



City of Appleton

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

Meeting Agenda - Final Finance Committee

Wednesday, February 19, 2020

5:30 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[20-0204](#) Finance Committee minutes for January 27, 2020 meeting

Attachments: [MeetingMinutes27-Jan-2020-07-26-02.pdf](#)

4. Public Hearings/Appearances

5. Action Items

- [19-1586](#) Request authorization to engage outside counsel for assistance with current labor negotiations

Legislative History

10/21/19	Finance Committee	recommended for denial
11/6/19	Common Council	referred to the Finance Committee
12/9/19	Finance Committee	held
1/13/20	Finance Committee	held

- [20-0205](#) Request to award Unit A-20 Concrete Paving to Vinton Construction in the amount of \$4,721,645.37 with a 1.8% contingency of \$86,000.00 for a project total not to exceed \$4,807,645.37 and approve the related 2020 Budget amendment:

Public Works Capital Projects Fund

Infrastructure Construction	+ \$150,000
Land	- \$150,000

To provide funding for the 2020 concrete paving program (2/3 vote of Common Council required)

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

- [20-0206](#) Request to award Unit S-20 Roemer Road Box Culvert Replacement to Lunda Construction in the amount of \$766,779 with a 6.5% contingency of \$50,000 for a project total not to exceed \$816,779

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

- [20-0208](#) Request to award the 2020 Scheig Center Parking Lot project to Peters Concrete Company in the amount of \$601,657 with a contingency of 10% for a total not to exceed \$661,823

Attachments: [2020 Scheig Center Parking Lot Improvements.pdf](#)

- [20-0209](#) Request to award the City of Appleton's 2020 Facilities and Grounds Operations Center Modification contract to Blue Sky Contractors in the amount of \$202,988 with a contingency of \$20,000 for a project total not to exceed \$222,988

Attachments: [2020 Facilities Grounds Building Modifications \(003\).pdf](#)

- [20-0210](#) Request to award the City of Appleton's Wastewater A & S Building HVAC Upgrades Phase 1 project contract to EGI Mechanical, Inc in the amount of \$598,435 with a contingency of 10% for a project total not to exceed \$658,279

Attachments: [2020 AWWTP A-Building HVAC Upgrades.pdf](#)

- [20-0211](#) Request to award the City of Appleton's 2020 Pierce Park Lighting Upgrades Phase 1 project contract to Bodart Electric Service, Inc in the amount of \$156,564 with a contingency of 10% for a project total not to exceed \$172,220
- Attachments:* [2020 Pierce Park Lighting upgrades Phase 1.pdf](#)
- [20-0212](#) Request to award the 2019 AWWTP Electrical Distribution Upgrades Phase 2 Project contract to Van Ert Electric, Inc. in the amount of \$2,305,900 with a contingency of 10% for a project total not to exceed \$2,536,490.
- Attachments:* [2020 AWWTP Electrical Distribution Upgrades Phase 2.pdf](#)
- [20-0213](#) Request to award the City of Appleton's 2019 Water Treatment Facility HVAC Upgrades Phase 2 Project - Chiller Water Pump Replacement contract to Great Lakes Mechanical, Inc in the amount of \$54,500 with a contingency of \$6,000 for a project total not to exceed \$60,500
- Attachments:* [2019 Water Treatment Facility HVAC Upgrades.pdf](#)
- [20-0215](#) Request to approve Amended Relocation Order for construction of a storm sewer in the area of Alvin Street
- Attachments:* [Pathways Church - AMENDED Relocation Order - 2020.pdf](#)
- [20-0216](#) Request to approve staff authorization to enter into a settlement agreement to resolve pending tax lawsuits with Wal-Mart
- Attachments:* [Wal-mart settlement memo to finance committee.pdf](#)
- [20-0217](#) The Finance Committee will go into closed session according to State Statute §19.85(1)(g) for the purpose of conferring with legal counsel regarding the pending Wal-Mart excessive assessment litigation and will then reconvene into open session.

6. Information Items

[20-0207](#)

Change Order No. 1 to contract 110-19 for Unit AA-19 Bear Creek Culvert and Spartan/Sommers Retaining Wall to reallocate funds to 2019J Brown & Caldwell contract to redesign wall due to construction error. This change order reduces contingency by \$10,548. from \$58,116 to \$47,568. Overall contract amount is reduced from \$639,279 to \$628,731.

Attachments: [Unit AA-19 Change Order No. 1.pdf](#)

[20-0214](#)

Change Order #2 to August Winter and Sons contract as part of the 2017 AWWTP Improvements Projects totaling \$5,703 resulting in a decrease in contingency from \$172,150 to \$164,882

Attachments: [AWWTP Improvements Change Order No2.pdf](#)
[Change Order 2 Description.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.



City of Appleton

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

Meeting Minutes Finance Committee

Monday, January 27, 2020

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting was called to order at 5:30pm

2. Roll call of membership

Present: 4 - Alderperson Siebers, Alderperson Croatt, Alderperson Martin and
Alderperson Meltzer

Excused: 1 - Alderperson Lobner

3. Approval of minutes from previous meeting

[20-0130](#)

January 13, 2020 Finance Committee minutes

Attachments: [MeetingMinutes17-Jan-2020-02-30-39.pdf](#)

Alderperson Meltzer moved, seconded by Alderperson Martin, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Siebers, Alderperson Croatt, Alderperson Martin and
Alderperson Meltzer

Excused: 1 - Alderperson Lobner

4. Public Hearings/Appealances

[20-0131](#)

Members of the Appleton Yacht Club

Attachments: [AYC Annual report to the city of Appleton 2019.pdf](#)

This Presentation was presented

5. Action Items

[20-0134](#)

Request to award Unit W-20 Sewer & Water Main Reconstruction No. 1 to Kruczek Construction, Inc in the amount of \$3,559,000 with a 2% contingency of \$71,180 for a project total not to exceed \$3,630,180

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

Alderson Siebers moved, seconded by Alderson Martin, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer

Excused: 1 - Alderson Lobner

[20-0136](#)

Request to approve the following 2019 Budget adjustment:

General Fund - Park Maintenance

Supplies and Materials	+\$17,116
Donations	+\$17,116

to record receipt of donation from the Friends of the Appleton Skate Park

Attachments: [Skateboard Donation Request 2019.pdf](#)

Alderson Siebers moved, seconded by Alderson Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Siebers, Alderson Croatt, Alderson Martin and Alderson Meltzer

Excused: 1 - Alderson Lobner

6. Information Items

[20-0135](#)

Contract 30-19 was awarded to Vinton Construction Company, Inc for \$1,459,946 with a contingency of \$73,000 for Asphalt Pavement Reconstruction. Payments issued to date total \$909,087.35. Request final payment of \$468,228.08

This contract was presented

[20-0137](#)

Contract 41-18 was awarded to August Winter & Sons for \$698,500 with a contingency of \$105,475 for Water Chemical System. change orders totaled \$41,135 resulting in a revised contract amount of \$739,635. Payments issued to date total \$721,144.12. Request final payment of \$18,490.88

This contract was presented

[20-0138](#)

Contract 53-19 was awarded to Green Bay Pipe & TV for \$257,500 for Sanitary/Storm Sewer Cleaning/Televising. Payments issued to date total \$177,623.19. Request final payment of \$73,597.10

This contract was presented

7. Adjournment

Aldersperson Martin moved, seconded by Aldersperson Siebers, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Siebers, Aldersperson Croatt, Aldersperson Martin and Aldersperson Meltzer

Excused: 1 - Aldersperson Lobner

CITY OF APPLETON
Department of Public Works
MEMORANDUM

TO: ☒ **Finance Committee**
☐ **Municipal Services Committee**
☐ **Utilities Committee**

