



City of Appleton

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

Meeting Agenda Finance Committee

Monday, May 24, 2021

5:30 PM

Council Chambers, 6th Floor

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

[21-0571](#)

May 10, 2021 Finance Committee Meeting minutes

Attachments: [MeetingMinutesMay-10-2021-09-09-01.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[21-0719](#)

Request to award Unit E-21 Miscellaneous Concrete & Street Excavation Repair to Fischer-Ulman Construction, Inc in the amount of \$532,500 with a 6.2% contingency of \$33,000 for a project total not to exceed \$565,500

Attachments: [Award of Contract Unit E-21.pdf](#)

[21-0720](#)

Request to award Unit L-21 Sewer and Water Construction - Lightning Drive and Edgewood Drive to Feaker and Sons Co, Inc in the amount of \$1,004,464 with a 5% contingency of \$50,000 for a project total not to exceed \$1,054,464

Attachments: [Award of Contract Unit L-21 Rebid.pdf](#)

[21-0721](#)

Request to award Unit Y-21 Sewer & Water Reconstruction No. 3 to Kruczek Construction, Inc in the amount of \$797,798 with a 7.5% contingency of \$60,073 for a project total not to exceed \$857,871

Attachments: [Award of Contract Unit Y-21.pdf](#)

[21-0722](#)

Anticipated Award of Unit AA-21 Pacific St over Peabody Park - Bridge Maintenance (bids to be opened Monday, May 24, 2021)

[21-0723](#)

Request to approve the following 2021 Budget amendments:

Public Works Capital Projects Fund

Spartan Drive Land	+\$73,107
Lightning Drive Land	- \$73,107

Stormwater Utility

Land	+\$64,893
Storm Sewer Reconstruction	- \$64,893

to reallocate positive bid variances to purchase land for future Spartan Drive and associated stormwater management (2/3 vote of Council required)

Attachments: [Land Acquisition.pdf](#)

6. Information Items

[21-0724](#)

The following 2021 Budget adjustments were approved by the Mayor and Finance Director in accordance with Policy:

Reid Golf Course

Donations	+\$ 1,016
Supplies	+\$ 1,016

to record donation from Marcia Felton for a memorial bench at Reid Golf Course

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.