$22,413.45 for a project total not to exceed \$246,547.95.

Attachments: [Award of Contract I-17.pdf](#)

[17-039](#) Request the approval of the sole source purchase from Fire Apparatus & Equipment and the ordering of four replacement fire trucks in advance for future delivery and payment (this item also appears on the Safety and Licensing Committee agenda).

Attachments: [Sole Source Purchase and Ordering of Fire Apparatus for Cost Savings.pdf](#)

6. **Information Items**

[17-014](#) Contract 45-16 was awarded to B&P Mechanical, Inc. for replacement of the HVAC system at the Municipal Services Building in the amount of \$338,800 with a contingency of \$8,400. Final contract amount is \$338,800 with no change orders issued. Payments issued to date total \$321,860. Request to issue the final contract payment of \$16,940.

Attachments: [2016 MSB HVAC Replacement Project Final Payment.pdf](#)

[17-042](#)

2016 Medical Claim Costs

Attachments: [Health Claims \(2\).pdf](#)[17-043](#)

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

General Fund - Library

Reimbursements - Friends of the Library	+\$17,000
Supplies - Public Services	+ \$3,412
Miscellaneous Equipment - Network Services	+ \$9,588
Software - Network Services	+ \$4,000

to record funds received from the Friends of the Appleton Public Library

General Fund - Police Department

Donations	+ \$2,500
Equipment	+ \$2,500

to record donation received from Keller, Inc.

[15-1138](#)

Request approval of ordinance permitting absent Alderpersons to appear by phone.

Attachments: [Sec 2-29 Alderperson Appearances \(created\) 01-04-2017.pdf](#)**Legislative History**

7/7/15	Finance Committee	held
8/11/15	Finance Committee	recommended for approval <i>Motion to amend by Alderperson Lobner to use "electronically" in place of "by telephone" throughout the amendment; second by Alderperson Konetzke.</i>
8/19/15	Common Council	referred to the Finance Committee
8/25/15	Finance Committee	held
9/22/15	Finance Committee	held
12/8/15	Finance Committee	held <i>hold until January 26, 2016 meeting</i>
1/26/16	Finance Committee	held
12/13/16	Finance Committee	referred

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.