SUBJECT: Award of Contract

The Department of Public Works recommends that the following described work:

Unit A-20 Concrete Paving

Be awarded to:

Name: Vinton Construction
Address: 2705 N. Rapids Road
Manitowoc, WI 54221

In the amount of : \$4,721,645.37

With a 1.8 % contingency of : \$86,000.00

For a project total not to exceed : \$4,807,645.37

**** OR ****

In an amount Not To Exceed : _____

Budget: \$4,497,633.00
Estimate: \$4,700,000.00
Committee Date: 02/19/20
Council Date: 02/19/20

CONCRETE PAVEMENT

BID TABULATION

Unit A-20

Monday, February 3, 2020

ITEM	DESCRIPTION	Quantity	Units	Vinton Construction	
				Unit Price	Total
1.	Furnish & Install 7" Plain Concrete Pavement	10,505	SY	\$33.77	\$354,753.85
2.	Furnish & Install 8" 3-Day High Early Concrete Pavement	200	SY	\$49.00	\$9,800.00
3.	Furnish & Install 8" Doweled Concrete Pavement	42,649	SY	\$43.40	\$1,850,966.60
4.	Furnish & Install 3" Asphalt Pavement	1,435	SY	\$41.35	\$59,337.25
5.	Furnish & Install 6" Stone Base	357	SY	\$5.00	\$1,785.00
6.	Furnish & Install 12" Stone Base	45,902	SY	\$7.63	\$350,232.26
7.	Excavation	25,507	CY	\$14.23	\$362,964.61
8.	Furnish & Install Geogrid	45,902	SY	\$2.00	\$91,804.00
9.	Fine Grading	11,095	SY	\$1.00	\$11,095.00
10.	Clearing & Grubbing	1	LS	\$5,000.00	\$5,000.00
11.	Excavate & Haul Contaminated Soil	150	TON	\$0.01	\$1.50
12.	Furnish & Install Extra Stone Base	350	TON	\$13.50	\$4,725.00
13.	Furnish & Install 6" Concrete Pedestrian Curb & Gutter	255	LF	\$25.00	\$6,375.00
14.	Furnish & Install 18" Concrete Curb & Gutter	670	LF	\$28.95	\$19,396.50
15.	Furnish & Install 24" Concrete Curb & Gutter	900	LF	\$17.90	\$16,110.00
16.	Furnish & Install 30" Concrete Curb & Gutter	1,000	LF	\$31.75	\$31,750.00
17.	Furnish & Install 7" Concrete Driveway Apron	2,395	SF	\$6.50	\$15,567.50
18.	Furnish & Install 5" Concrete Driveway Apron	13,565	SF	\$5.40	\$73,251.00
19.	Furnish & Install 7" Concrete Sidewalk	700	SF	\$6.55	\$4,585.00
20.	Furnish & Install 5" Concrete Sidewalk	26,140	SF	\$5.42	\$141,678.80
21.	Furnish & Install 4" Concrete Sidewalk	43,738	SF	\$5.35	\$233,998.30
22.	Furnish & Install 4" Concrete Sidewalk, Thickened Edge (6")	150	SF	\$6.20	\$930.00
23.	Furnish & Install 7" Concrete Handicap Ramp	6,357	SF	\$6.20	\$39,413.40
24.	Furnish & Install Truncated Dome	1,106	SF	\$30.00	\$33,180.00
25.	Furnish & Install 7" Private Concrete Driveway	100	SF	\$5.90	\$590.00
26.	Furnish & Install 5" Private Concrete Driveway	1,585	SF	\$4.80	\$7,608.00
27.	Furnish & Install 3" Private Asphalt Driveway	6,560	SF	\$6.45	\$42,312.00
28.	Furnish & Install Concrete Stair	19	SF	\$50.00	\$950.00
29.	Concrete Pavement Removal	30,186	SY	\$3.10	\$93,576.60
30.	Asphalt Pavement Removal	19,631	SY	\$1.00	\$19,631.00
31.	Concrete Curb & Gutter Removal	4,608	LF	\$3.00	\$13,824.00
32.	Asphalt & Concrete Driveway Apron Removal	15,048	SF	\$0.50	\$7,524.00
33.	Asphalt & Concrete Handicap Ramp Removal	4,708	SF	\$1.50	\$7,062.00
34.	Asphalt & Concrete Sidewalk Removal	46,985	SF	\$0.70	\$32,889.50
35.	Private Concrete Drive Removal	3,135	SF	\$0.50	\$1,567.50

CONCRETE PAVEMENT

BID TABULATION

Unit A-20

Monday, February 3, 2020

ITEM	DESCRIPTION	Quantity	Units	Vinton Construction	
				Unit Price	Total
36.	Private Asphalt Drive Removal	6,892	SF	\$0.50	\$3,446.00
37.	Bollard Removal	3	EA	\$100.00	\$300.00
38.	Full Depth Saw Cut	3,766	LF	\$2.50	\$9,415.00
39.	Drill Tie Bars	1,008	EA	\$8.00	\$8,064.00
40.	Drill Dowel Bars	62	EA	\$14.00	\$868.00
41.	Furnish & Install Terrace Restoration	26,952	SY	\$6.60	\$177,883.20
42.	Furnish & Install Seed & Fertilizer	26,952	SY	\$0.60	\$16,171.20
43.	Furnish & Install Seed, Fertilizer, & Class 1 Erosion Mat, Type A	26,427	SY	\$1.20	\$31,712.40
44.	Furnish & Install Seed, Fertilizer, & Class 1 Erosion Mat, Type B	575	SY	\$1.20	\$690.00
45.	Furnish & Install Type D Inlet Protection	138	EA	\$90.00	\$12,420.00
46.	Furnish & Install Type B Inlet Protection	5	EA	\$50.00	\$250.00
47.	Furnish & Install Tracking Pad/Construction Entrance	1	LS	\$100.00	\$100.00
48.	Furnish & Install Silt Fence	421	LF	\$3.00	\$1,263.00
49.	Remove & Replace Guardrail	65	LF	\$85.00	\$5,525.00
50.	Adjust Storm Manhole Casting	78	EA	\$300.00	\$23,400.00
51.	Adjust Sanitary Manhole Casting	50	EA	\$300.00	\$15,000.00
52.	Adjust Inlet Casting	66	EA	\$300.00	\$19,800.00
53.	Remove Inlet/Manhole/Main/Lead	31	EA	\$323.00	\$10,013.00
54.	Abandon Inlet/Lead	11	EA	\$323.00	\$3,553.00
55.	Furnish & Install 48" Storm Manhole	22	VF	\$100.00	\$2,200.00
56.	Furnish & Install 72" Storm Manhole	19	VF	\$816.00	\$15,504.00
57.	Furnish & Install Sanitary Manhole Casting Only	8	EA	\$267.00	\$2,136.00
58.	Furnish & Install Storm Manhole Casting Only	8	EA	\$249.00	\$1,992.00
59.	Furnish & Install "E" Inlet Casting Only	16	EA	\$418.00	\$6,688.00
60.	Furnish & Install "C" Inlet Casting Only	10	EA	\$405.00	\$4,050.00
61.	Furnish & Install "C" Inlet w/Casting	23	EA	\$2,585.00	\$59,455.00
62.	Furnish & Install "E" Inlet w/Casting	16	EA	\$2,598.00	\$41,568.00
63.	Furnish & Install 8" Storm Sewer	27	LF	\$92.00	\$2,484.00
64.	Furnish & Install 12" Storm Sewer	444	LF	\$96.00	\$42,624.00
65.	Furnish & Install 24" Storm Sewer w/ Endwall	27	LF	\$158.00	\$4,266.00
66.	Furnish & Install 6" Storm Lateral	80	LF	\$70.00	\$5,600.00
67.	Storm Lateral Hook-up	5	EA	\$223.00	\$1,115.00
68.	Furnish & Install 6" Mini Sewer	50	LF	\$24.00	\$1,200.00
69.	Furnish & Install 6" Storm Riser	20	LF	\$24.00	\$480.00
70.	Connect Sump Pump	2	EA	\$100.00	\$200.00

