



City of Appleton

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

Meeting Minutes Finance Committee

Monday, November 21, 2022

5:30 PM

Council Chambers, 6th Floor

Due to technical difficulties, video only has sound.

1. Call meeting to order

Meeting called to order at 5:30pm.

2. Roll call of membership

Present: 3 - Meltzer, Siebers and Firkus

Excused: 2 - Van Zeeland and Fenton

3. Approval of minutes from previous meeting

[22-1494](#)

11/07/2022 Finance Committee minutes

Attachments: [MeetingMinutesNov-7-2022-01-38-26.pdf](#)

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

Aye: 3 - Meltzer, Siebers and Firkus

Excused: 2 - Van Zeeland and Fenton

4. Public Hearings/Appearances

5. Action Items

[22-1495](#)

Request to award AWWTP Phase I Belt Filter Press Equipment Upgrades Project Base Bid with no Alternate Bids to Staab Construction in the amount of \$5,063,000 with 15% contingency of \$759,450 for a project total not to exceed \$5,822,450, along with the following budget amendment:

AWWTP Sludge Storage Building Addition Construction Project -\$100,000
AWWTP Phase I Belt Filter Press Equipment Upgrades Project +\$100,000

to transfer excess funds from the Sludge Storage Building Addition Construction project to the Phase I Belt Filter Press Equipment Upgrades project

Attachments: [221116_Finance Memo_Phase I BFP Equipment Upgrades Project Bid Award_Staab.pdf](#)

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

Aye: 3 - Meltzer, Siebers and Firkus

Excused: 2 - Van Zeeland and Fenton

[22-1496](#)

Request to approve ESRI Small Municipal and County Government Enterprise Agreement (SGEA) three-year license renewal as a sole source contract

Attachments: [Sole Source Purchase Memo.pdf](#)

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

Aye: 3 - Meltzer, Siebers and Firkus

Excused: 2 - Van Zeeland and Fenton

6. Information Items

[22-1497](#)

Contract 113-21 was awarded to Faith Technologies, Inc. for \$51,227.88 for Water Plant fire alarm upgrades. Change orders were approved totaling \$4050. Final contract amount is \$55,277.88. Payments issued to date total \$43,689.97. Request final payment of \$11,587.91

[22-1498](#)

Contract 96-21 was awarded to SDS Painting Company for \$181,760 for the WWTP L Building Painting Project. Change orders were approved totaling \$3,260. Final contract amount is \$185,020. Payments issued to date total \$175,932. Request final payment of \$9,088.

7. Adjournment

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

Aye: 3 - Meltzer, Siebers and Firkus

Excused: 2 - Van Zeeland and Fenton