



City of Appleton

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

Meeting Agenda Finance Committee

Wednesday, December 15, 2021

6:30 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[21-1648](#) November 22, 2021 Finance Committee minutes

Attachments: [MeetingMinutesNov-22-2021-11-13-46.pdf](#)

4. Public Hearings/Apearances

5. Action Items

- [21-1688](#) Request to approve write off \$17,559.48 of accounts receivable invoices and \$35,256.24 of personal property taxes (outstanding over one year).

Attachments: [Finance Committee - PP Write-off List 2021.pdf](#)

[Finance Committee - AR Write-off List 2021.pdf](#)

- [21-1701](#) Request to award Unit G-20 Sequoia Drive Sewer, Water, Grade & Gravel to Carl Bowers & Sons Construction Co., Inc in the amount of \$801,025 with a 5% contingency of \$40,000 for a project total not to exceed \$841,025

Attachments: [Award of Contract - Unit G-20.pdf](#)

- [21-1702](#) Request to approve Contract Amendment / Change Order No. 1 to contract 31-21, Unit B-21 Asphalt Pavement Reconstruction, for additional final measured concrete, curb & gutter, and sidewalk quantities for Summer Street in the amount of \$34,000. This change order reduces contingency from \$45,625 to \$31,625. Overall contract amount increases from \$1,757,773 to \$1,777,773

Attachments: [Unit B-21 Change Order No. 1.pdf](#)

[21-1731](#) Request to award the City of Appleton's contract for rental and cleaning of uniforms and related items to Aramark Uniform Services

Attachments: [Finance Committee - 2022 Uniform Award Memo.pdf](#)

6. Information Items

[21-1649](#) Contract 56-21 was awarded to ASTI Sawing, Inc for \$40,000 for Concrete Sidewalk Sawcutting. Payments issued to date total \$14,174.36. Request final payment of \$25,825.64

[21-1650](#) Award Change Order 4 for the Phase I Lake Station Construction Contract to Miron Construction Company in the amount of \$4,,754 decreasing project contingency from \$143,350 to \$138,596

Attachments: [Change Order 4 - Lake Station Project 11-22-21.pdf](#)

[21-1703](#) Change Order No. 1 to contract 76-21, Unit L-21 Sewer and Water Construction - Lightning and Edgewood, to add mechanically restrained joints and water connection/meter assembly for stream crossing per new DNR standards in the amount of \$5,525.00. This change order reduces contingency from \$50,000.00 to \$44,475.00. Overall contract amount remains unchanged.

Attachments: [Finance Committee - Unit L-21 Change Order No. 1.pdf](#)

[21-1732](#) Change Order #4 to Staab Construction contract as part of the 2019 AWWTP Improvements Projects totaling \$25,194 resulting in a decrease in contingency from \$276,304 to \$251,110

Attachments: [Memo 2019 AWWTP Improvements Staab Change Order No4.pdf](#)
[2019 AWWTP Improvements CO#4.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.

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.