CONCRETE PAVEMENT

BID TABULATION

Unit A-20

Monday, February 3, 2020

ITEM	DESCRIPTION	Quantity	Units	Vinton Construction	
				Unit Price	Total
71.	Furnish & Install Medium Rip Rap	35	CY	\$80.00	\$2,800.00
72.	Furnish & Install Sanitary Manhole Seal - (0" - 12")	15	EA	\$25.00	\$375.00
73.	Furnish & Install Sanitary Manhole Seal - (12"-18")	28	EA	\$50.00	\$1,400.00
74.	Furnish & Install Sanitary Manhole Seal - (18"+)	13	EA	\$75.00	\$975.00
75.	Furnish & Install Handicap Parking Sign & Post	1	EA	\$600.00	\$600.00
76.	Furnish & Install Stop Sign & Post	1	EA	\$600.00	\$600.00
77.	Remove Existing Pavement Marking	2,607	LF	\$1.65	\$4,301.55
78.	Remove Existing Pavement Marking, Arrows/Symbols	5	EA	\$205.00	\$1,025.00
79.	Pavement Marking (Epoxy) (4")	24,219	LF	\$0.75	\$18,164.25
80.	Pavement Marking (Epoxy) (6") (Bike Lanes)	10,595	LF	\$0.80	\$8,476.00
81.	Pavement Marking (Epoxy) (6") (Crosswalks)	1,527	LF	\$14.00	\$21,378.00
82.	Pavement Marking (Epoxy) (8")	1,105	LF	\$2.40	\$2,652.00
83.	Pavement Marking (Epoxy) (12")	197	LF	\$8.00	\$1,576.00
84.	Pavement Marking (Epoxy) (16")	60	LF	\$8.50	\$510.00
85.	Pavement Marking (18")	1,785	LF	\$18.00	\$32,130.00
86.	Pavement Marking (24")	135	LF	\$20.00	\$2,700.00
87.	Pavement Marking (Epoxy) (Arrows/Symbols/Words)	55	EA	\$235.00	\$12,925.00
88.	Pavement Marking (Epoxy) (Yield Triangle 24" x 36")	32	EA	\$105.00	\$3,360.00
89.	Pavement Marking (Epoxy) (Island Nose)	5	EA	\$215.00	\$1,075.00
90.	Conduit Loop Detector	214	LF	\$4.50	\$963.00
91.	Conduit Non-Metal, SCH80, 1"	156	LF	\$4.50	\$702.00
92.	Conduit Non-Metal, SCH80, 2"	582	LF	\$5.00	\$2,910.00
93.	Conduit Non-Metal, SCH80, 3"	510	LF	\$8.00	\$4,080.00
94.	Conduit Special, 2"	206	LF	\$18.00	\$3,708.00
95.	Pull Boxes, Non-Conductive, 24" x 42"	6	EA	\$1,500.00	\$9,000.00
96.	Concrete Base, Type 2	12	EA	\$875.00	\$10,500.00
97.	Concrete Base, Type 5	2	EA	\$775.00	\$1,550.00
98.	Concrete Base, City, Type 1 (12.75" Bolt Circle)	11	EA	\$725.00	\$7,975.00
99.	Concrete Bases, Cabinet Basement	1	EA	\$1,500.00	\$1,500.00
100.	Remove Existing Concrete Base	15	EA	\$100.00	\$1,500.00
101.	Remove Existing Pull Box	14	EA	\$75.00	\$1,050.00
102.	Loop Detector Wire	856	LF	\$0.60	\$513.60
103.	Notify Property Owners	1	LS	\$3,000.00	\$3,000.00
104.	Furnish & Install Traffic Control	1	LS	\$62,000.00	\$62,000.00
105.	Canadian National Insurance, Permitting, & Training	1	LS	\$16,000.00	\$16,000.00

\$4,721,645.37

CITY OF APPLETON
Department of Public Works
MEMORANDUM

TO: ☒ **Finance Committee**
☐ **Municipal Services Committee**
☐ **Utilities Committee**

SUBJECT: Award of Contract

The Department of Public Works recommends that the following described work:

Unit S-20 Roemer Road Box Culvert Replacement

Be awarded to:

Name: Lunda Construction
Address: PO Box 669
BlackRiver Falls, WI 54615

In the amount of : \$766,779.17

With a 6.5 % contingency of : \$50,000.00

For a project total not to exceed : \$816,779.17

**** OR ****

In an amount Not To Exceed : _____

Budget: \$931,000.00
Estimate: \$895,000.00
Committee Date: 02/19/20
Council Date: 02/19/20

Roemer Road Box Culvert Replacement (C-44-135)

