



City of Appleton

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

Meeting Minutes Finance Committee

Monday, January 23, 2023

5:30 PM

Council Chambers, 6th Floor

Note: Video is audio only

1. Call meeting to order

Meeting called to order at 5:30pm.

Roll call of membership

Present: 5 - Meltzer, Siebers, Firkus, Van Zeeland and Fenton

3. Approval of minutes from previous meeting

[23-0060](#)

Approval of January 9, 2023 meeting minutes

Meltzer moved, seconded by Siebers, that the Report Action Item be approved.

Roll Call. Motion carried by the following vote:

Aye: 5 - Meltzer, Siebers, Firkus, Van Zeeland and Fenton

4. **Public Hearings/Appearances**

5. **Action Items**

[23-0061](#)

Request to sole source contract to Parker Coatings for Fire Station #1 rig room floor epoxy in the amount of \$40,674 with a 10% contingency of \$4,068, for a project total not to exceed \$44,742.

Attachments: [Floor Coating Sole Source.pdf](#)

Motion to hold for 2 weeks or to next scheduled meeting.

Van Zeeland moved, seconded by Siebers, that the Report Action Item be held.

Roll Call. Motion carried by the following vote:

Aye: 5 - Meltzer, Siebers, Firkus, Van Zeeland and Fenton

[23-0066](#)

Request to award the 2023 Vosters Park Redevelopment Project contract to Triple P Inc, dba Peters Concrete Co. in the amount of \$97,000 with a 15% contingency of \$14,550, for a project total not to exceed \$111,550.

Attachments: [Vosters Park Redevelopment Project.pdf](#)

Motion to hold for 2 weeks or to next scheduled meeting.

Fenton moved, seconded by Van Zeeland, that the Report Action Item be held. Roll Call. Motion carried by the following vote:

Aye: 5 - Meltzer, Siebers, Firkus, Van Zeeland and Fenton

[23-0072](#)

Request to award ARPA Affordable Housing grant funds to RISE Apartments, LLC for a grant total not to exceed \$1,000,000.

Attachments: [Memo ARPA Housing Grant Award 1.pdf](#)

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

Aye: 5 - Meltzer, Siebers, Firkus, Van Zeeland and Fenton

6. Information Items

[23-0058](#)

Contract 27-22 was awarded to Vinton Construction for \$4,382,957.94 with a contingency of \$107,000 for Concrete Pavement (Re)Construction. Payments issued to date total \$3,467,782.91. Request final payment of \$772,729.56.

This item was presented

[23-0057](#)

Contract 28-22 was awarded to Peters Concrete Company for \$1,445,673.50 with a contingency of \$100,000 for Asphalt Pavement Reconstruction. Payments issued to date total \$1,240,911.53. Request final payment of \$49,133.31.

This item was presented

[23-0063](#)

Contract 58-22 was awarded to Al Dix Concrete, Inc. for \$368,000 for Sidewalk Construction. Change orders were approved totaling \$50,000. Final contract amount is \$418,000. Payments issued to date total \$310,800. Request final payment of \$104,580.67.

This item was presented

[23-0059](#)

Contract 59-22 was awarded to Radtke Contractors, Inc. for \$100,000 for Bridge Deck Sealing. Payments issued to date total \$94,579.23. Request final payment of \$5,420.77.

This item was presented

[23-0064](#)

Contract 61-22 was awarded to Green Bay Pipe & TV for \$244,500 for Sewer Cleaning and Televising. Payments issued to date total \$225,157.86. Request final payment of \$19,160.92.

This item was presented

[23-0073](#)

The following 2022 Budget adjustments were approved by the Finance Director in accordance with Policy:

General Fund - Library

Reimbursements \$1,000

Supplies \$1,000

to record donation from Noon Optimist for Roaming Ruckus Program

This item was presented

7. Adjournment

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

Aye: 5 - Meltzer, Siebers, Firkus, Van Zeeland and Fenton