



City of Appleton

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

Meeting Minutes - Final Appleton Redevelopment Authority

Wednesday, March 14, 2018

10:00 AM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 10:02 a.m.

2. Roll call of membership

Present: 4 - Van Dyke, Siebers, Brokl and Woodford

Excused: 3 - Higgins, Downs and Fisher

3. Approval of minutes from previous meeting

[18-0355](#)

ARA Minutes from 3-7-18

Attachments: [ARA Minutes 3-7-18.pdf](#)

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

Aye: 4 - Van Dyke, Siebers, Brokl and Woodford

Excused: 3 - Higgins, Downs and Fisher

4. Public Hearings/Appealances

5. Action Items

[18-0356](#)

Request to award site investigation and remedial activities proposal for 222 N. Oneida Street to OMNNI Associates, Inc. in the amount of \$22,964.00 with a 10% contingency of \$2,296.40 for a project total not to exceed \$25,260.40

Attachments: [OMNNI Contract Memo 222 N Oneida 3-5-18.pdf](#)
[OMNNI Site Investigation Proposal 222 N Oneida.pdf](#)
[Procurement+Contract Management Policy 10-7-15.pdf](#)

Siebers moved, seconded by Woodford, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Van Dyke, Siebers, Brokl and Woodford

Excused: 3 - Higgins, Downs and Fisher

[18-0390](#)

Request to award contract to demolish the office building, remove the parking lot, haul contaminated soils to the Whitelaw facility, fill the site, and topsoil/seed the site located at 222 N. Oneida Street to Gene Frederickson Trucking & Excavating, Inc. in the amount of \$72,919.00 with a 20% contingency of \$14,583.80 for a project total not to exceed \$87,502.80

Attachments: [Demo Contract Memo_222 N Oneida_3-13-18.pdf](#)
[RFQ FINAL 2-19-18 Demo, etc_222 N Oneida.pdf](#)
[Frederickson Proposal_3-9-18.pdf](#)

Woodford moved, seconded by Siebers, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Van Dyke, Siebers, Brokl and Woodford

Excused: 3 - Higgins, Downs and Fisher

6. Information Items

[18-0397](#)

Pre-demolition lead and asbestos abatement of 222 N. Oneida Street

Attachments: [Cost Estimates_222 N Oneida Street.pdf](#)

This Presentation was presented.

[18-0357](#)

Report on meeting of ARA Exhibition Center Advisory Committee held on March 6, 2018

Attachments: [ARA Exhibition Center Advisory Committee Minutes 3-6-18.pdf](#)

This Presentation was presented.

7. Adjournment

Woodford moved, seconded by Siebers, that the meeting be adjourned at 10:30 a.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Van Dyke, Siebers, Brokl and Woodford

Excused: 3 - Higgins, Downs and Fisher