Unit S-20

February 3, 2020

BID TABULATION

NO.	ITEM NUMBER	DESCRIPTION	Quantity	Units	Lunda Construction		Vinton Construction		Advance Construction	
					Unit Price	Total	Unit Price	Total	Unit Price	Total
1.	201.0105	Clearing	1	STA	\$500.00	\$500.00	\$1,750.00	\$1,750.00	\$500.00	\$500.00
2.	201.0205	Grubbing	1	STA	\$500.00	\$500.00	\$1,750.00	\$1,750.00	\$500.00	\$500.00
3.	203.0200.01	Removing Old Structure (3+10)	1	LS	\$8,000.00	\$8,000.00	\$20,000.00	\$20,000.00	\$40,000.00	\$40,000.00
4.	204.0100	Removing Pavement	1,900	SY	\$5.00	\$11,400.00	\$5.90	\$11,210.00	\$10.50	\$19,950.00
5.	204.0150	Removing Curb & Gutter	30	LF	\$5.00	\$150.00	\$10.00	\$300.00	\$10.00	\$300.00
6.	204.0155	Removing Concrete Sidewalk	150	SY	\$4.00	\$600.00	\$6.00	\$900.00	\$10.50	\$1,575.00
7.	204.0220	Removing Inlets	3	EACH	\$500.00	\$1,500.00	\$340.00	\$1,020.00	\$400.00	\$1,200.00
8.	204.0245	Removing Storm Sewer (12-Inch)	95	LF	\$15.00	\$1,425.00	\$17.35	\$1,648.25	\$15.00	\$1,425.00
9.	204.0245	Removing Storm Sewer (36-Inch)	40	LF	\$20.00	\$800.00	\$19.00	\$760.00	\$30.00	\$1,200.00
10.	205.0100	Excavation Common	1,095	CY	\$14.00	\$15,330.00	\$16.60	\$18,177.00	\$25.00	\$27,375.00
11.	206.2000.01	Excavation for Structures Culverts (C-44-135)	1	LS	\$5,000.00	\$5,000.00	\$30,000.00	\$30,000.00	\$40,000.00	\$40,000.00
12.	210.2500	Backfill Structure Type B	1,320	TON	\$20.00	\$26,400.00	\$18.20	\$24,024.00	\$15.00	\$19,800.00
13.	305.0120	Base Aggregate Dense 1 1/4-Inch	1,030	TON	\$18.00	\$18,540.00	\$12.80	\$13,184.00	\$15.30	\$15,759.00
14.	311.0110	Breaker Run	282	TON	\$18.00	\$5,076.00	\$25.00	\$7,050.00	\$15.00	\$4,230.00
15.	415.0090	Concrete Pavement 9-Inch	1,425	SY	\$60.00	\$85,500.00	\$59.00	\$84,075.00	\$65.00	\$92,625.00
16.	415.0410	Concrete Pavement Approach Slab	230	SY	\$140.00	\$32,200.00	\$160.00	\$36,800.00	\$145.00	\$33,350.00
17.	416.0190	Concrete Driveway 9-Inch	115	SY	\$66.00	\$7,590.00	\$65.00	\$7,475.00	\$71.00	\$8,165.00
18.	416.0610	Drilled Tie Bars	185	EACH	\$8.00	\$1,480.00	\$8.00	\$1,480.00	\$8.00	\$1,480.00
19.	416.0620	Drilled Dowel Bars	195	EACH	\$15.00	\$2,925.00	\$14.00	\$2,730.00	\$15.00	\$2,925.00
20.	504.0100	Concrete Masonry Culverts	353	CY	\$600.00	\$211,800.00	\$547.00	\$193,091.00	\$547.00	\$193,091.00
21.	505.0400	Bar Steel Reinforcement HS Structures	19,090	LB	\$1.15	\$21,953.50	\$0.99	\$18,899.10	\$0.99	\$18,899.10
22.	505.0600	Bar Steel Reinforcement HS Coated Structures	30,640	LB	\$1.25	\$38,300.00	\$1.06	\$32,478.40	\$1.06	\$32,478.40
23.	513.2001	Railing Pipe	80	LF	\$250.00	\$20,000.00	\$184.00	\$14,720.00	\$184.00	\$14,720.00
24.	513.4051	Railing Tubular Type F	40	LF	\$365.00	\$14,600.00	\$363.00	\$14,520.00	\$365.00	\$14,600.00
25.	516.0500	Rubberized Membrane Waterproofing	30	SY	\$25.00	\$750.00	\$37.85	\$1,135.50	\$38.75	\$1,162.50
26.	520.8000	Concrete Collars for Pipe	1	EACH	\$600.00	\$600.00	\$535.00	\$535.00	\$700.00	\$700.00
27.	522.1036	Apron Endwalls for Culvert Pipe Reinforced Concrete 36-Inch 36-Inch	1	EACH	\$2,500.00	\$2,500.00	\$1,346.20	\$1,346.20	\$1,444.00	\$1,444.00
28.	601.0342	Concrete Curb & Gutter Integral 18-Inch	190	LF	\$25.00	\$4,750.00	\$18.50	\$3,515.00	\$26.00	\$4,940.00
29.	601.0405	Concrete Curb & Gutter 18-Inch Type A	35	LF	\$25.00	\$875.00	\$38.00	\$1,330.00	\$26.00	\$910.00
30.	601.0409	Concrete Curb & Gutter 30-Inch Type A	55	LF	\$27.00	\$1,485.00	\$38.00	\$2,090.00	\$28.00	\$1,540.00
31.	601.0452	Concrete Curb & Gutter Integral 30-Inch Type D	545	LF	\$27.00	\$14,715.00	\$19.75	\$10,765.75	\$28.00	\$15,260.00

Roemer Road Box Culvert Replacement (C-44-135)

Unit S-20
February 3, 2020

BID TABULATION

NO.	ITEM NUMBER	DESCRIPTION	Quantity	Units	Lunda Construction		Vinton Construction		Advance Construction	
					Unit Price	Total	Unit Price	Total	Unit Price	Total
32.	602.0405	Concrete Sidewalk 4-Inch	70	SF	\$6.50	\$455.00	\$6.75	\$472.50	\$7.25	\$507.50
33.	602.0410	Concrete Sidewalk 5-Inch	175	SF	\$7.00	\$1,225.00	\$6.75	\$1,181.25	\$7.75	\$1,356.25
34.	602.0420	Concrete Sidewalk 7-Inch	950	SF	\$7.25	\$6,887.50	\$6.75	\$6,412.50	\$9.00	\$7,600.00
35.	602.0515	Curb Ramp Detectable Warning Field Natural Patina	20	SF	\$35.00	\$700.00	\$30.00	\$600.00	\$35.00	\$700.00
36.	608.0336	Storm Sewer Pipe Reinforced Concrete Class III 36-Inch	80	LF	\$135.00	\$10,800.00	\$150.75	\$12,060.00	\$308.00	\$24,640.00
37.	608.0412	Storm Sewer Pipe Reinforced Concrete Class IV 12-Inch	70	LF	\$75.00	\$5,250.00	\$84.15	\$5,890.50	\$157.00	\$10,990.00
38.	611.0530	Manhole Covers Type J	1	EACH	\$600.00	\$600.00	\$384.00	\$384.00	\$418.00	\$418.00
39.	611.0639	Inlet Covers Type H-S	2	EACH	\$750.00	\$1,500.00	\$577.00	\$1,154.00	\$702.00	\$1,404.00
40.	611.2006	Manholes 6-FT Diameter	2	EACH	\$4,000.00	\$8,000.00	\$3,470.00	\$6,940.00	\$4,337.85	\$8,675.70
41.	611.3230	Inlets 2x3-FT	1	EACH	\$1,700.00	\$1,700.00	\$1,613.00	\$1,613.00	\$1,846.00	\$1,846.00
42.	619.1000	Mobilization	1	EACH	\$65,179.05	\$65,179.05	\$93,500.00	\$93,500.00	\$110,000.00	\$110,000.00
43.	620.0300	Concrete Median Sloped Nose	50	SF	\$11.00	\$550.00	\$10.00	\$500.00	\$12.00	\$600.00
44.	627.0200	Mulching	790	SY	\$0.50	\$395.00	\$0.50	\$395.00	\$1.00	\$790.00
45.	628.2004	Erosion Mat Class I Type B	500	SY	\$1.20	\$600.00	\$1.20	\$600.00	\$2.00	\$1,000.00
46.	628.7005	Inlet Protection Type A	1	EACH	\$125.00	\$125.00	\$125.00	\$125.00	\$150.00	\$150.00
47.	628.7015	Inlet Protection Type C	10	EACH	\$55.00	\$550.00	\$55.00	\$550.00	\$75.00	\$750.00
48.	628.7020	Inlet Protection Type D	2	EACH	\$125.00	\$250.00	\$125.00	\$250.00	\$125.00	\$250.00
49.	628.7570	Rock Bags	30	EACH	\$10.00	\$300.00	\$10.00	\$300.00	\$10.00	\$300.00
50.	645.0105	Geotextile Type C	550	SY	\$4.00	\$2,200.00	\$3.00	\$1,650.00	\$4.60	\$2,530.00
51.	646.1020	Marking Line Epoxy 4-Inch	662	LF	\$1.50	\$993.00	\$1.50	\$993.00	\$1.50	\$993.00
52.	646.3020	Marking Line Epoxy 8-Inch	207	LF	\$3.30	\$683.10	\$3.30	\$683.10	\$3.30	\$683.10
53.	646.5020	Marking Arrow Epoxy	4	EACH	\$175.00	\$700.00	\$175.00	\$700.00	\$175.00	\$700.00
54.	646.5220	Marking Symbol Epoxy	2	EACH	\$125.00	\$250.00	\$125.00	\$250.00	\$125.00	\$250.00
55.	646.6120	Marking Stop Line Epoxy 18-Inch	40	LF	\$11.00	\$440.00	\$11.00	\$440.00	\$11.00	\$440.00
56.	646.7120	Marking Diagonal Epoxy 12-Inch	45	LF	\$6.00	\$270.00	\$6.00	\$270.00	\$6.00	\$270.00
57.	646.7420	Marking Crosswalk Epoxy Transverse Line 6-Inch	185	LF	\$11.50	\$2,127.50	\$11.50	\$2,127.50	\$11.50	\$2,127.50
58.	646.8120	Marking Curb Epoxy	25	LF	\$9.00	\$225.00	\$9.00	\$225.00	\$9.00	\$225.00
59.	646.8220	Marking Island Nose Epoxy	3	EACH	\$205.00	\$615.00	\$205.00	\$615.00	\$205.00	\$615.00
60.	652.0325	Conduit Rigid Nonmetallic Schedule 80 2-Inch	460	LF	\$5.50	\$2,530.00	\$5.50	\$2,530.00	\$5.50	\$2,530.00
61.	652.0335	Conduit Rigid Nonmetallic Schedule 80 3-Inch	135	LF	\$7.00	\$945.00	\$7.00	\$945.00	\$7.00	\$945.00
62.	653.0140	Pull Boxes Steel 24x42-Inch	1	EACH	\$700.00	\$700.00	\$700.00	\$700.00	\$700.00	\$700.00

