



City of Appleton

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

Meeting Minutes Finance Committee

Wednesday, September 16, 2020

6:45 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

Meeting called to order at 6:45pm

2. Roll call of membership

Present: 5 - Lobner, Coenen, Meltzer, Reed and Siebers

5. **Action Items**

[20-1187](#)

Request to approve Contract Amendment/Change Order No. 2 to Contract No. 86-20, Unit D-20 Sidewalk (Re)construction for removal and replacement of sidewalk at Erb Park per request from Appleton FMD staff in the amount of \$30,000. Project contingency remains unchanged. Overall contract increases from \$336,100 to \$366,100

Attachments: [Unit D-20 Change Order No. 2.pdf](#)

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

Aye: 5 - Lobner, Coenen, Meltzer, Reed and Siebers

6. **Information Items**

[20-1188](#)

Change Order No. 2 to contract 24-20, Unit W-20 Sewer & Water Reconstruction No. 1, for an additional 300 linear feet of 6" storm lateral per request of property owners in the amount of \$11,400. This change order reduces contingency from \$34,498 to \$23,098. Overall contract amount remains unchanged

Attachments: [Unit W-20 Change Order No. 2.pdf](#)

This Change Order was presented

7. Adjournment

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

Aye: 5 - Lobner, Coenen, Meltzer, Reed and Siebers