



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, November 18, 2015

6:30 PM

Council Chambers, 6th Floor

Special

1. Call meeting to order

Meeting called to order at 6:30 pm.

2. Roll call of membership

Present: 5 - Alderperson Plank, Alderperson Coenen, Alderperson Konetzke,
Alderperson Lobner and Alderperson Martin

3. Approval of minutes from previous meeting

[15-1820](#)

October 13, 2015 Finance Committee minutes

Attachments: [MeetingMinutes13-Oct-2015-12-14-22.pdf](#)

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

Aye: 5 - Alderperson Plank, Alderperson Coenen, Alderperson Konetzke,
Alderperson Lobner and Alderperson Martin

4. Public Hearings/Appearances

5. Action Items

[15-1823](#)

Request to reject awarding Wastewater Treatment Plant S-Building Air Handler Replacement to B&P Mechanical for a contract amount of \$168,000 and approve the following budget adjustment:

Wastewater Capital Projects

S-Building Air Handler Replacement Project	- \$112,190
Elec Transformer and Switchgear Replacement Proj	+\$112,190

to re-allocate funds to another project.

Attachments: [2015 Wastewater Plant Bid Recommendation to Deny.pdf](#)

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

Aye: 5 - Aldersperson Plank, Aldersperson Coenen, Aldersperson Konetzke, Aldersperson Lobner and Aldersperson Martin

[15-1826](#)

Request to approve Change Order #3 to Oudenhoven Construction, Inc. for the Wastewater Sludge Storage Improvements Project in the form of a credit in the amount of \$2,163.50 resulting in an expense of \$93 to the approved contingency (also appears on the Utilities Committee agenda as an informational item).

Attachments: [Change Order 3.pdf](#)

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

Aye: 5 - Aldersperson Plank, Aldersperson Coenen, Aldersperson Konetzke, Aldersperson Lobner and Aldersperson Martin

[15-1920](#)

Resolution introduced at the October 26, 2015 City Plan Commission meeting relating to Accepting Petition for Annexation - Spartan Drive Lift Station Annexation, Town of Grand Chute.

Attachments: [Spartan Drive Lift Station Annexation Resolution.pdf](#)

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

Aye: 5 - Aldersperson Plank, Aldersperson Coenen, Aldersperson Konetzke, Aldersperson Lobner and Aldersperson Martin

[15-1921](#)

Request to approve Amendment and Change Order No. 1 to contract 26-15 for Unit E-15 Miscellaneous Concrete and Street Excavation Repairs to increase for adding funding to this contract for parking lot improvements at Fire Station No. 1 which were approved as part of the Facilities & Grounds 2015 Capital Projects budget in the amount of \$80,000. This contract does not include a contingency. Overall contract increased from \$604,800 to \$684,800.

Attachments: [Contract Amendment - Unit E-15 Miscellaneous Concrete and Street Excavation Repairs.pdf](#)

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

Aye: 5 - Aldersperson Plank, Aldersperson Coenen, Aldersperson Konetzke, Aldersperson Lobner and Aldersperson Martin

[15-1922](#)

Request to approve Amendment and Change Order No. 1 to contract AG-933 for Miscellaneous Maintenance in the Blue, Yellow, and Green Parking Ramps to increase for priority repairs of two structural columns in the Blue Parking Ramp in the amount of \$11,320. The contract contingency will remain at \$3,258.20. Overall contract increased from \$30,741.80 to \$42,061.80.

Attachments: [Boldt - 2015 Miscellaneous Parking Lot Maintenance.pdf](#)

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

Aye: 5 - Aldersperson Plank, Aldersperson Coenen, Aldersperson Konetzke, Aldersperson Lobner and Aldersperson Martin

6. Information Items

[15-1821](#)

Contract 6-14 was awarded to Kruczek Construction, Inc. for \$2,112,000 with a contingency of \$75,000 for Sewer and Water (re)construction. Change orders were approved totaling \$8,250. Final contract amount is \$2,120,250 with a contingency of \$66,750. Payments issued to date total \$2,004,184.40. Request final payment of \$8,878.06.

This Presentation was received and filed

[15-1822](#)

Contract 29-14 was awarded to August Winter & Sons, Inc., "Municipal Services Building HVAC Alteration" for the Municipal Services Building in the amount of \$59,000 with a contingency of \$2,500. One change order was issued. Payments issued to date total \$52,250. Request to issue the final contract payment of \$9,250.

Attachments: [2015 MSB HVAC Alterations Final Pymt.pdf](#)

This Presentation was received and filed

[15-1824](#)

Contract 25-15 was awarded to Vanco Construction, Inc. for \$200,000 for Mini Storm Sewer Construction. Payments issued to date total \$175,665. Request final payment of \$24,169.

This Presentation was received and filed

[15-1825](#)

Contract 7-15 was awarded to Team Reil, Inc., "City Park Playground Surfacing" in the amount of \$106,932.20 with a contingency of \$5,345. Final contract amount is \$106,932.20 with remaining contingency of \$5,345. Payments issued to date total \$53,466.10. Request to issue the final contract payment of \$53,466.10.

Attachments: [2015 City Park Surfacing - Final Pymt.pdf](#)

This Presentation was received and filed

[15-1918](#)

Contract 4-15 was awarded to Oudenhoven Construction for \$125,776 with a contingency of \$18,866 for Wall Plate Storage. Change orders were approved totaling \$207.50. Final contract amount is \$125,983.50 with a contingency of \$18,658.50. Payments issued to date total \$119,684.33. Request final payment of \$6,299.17.

This Presentation was received and filed

[15-1919](#)

Contract 17-15 was awarded to Northeast Asphalt Inc., "Appleton Memorial Park Northwest Parking Lot Renovation" in the amount of \$139,760 with a contingency of \$27,952. An approved change order totaled \$9,912.20. Final contract amount is \$149,672.20 with remaining contingency of \$18,039.80. Request to issue the final contract payment of \$149,672.20.

Attachments: [2015 AMP Northwest Parking lot - Final Pymt.pdf](#)

This Presentation was received and filed

7. Adjournment

A motion was made by Alderperson Lobner, seconded by Alderperson Martin, that this meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Alderperson Plank, Alderperson Coenen, Alderperson Konetzke, Alderperson Lobner and Alderperson Martin