Roemer Road Box Culvert Replacement (C-44-135)

Unit S-20
February 3, 2020

BID TABULATION

NO.	ITEM NUMBER	DESCRIPTION	Quantity	Units	Lunda Construction		Vinton Construction		Advance Construction	
					Unit Price	Total	Unit Price	Total	Unit Price	Total
63.	653.0905	Removing Pull Boxes	2	EACH	\$50.00	\$100.00	\$50.00	\$100.00	\$50.00	\$100.00
64.	654.0102	Concrete Bases Type 2	2	EACH	\$875.00	\$1,750.00	\$875.00	\$1,750.00	\$875.00	\$1,750.00
65.	654.0105	Concrete Bases Type 5	1	EACH	\$775.00	\$775.00	\$775.00	\$775.00	\$775.00	\$775.00
66.	690.0150	Sawing Asphalt	35	LF	\$5.00	\$175.00	\$3.00	\$105.00	\$2.25	\$78.75
67.	690.0250	Sawing Concrete	500	LF	\$5.00	\$2,500.00	\$3.00	\$1,500.00	\$2.25	\$1,125.00
68.	SPV.0060.01	Concrete Bases Type 1 (12 3/4 Inch Bolt Circle) Special	2	EACH	\$725.00	\$1,450.00	\$725.00	\$1,450.00	\$725.00	\$1,450.00
69.	SPV.0035.02	Channel Lining	13	CY	\$600.00	\$7,800.00	\$800.00	\$10,400.00	\$850.00	\$11,050.00
70.	SPV.0035.03	Concrete Flume	2	CY	\$1,000.00	\$2,000.00	\$700.00	\$1,400.00	\$1,100.00	\$2,200.00
71.	SPV.0060.03	Water Main Valve 12-Inch	2	EACH	\$4,000.00	\$8,000.00	\$2,807.00	\$5,614.00	\$2,465.00	\$4,930.00
72.	SPV.0060.04	Water Main Tee 12x12-Inch	2	EACH	\$1,800.00	\$3,600.00	\$1,014.00	\$2,028.00	\$4,180.00	\$8,360.00
73.	SPV.0060.05	Water Main Sleeve 12-Inch	2	EACH	\$1,250.00	\$2,500.00	\$3,822.00	\$7,644.00	\$652.00	\$1,304.00
74.	SPV.0060.06	Water Main Bend 45 Degree 12-Inch	2	EACH	\$1,250.00	\$2,500.00	\$646.00	\$1,292.00	\$575.00	\$1,150.00
75.	SPV.0060.07	Water Main Bend 11.25 Degree 12-Inch	4	EACH	\$1,250.00	\$5,000.00	\$600.00	\$2,400.00	\$530.00	\$2,120.00
76.	SPV.0060.08	Replace and Adjust Sanitary Manhole Cover	1	EACH	\$1,500.00	\$1,500.00	\$1,275.00	\$1,275.00	\$1,443.00	\$1,443.00
77.	SPV.0060.09	Augered Base	2	EACH	\$1,035.00	\$2,070.00	\$1,035.00	\$2,070.00	\$1,035.00	\$2,070.00
78.	SPV.0060.10	Adjusting Water Valve	2	EACH	\$500.00	\$1,000.00	\$300.00	\$600.00	\$200.00	\$400.00
79.	SPV.0090.01	Concrete Curb & Gutter 18-Inch Type D Special	20	LF	\$25.00	\$500.00	\$40.00	\$800.00	\$26.00	\$520.00
80.	SPV.0090.02	Concrete Curb & Gutter 30-Inch Type D Special	60	LF	\$30.00	\$1,800.00	\$40.00	\$2,400.00	\$31.00	\$1,860.00
81.	SPV.0090.03	Water Main PVC 12-Inch	250	LF	\$60.00	\$15,000.00	\$234.00	\$58,500.00	\$223.00	\$55,750.00
82.	SPV.0090.04	Marking Line Epoxy 6-Inch	445	LF	\$3.00	\$1,335.00	\$3.00	\$1,335.00	\$3.00	\$1,335.00
83.	SPV.0090.05	Silt Fence & Maintenance	260	LF	\$2.50	\$650.00	\$2.50	\$650.00	\$3.00	\$780.00
84.	SPV.0105.01	Traffic Control And Detour	1	LS	\$6,500.00	\$6,500.00	\$6,500.00	\$6,500.00	\$17,000.00	\$17,000.00
85.	SPV.0105.02	Construction Staking Project	1	LS	\$4,794.52	\$4,794.52	\$4,794.52	\$4,794.52	\$5,000.00	\$5,000.00
86.	SPV.0165.01	Concrete Sidewalk 7-Inch Reinforced	530	SF	\$8.00	\$4,240.00	\$8.50	\$4,505.00	\$8.75	\$4,637.50
87.	SPV.0180.01	Topsoil, Seed & Fertilizer	1,500	SY	\$9.50	\$14,250.00	\$9.50	\$14,250.00	\$10.00	\$15,000.00

\$766,779.17

\$837,951.07

\$939,198.30

* corrected number



"...meeting community needs...enhancing quality of life."

**PARKS, RECREATION & FACILITIES
MANAGEMENT**

Dean R. Gazza, Director

1819 East Witzke Boulevard
Appleton, Wisconsin 54911-8401
(920) 832-5572 FAX (920) 993-3103

TO: Finance Committee

FROM: Dean Gazza

DATE: 02-19-20

RE: Action: Award the "2020 Scheig Center Parking Lot Project" to Peters Concrete Company in the amount of \$601,657 with a contingency of 10% for a total not to exceed \$661,823.

The 2020 Capital Improvement Plan includes \$700,000 for the Scheig Center to replace the parking lot, add trail connections and sidewalk, install storm sewer infrastructure, add security lighting and relocate the Veterans Memorial. Of that amount \$24,330 has been utilized for professional services, leaving a balance of \$675,670 for construction.

The bids were received as follows:

Peter's Concrete Company (low bid)	\$601,657
Northeast Asphalt	\$653,315
Highway Landscapers	\$688,662
Vinton Construction	\$714,661
Milbach Construction	\$710,866

Our consulting engineer has written the City of Appleton a formal letter of recommendation to award the contract to Peter's Concrete Company. Therefore, the Parks, Recreation, and Facilities Management Department recommends awarding the contract to Peter's Concrete Company in the amount of \$601,657 plus a 10% contingency to be used only as needed.

Please contact me at 832-5572 or at dean.gazza@appleton.org with any questions.



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**PARKS, RECREATION & FACILITIES
MANAGEMENT**

Dean R. Gazza, Director

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(920) 832-5572 FAX (920) 993-3103
Email - dean.gazza@appleton.org

TO: Finance Committee

FROM: Dean R. Gazza

DATE: 02/10/2020

RE: Action: Award the City of Appleton's "2020 Facilities and Grounds Operations Center Modification" contract to Blue Sky Contractors in the amount of 202,988 with a contingency of \$20,000 for a project total not to exceed \$222,988.

