



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Agenda Finance Committee

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Wednesday, March 1, 2017

6:15 PM

Council Chambers, 6th Floor

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### SPECIAL

1. Call meeting to order
2. Roll call of membership
4. **Public Hearings/Apearances**
5. **Action Items**

[17-243](#) Request to approve Finance Committee Report 2-P-17 for Concrete Pavement, Sidewalk Construction and Driveway Aprons.

**Attachments:** [Report 2-P-17.pdf](#)

[17-244](#) Request to award Unit CC-17 Bridge Maintenance to NuGen Johnson, LLC in an amount not to exceed \$192,925.

**Attachments:** [Award of Contract Unit CC-17.pdf](#)

[17-245](#) Request to award Unit U-17 Oneida Street Sewer & Water Reconstruction No. 2 to Dorner, Inc. in the amount of \$2,334,435.50 with a 5.25% contingency of \$122,500 for a project total not to exceed \$2,456,935.50.

**Attachments:** [Award of Contract Unit U-17.pdf](#)

[17-246](#) Request to award Unit W-17 Sewer & Water Reconstruction No. 1 to Van Straten Construction Co., Inc. in the amount of \$1,868,323.50 with a 5.0% contingency of \$93,415.50 for a project total not to exceed \$1,961,739.

**Attachments:** [Award of Contract Unit W-17.pdf](#)

- [17-247](#) Request to award contract to Hoffman Planning Design and Construction for design and engineering services for Blue Ramp Demolition for a contract of \$101,813 and a contingency of 15% for a contract not to exceed \$117,085.

**Attachments:** [2017 Blue Ramp Demolition.pdf](#)

- [17-248](#) Request to award the Fire Station #3 2017 Roof Replacement project contract to Kaschak Roofing in the amount of \$121,900 with a contingency of 10% for a project total not to exceed \$134,000.

**Attachments:** [2017 Fire Station #3 Roof Replacement.pdf](#)

- [17-249](#) Request to award the Municipal Services Building 2017 Roof Replacement project contract to Weinert Roofing in the amount of \$178,245 with a contingency of 10% for a project total not to exceed \$196,000.

**Attachments:** [2017 MSB Roof Replacement.pdf](#)

- [17-250](#) Request the approval of bid packages and project related expenses into the Guaranteed Maximum Price Amendment to Miron Construction for the Fox Cities Exhibition Center for a contract not to exceed \$10,440,199.

**Attachments:** [2017 Expo Center Bid Package #3.pdf](#)

- [17-251](#) Request to reject bids from Elmstar Electric, Suburban Electric, Van Ert Electric and Conference Technologies Incorporation. All bids received were over our budgeted amount. The scope will be reviewed and modified to rebid.

**Attachments:** [2017 Expo Center Bid Package #3.pdf](#)

[17-252](#)

Request to approve the settlement agreement with CVS Pharmacy for the 2011-2013 and 2014-2016 tax years and approve the related following 2017 budget adjustment:

**General Fund - Unclassified**

Tax Adjustments	+\$129,061
Fund Balance	- \$129,061

to record the property assessment settlement for tax years 2011-2016 with CVS Pharmacy.

**Attachments:** [Signed CVS 2014-2016 settlement agreement 2016-02-16.pdf](#)

[Dark Store Resolution with attachments.pdf](#)

[CVS pharmacy 2011 - 2013 refund.pdf](#)

[CVS pharmacy 2014 - 2016 refund.pdf](#)

**6. Information Items**

**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.*