

City of Appleton

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

Meeting Agenda - Final-revised Appleton Redevelopment Authority

Wednesday, March 14, 2018

10:00 AM

Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership
- Approval of minutes from previous meeting

<u>18-0355</u> ARA Minutes from 3-7-18

Attachments: ARA Minutes 3-7-18.pdf

4. Public Hearings/Appearances

5. Action Items

18-0356

Request to award site investigation and remedial activities proposal for 222 N. Oneida Street to OMNNI Associates, Inc. in the amount of \$22,964.00 with a 10% contingency of \$2,296.40 for a project total not to exceed \$25,260.40

Attachments: OMNNI Contract Memo 222 N Oneida 3-5-18.pdf

OMNNI Site Investigation Proposal 222 N Oneida.pdf
Procurement+Contract Management Policy 10-7-15.pdf

18-0390

Request to award contract to demolish the office building, remove the parking lot, haul contaminated soils to the Whitelaw facility, fill the site, and topsoil/seed the site located at 222 N. Oneida Street to Gene Frederickson Trucking & Excavating, Inc. in the amount of \$72,919.00 with a 20% contingency of \$14,583.80 for a project total not to exceed \$87,502.80

Attachments: Demo Contract Memo 222 N Oneida 3-13-18.pdf

RFQ FINAL 2-19-18 Demo, etc 222 N Oneida.pdf

Frederickson Proposal 3-9-18.pdf

6. Information Items

18-0397 Pre-demolition lead and asbestos abatement of 222 N. Oneida Street

18-0357 Report on meeting of ARA Exhibition Center Advisory Committee held on March 6, 2018

Attachments: ARA Exhibition Center Advisory Committee Minutes 3-6-18.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.

Any questions about items on this meeting are to be directed to Karen Harkness, Director, Community and Economic Development Department at 920-832-6468.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.