The 2020 Capital Improvement Plan includes \$285,000 to add storage to the current Facilities and Grounds Operations Center in preparation for future modifications to the Jones Building in Appleton Memorial Park. Storage is used for both grounds and recreation supplies and equipment. Having storage located at this facility will make it more efficient for staff and coaches to pick-up and drop-off equipment for programs throughout the various parks.

The bids were received as follows:

Blue Sky Contractors (low bid)	\$202,988
Cardinal Construction	\$280,854
Milbach Construction	\$283,065
MJI Building Services	\$259,000
Miron Construction	\$280,954

Upon review of the bids, our consulting engineer has provided a recommendation to award the contract to Blue Sky Contractors. The Parks, Recreation, and Facilities Management Department has also reviewed the bids and is in agreement with the engineer's recommendation. Therefore, we recommend awarding the contract to Blue Sky Contractors in the amount of \$202,988 plus a contingency of \$20,000 only to be utilized as needed.

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TO: Finance Committee

FROM: Dean R. Gazza

DATE: 2/10/2020

RE: Action: Award the City of Appleton's "Wastewater A & S Building HVAC Upgrades Phase 1 Project" contract to EGI Mechanical, Inc. in the amount of \$598,435 with a contingency of 10% for a project total not to exceed \$658,279.

The 2019/2020 Capital Improvement Plan includes \$900,000 to make upgrades to the Wastewater Treatment Plant HVAC systems. Of that amount, \$704,000 has been allocated to the first phase of a two-phase project to upgrade the HVAC system for the A & S Buildings. The remaining balance of \$196,000 has been allocated for HVAC upgrades at the D-Building along with boiler system upgrades. The second phase of this project will be bid in 2021.

The bids were received as follows:

EGI Mechanical, Inc. (low bid)	\$598,435
Great Lakes Mechanical, Inc.	\$605,000
J.F. Ahern Co.	\$639,050
August Winter & Son, Inc.	\$721,000

Our consulting engineer has written the City of Appleton a formal letter of recommendation to award the contract to EGI Mechanical, Inc. The Parks, Recreation, and Facilities Management Department has also reviewed the bids and is in agreement with the engineer's recommendation. Therefore, we recommend awarding the contract to EGI Mechanical, Inc. in the amount of \$598,435 plus a contingency of 10% only to be utilized as needed.

Please contact me at 832-5572 or at dean.gazza@appleton.org with any questions.



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Email - dean.gazza@appleton.org

TO: Finance Committee

FROM: Dean R. Gazza

DATE: 2/10/2020

RE: Action: Award the City of Appleton's "2020 Pierce Park Lighting Upgrades Phase 1 Project" contract to Bodart Electric Service, Inc. in the amount of \$156,564 with a contingency of 10% for a project total not to exceed \$172,220.

The 2020 Capital Improvement Plan includes \$175,000 to replace the light fixtures at Pierce Park. This is the first phase of a two-phase project to upgrade the lighting at Pierce Park. The first phase of this project includes replacing all the light poles and underground wiring at Pierce Park along the park road and parking lot. The existing light poles and wiring are beyond their useful life and are in need of replacement. The second phase of this project will be bid in 2021 and includes the trail lighting and hockey rink lighting.

The bids were received as follows:

Bodart Electrical Service, Inc. (low bid)	\$156,564.00
Great Lakes Mechanical, Inc.	\$180,200.28
Elmstar Electric Co.	\$180,808.70

Our consulting engineer has written the City of Appleton a formal letter of recommendation to award the contract to Bodart Electric Service, Inc. The Parks, Recreation, and Facilities Management Department has also reviewed the bids and is in agreement with the engineer's recommendation. Therefore, we recommend awarding the contract to Bodart Electric Service, Inc. in the amount of \$156,564 plus a contingency of 10% only to be utilized as needed.

Please contact me at 832-5572 or at dean.gazza@appleton.org with any questions.



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Email - dean.gazza@appleton.org

TO: Finance Committee

FROM: Dean R. Gazza

DATE: 2/10/2020

RE: Action: Award the "2019 AWWTP Electrical Distribution Upgrades Phase 2 Project" contract to Van Ert Electric, Inc. in the amount of \$2,305,900 with a contingency of 10% for a project total not to exceed \$2,536,490.

The 2019/2020 Capital Improvement Plan includes \$4,300,000 for the Wastewater Electrical Distribution Upgrades Project. The amount of \$296,500 has been utilized for design leaving a balance of \$4,003,500 for construction. To date \$535,615 has been utilized for construction activities. The majority of the electrical distribution system is from the mid-1970's and has reached the end of its useful life. The electrical distribution system is critical to the Wastewater Treatment Plant's operations and needs to be upgraded to reduce the risk of an electrical distribution component failure. This is Phase Two of a Five-Phase project.

The bids were received as follows:

Van Ert Electric, Inc.	\$2,305,900.00
PayneCrest Electric, Inc.	\$2,464,401.00
Pieper Electric, Inc.	\$2,484,476.00
Michels Power	\$2,544,376.29
Bodart Electric Service, Inc.	\$3,555,600.00

Our consulting engineer has written the City of Appleton a formal letter of recommendation to award the contract to Van Ert Electric, Inc. The Parks, Recreation, and Facilities Management Department has also reviewed the bids and is in agreement with the engineer's recommendation. Therefore, we recommend awarding the contract to Van Ert Electric, Inc. in the amount of \$2,305,900 plus a contingency of 10% only to be utilized as needed.

Please contact me at 832-5572 or at dean.gazza@appleton.org with any questions.



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Email - dean.gazza@appleton.org

TO: Finance Committee

FROM: Dean R. Gazza

DATE: 2/10/2020

RE: Action: Award the City of Appleton's "2019 Water Treatment Facility HVAC Upgrades Phase 2 Project - Chiller Water Pump Replacement" contract to Great Lakes Mechanical, Inc. in the amount of \$54,500 with a contingency of \$6,000 for a project total not to exceed \$60,500.

The 2019 Capital Improvement Plan includes \$100,000 to make upgrades to the Water Treatment Plant HVAC systems. Of that amount, \$13,500 has been spent on design. This project was bid in two different phases to maximize the dollars spent. The first phase of this project was to re-coat the HVAC units on the roof which totaled \$24,300, leaving a project balance of \$62,200 for the second phase of the project.

The bids were received as follows:

Great Lakes Mechanical, Inc. (low bid)	\$54,500
EGI Mechanical	\$61,485
Hurckman Mechanical Industries, Inc.	\$62,900
Reeke Marold Co.	\$73,700
Sabel Mechanical, LLC.	\$110,100

Our consulting engineer has written the City of Appleton a formal letter of recommendation to award the contract to Great Lakes Mechanical, Inc. The Parks, Recreation, and Facilities Management Department has also reviewed the bids and is in agreement with the engineer's recommendation. Therefore, we recommend awarding the contract to Great Lakes Mechanical, Inc. in the amount of \$54,500 plus a contingency of \$6,000 only to be utilized as needed.

Please contact me at 832-5572 or at dean.gazza@appleton.org with any questions.

AMENDED RELOCATION ORDER

The City of Appleton, Outagamie/Calumet/Winnebago Counties, Wisconsin, by its Common Council and for its Relocation Order hereby resolves as follows:

1. That this Resolution is a Relocation Order in accordance with subsection 32.05(1), Wisconsin Statutes, for the purpose of the within-described public improvement project and it is also a determination of necessity for that project in accordance with subsection 32.07(2), Wisconsin Statutes;

2. That this Amended Relocation Order amends the Relocation Order approved by the Appleton Common Council on January 22, 2020, and recorded by the Outagamie County Register of Deeds Office on February 3, 2020 as Document No. 2183147.

3. That the City of Appleton hereby determines that it is necessary and of public purpose to construct a storm sewer in the area of Alvin Street in or near the City of Appleton, Wisconsin.

4. That said storm sewer will be built within the areas marked on the scale drawing, which is attached to this Amended Relocation Order as Exhibit "C" and is incorporated herein;

5. That the legal descriptions for the easement areas necessary for this construction are contained in Exhibit "A" and Exhibit "B" which are also incorporated herein;

6. That the City of Appleton will acquire a permanent easement in the areas described in the "Legal Description for Easement" contained in Exhibit "A" and Exhibit "B" from the present owners.

Passed and approved this _____ day of February, 2020.

I hereby certify that on this _____ day of February, 2020, that the within Amended Relocation Order was adopted by a vote of _____ ayes and _____ nays by the Common Council for the City of Appleton, Wisconsin.

City of Appleton

ATTEST:

APPROVED:

Kami Lynch, City Clerk

Timothy M. Hanna, Mayor

Record and return to:

City of Appleton – City Attorney's Office
100 North Appleton Street
Appleton, WI 54911-4799

Tax Key Nos. 31-6-4500-00; 101 052800

Subscribed and sworn to before me
this _____ day of February, 2020.

Jamie L. Griesbach
Notary Public, State of Wisconsin
My commission expires: 11/11/2021

This instrument was drafted by:
Christopher R. Behrens,
Appleton Deputy City Attorney
City Law: A19-1191

EXHIBIT A

Legal Description for Easement PATHWAYS CHURCH INC.

TAX PARCEL: 31-6-4500-00

Owner: Pathways Church, Inc.

The Servient Property Is Described As:

Part of the Northeast ¼ of the Northwest ¼ and the Northwest ¼ of the Northwest ¼ of Section 14, Township 21 North, Range 17 East, City of Appleton, Outagamie County, Wisconsin and more fully described in a Warranty Deed recorded as Document No.1759035 in the Outagamie County Register of Deeds Office. Also known as City of Appleton tax parcel 31-6-4500-00.

The Easement Area Is Described As:

Permanent Easement Area:

A strip of land being a part of the Northwest ¼ of the Northwest ¼ of Section 14, Township 21 North, Range 17 East, City of Appleton, Outagamie County, Wisconsin, containing 22,153 square feet of land and being all those lands of the owner within the following described area:

Commencing at the Northwest corner of said Section 14;
Thence South 89°51'46" East 604.24 feet coincident with the North line of the NW ¼ of said Section 14 to the Northerly extension of the East line of Alvin Street;
Thence South 00°08'06" West 564.96 feet coincident with the Northerly extension of the East line of Alvin Street and the East line thereof to the point of beginning;
Thence South 89°55'39" East 93.91 feet;
Thence South 23°35'00" East 122.51 feet m/l to a point 35.00 feet East of, as measured at a right angle to, a West line of lands described in a Warranty Deed recorded as Document No.1759035 in the Outagamie County Register of Deeds Office;
Thence South 00°14'18" East 270.06 feet m/l parallel to said West line to a point 25.00 feet North of, as measured at a right angle to, the Northerly line of Interstate 41;
Thence South 83°27'53" East 264.53 feet;
Thence South 06°32'07" West 25.00 feet to the Northerly line of said Interstate 41;
Thence North 83°27'53" West 296.81 feet m/l coincident with the Northerly line of said Interstate 41 to a West line of lands described in said Document No.1759035;
Thence North 00°14'18" West 296.46 feet m/l coincident with the West line of lands described in said Document No.1759035;
Thence North 23°35'00" West 89.55 feet;
Thence North 89°55'39" West 72.13 feet to the East line of Alvin Street;
Thence North 00°08'06" East 25.00 feet coincident with the East line of Alvin Street to the point of beginning.

SEE ALSO ATTACHED EXHIBIT "C"

EXHIBIT B

Legal Description for Easement GRISHABER MAIN STREET PARTNERSHIP LLP

TAX PARCEL: 101 052800 (Town of Grand Chute)

Owner: Grishaber Main Street Partnership LLP

The Servient Property Is Described As:

Part of the Northwest ¼ of the Northwest ¼ of Section 14, Township 21 North, Range 17 East, Town of Grand Chute, Outagamie County, Wisconsin and more fully described in a Trustee's Deed recorded as Document No.2154869 in the Outagamie County Register of Deeds Office. Also known as Town tax parcel 101052800.

The Easement Area Is Described As:

Permanent Easement Area:

A strip of land being a part of the Northwest ¼ of the Northwest ¼ of Section 14, Township 21 North, Range 17 East, Town of Grand Chute, Outagamie County, Wisconsin, containing 34 square feet of land m/l and being all those lands of the owner within the following described area:

Commencing at the Northwest corner of said Section 14;

Thence South 89°51'46" East 604.24 feet coincident with the North line of the NW ¼ of said Section 14 to the Northerly extension of the East line of Alvin Street;

Thence South 00°08'06" West 564.96 feet coincident with the Northerly extension of the East line of Alvin Street and the East line thereof to the point of beginning;

Thence South 89°55'39" East 93.91 feet;

Thence South 23°35'00" East 122.51 feet m/l to a point 35.00 feet East of, as measured at a right angle to, a West line of lands described in a Warranty Deed recorded as Document No.1759035 in the Outagamie County Register of Deeds Office;

Thence South 00°14'18" East 270.06 feet m/l parallel to said West line to a point 25.00 feet North of, as measured at a right angle to, the Northerly line of Interstate 41;

Thence South 83°27'53" East 264.53 feet;

Thence South 06°32'07" West 25.00 feet to the Northerly line of said Interstate 41;

Thence North 83°27'53" West 296.81 feet m/l coincident with the Northerly line of said Interstate 41 to a West line of lands described in said Document No.1759035;

Thence North 00°14'18" West 296.46 feet m/l coincident with the West line of lands described in said Document No.1759035;

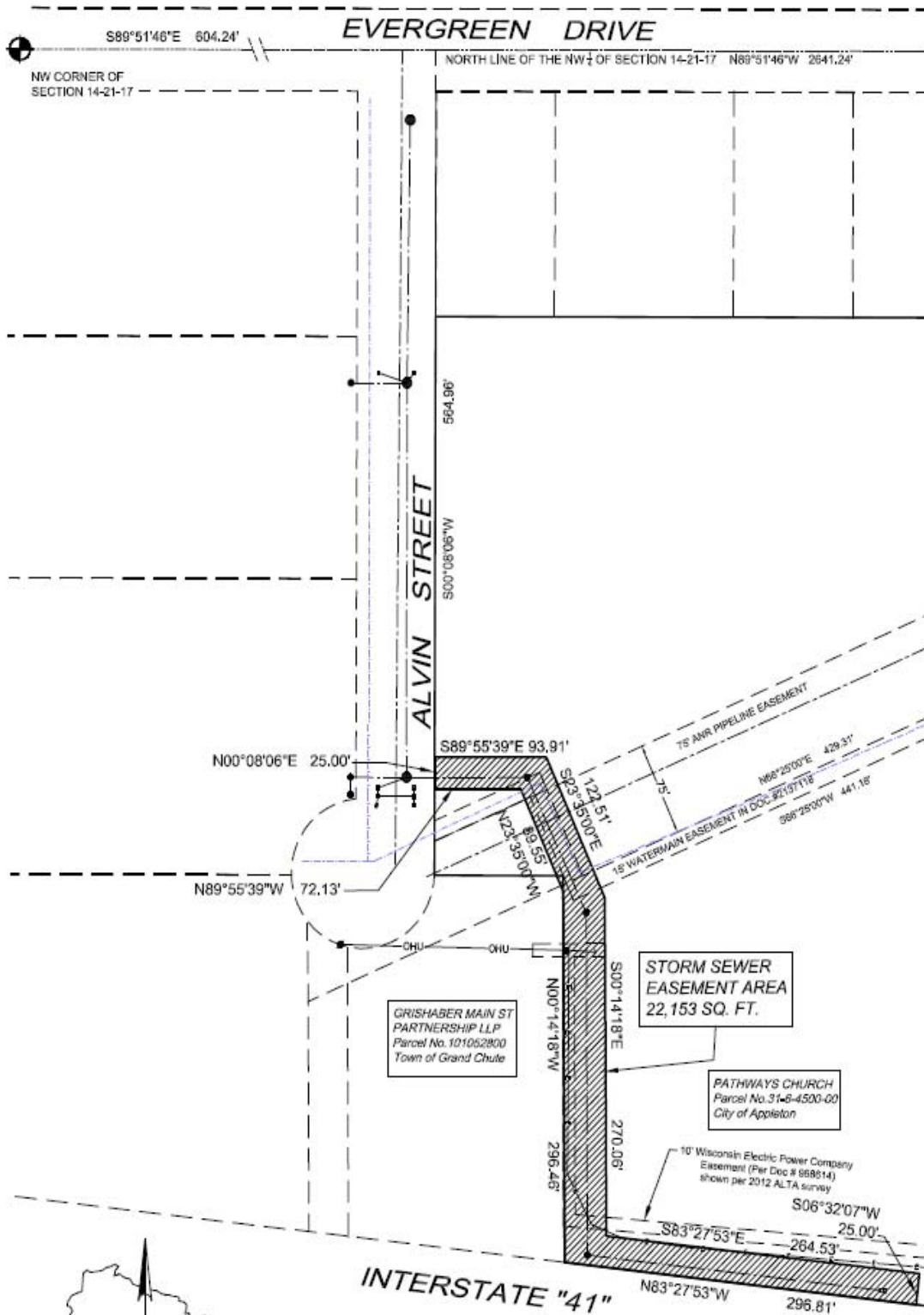
Thence North 23°35'00" West 89.55 feet;

Thence North 89°55'39" West 72.13 feet to the East line of Alvin Street;

Thence North 00°08'06" East 25.00 feet coincident with the East line of Alvin Street to the point of beginning.

SEE ALSO ATTACHED EXHIBIT "C"

EXHIBIT C



CITY OF APPLETON
DEPT. OF PUBLIC WORKS
ENGINEERING DIVISION
100 NORTH APPLETON STREET
APPLETON, WI 54911
920-832-6474
DRAFTED BY: T. KROMM

MEMO: Wal-mart Settlement Agreement
DATE: 02/4/2020
TO: Finance Committee
FROM: DeAnn Brosman, City Assessor

Wal-mart store located at 3701 E. Calumet Street (tax parcel 31-9-5710-00)

Wal-mart has filed a Claim for Excessive Assessment with the circuit court for tax years 2018 and 2019. In the claim, Wal-mart requests a reduction of the assessed value from \$10,800,000 to \$9,500,000 which would result in a total property tax refund of \$56,587.05.

The \$10,800,000 assessed value was sustained by the 2018 Board of Review and by city council on April 3rd, 2019. However since that time, Wal-mart has filed the lawsuit and provided the court with an appraisal of \$10,300,000. As a result, we are recommending approval of a settlement agreement which would reduce the assessed value to \$10,286,000 and provide a total tax refund of \$22,373.37.

The city's portion of the tax refund is approximately 40%. The remainder will be charged back to the other taxing jurisdictions. The settlement agreement will avoid further court action and it will maintain assessment equity with our other big box stores and other Wal-marts in Northeast Wisconsin. Thank you for your consideration.

CONTRACT CHANGE ORDERChange Order No. 1Date 02/05/20Contract No. 110-19 for the following public work : Unit AA-19 Bear Creek Culver and Spartan/Sommers Retaining Wallbetween Highland Landscapers , 1900 Bohm Drive, Little Chute, WI 54140
(Contractor Name) (Contractor Address)and the City of Appleton dated: 18-Sep-19 is hereby changed in the following particular wit:

Item No.	Account No.	Current Contract Amount	Current Contingency	C.O. Amount (+/-)	Contingency (+/-)	New Contract Total	New Contingency Total
1	5230.6809	\$581,163.00	\$58,116.00		-\$10,548.00	\$581,163.00	\$47,568.00
2						\$0.00	\$0.00
3						\$0.00	\$0.00
4						\$0.00	\$0.00
5						\$0.00	\$0.00
6						\$0.00	\$0.00
7						\$0.00	\$0.00
8						\$0.00	\$0.00
9						\$0.00	\$0.00
10						\$0.00	\$0.00
	Total	\$581,163.00	\$58,116.00	\$0.00	-\$10,548.00	\$581,163.00	\$47,568.00

Reason for Change: Move funds to 2019J Brown and Caldwell contract to redesign retaining wall due to construction error

The Contract Time will be (increased / decreased / unchanged) by this Change Order: NA DaysThe Date of Completion as of the date of this Change Order therefore is: June 15, 2020Finance Committee Agenda Date: Date approved by Council:



Department of Utilities
Wastewater Treatment Plant
2006 E Newberry Street
Appleton, WI 54915-3128
920-832-5945 tel.
920-832-5949 fax

To: Finance Committee Chairperson Chris Croatt and Members of the Finance Committee

From: Chris Stempa, Utilities Deputy Director

cc: Chris Shaw, Utilities Director
Kelli Rindt, Enterprise Fund Accounting Manager

Date: January 24, 2020

Re: **Informational Item: *Change Order #2 to August Winter and Sons contract as part of the 2017 AWWTP Improvements Projects totaling \$5,703 resulting in a decrease in contingency from \$172,150 to \$164,882***

On January 7, 2019 Common Council approved contract for the 2017 Appleton Wastewater Treatment Plant (AWWTP) Improvements Project to August Winter and Sons Inc. in the amount of \$1,721,500 plus a 10% contingency of \$172,150 for a total cost not to exceed \$1,893,650.

The formal construction change order submitted for authorization is attached to this memorandum and is also summarized below as Change Order #2.

CO#	Cost	Description
CO#1	\$1,565	Remove asbestos insulation in lower level of F-1 Building; modify steel framing wall connection in F-2 Building
CO#2	\$5,703.00	Add exterior dual layer filter to blower intake louvers

Total	\$7,268
Contingency	\$172,150
Remaining	\$164,882

If you have any questions regarding the project or this change order please contact Chris Stempa at 832-2353.

City of Appleton, Wisconsin
2017 Wastewater Treatment Plant Improvements

Attachment A
Change Order No. 2
January 23, 2020

Item 1: F2 Bldg Add Exterior Dual Layer Filters to Intake Louvers

RFP 008 was prepared in response to it being discovered the new intake louvers to be installed in F2 Building as part of this Project do not have filter boxes similar to the existing intake louvers within the building. Space constraints limit the type and location of filtering options. While an interior pleated filter system is preferred, gaining access for filter replacement is not conventional for the intakes of concern. Therefore, a stackable dual layer filtering system to be mounted on the exterior of the intake louvers is proposed. Included with this RFP is the addition of the exterior filtering system for the intake of existing High Pressure Blower 2 which is currently not filtered at the exterior intake.

The Work to be completed is based on a lump sum price. See Appendix 1 attached for the Contractor's cost which provides a detailed cost breakdown for this change.

Add to the Contract Amount: \$5,703.00