



City of Appleton

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

Meeting Agenda - Final Finance Committee

Monday, April 10, 2023

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

[23-0353](#) Finance Committee minutes

Attachments: [MeetingMinutes Mar-20-2023.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[23-0354](#) Request to approve the following 2023 Budget Amendment

Water Utility

Water Lake Station Gate Upgrade	+ \$188,139
Fund Balance	+ \$188,139

to record 2022-23 Budget Carryover that should have been included in request as Under Contract of \$13,814 and Not Under Contract of \$174,325, for the replacement and upgrade of the gate at the Water Lake Station

[23-0355](#) Request to approve the AWWTP A&S Buildings Roof Repairs Project Engineering Services Amendment #1, increasing Specialty Engineering Group, LLC's total contract amount by \$39,600 from \$18,500 to \$58,100.

Attachments: [2023 AWWTP Roofing Design Contract Ammendment.pdf](#)

[23-0356](#) Request to award the 2023 AWWTP A-Building Renovation Project contract to RJM Construction, LLC. in the amount of \$262,328 with a contingency of \$36,000 for a project total not to exceed \$298,328.

Attachments: [2023 AWWTP A-Building Ceiling Renovation Project.pdf](#)

- [23-0357](#) Request to award Unit J-23 Mini Storm Sewer Construction to M & E Construction, LLC. in an amount not to exceed \$200,000.
Attachments: [Contract Unit J-23.pdf](#)
- [23-0358](#) Request to award Unit X-23 Water Main Reconstruction (Rebid) to Kruczek Construction Inc. in the amount of \$1,044,444 with a 5% contingency of \$52,222 for a project total not to exceed \$1,096,666.
Attachments: [Contract Unit X-23 \(Rebid\).pdf](#)
- [23-0362](#) CEA Review Committee Report
Attachments: [CEA Review Committee Mtg Minutes 3-20-2023.pdf](#)

6. Information Items

- [23-0359](#) The following 2023 Budget adjustments were approved by the Finance Director in accordance with Policy:

General Fund - Library

Reimbursements - Friends of the Library	+ \$35,000
Administration Expenses	+ \$ 9,000
Children's Services Expenses	+ \$ 9,000
Community Partnership Expenses	+ \$15,000
Materials Management Expenses	+ \$ 2,000

to record funds received from the Friends of the Appleton Public Library

General Fund - Library

Reimbursements - OWLS	+ \$24,500
Materials Management Materials & Supplies	+ \$21,000
Administration Travel/Training	+ \$ 3,500

to record expense reimbursement from OWLS

General Fund - Library

Donations	+ \$771
Materials Management Expenses	+ \$ 51
Administration Expenses	+ \$140
Community Partnership Expenses	+ \$580

to record donation from Brown County United Way and University of Wisconsin Systems

[23-0360](#)

Contract 133-22 was awarded to Staab Construction Corporation for \$237,000 with a contingency of \$11,850 for WWTP Aeration Tank Repair. Change orders were approved totaling \$11,064. Final contract amount is \$248,064 with a contingency of \$786. Payments issued to date total \$243,064. Request final payment of \$5,000.

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

Any questions regarding this agenda, please contact Jeri Ohman at (920) 832-5742.

**We are currently experiencing intermittent issues/outages with our audio/video equipment. Meeting live streams and recordings are operational but unreliable at times. This is due to delays in receiving necessary system hardware components. We continue to look for solutions in the interim and we hope to have these issues resolved soon.*



City of Appleton

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

Meeting Minutes Finance Committee

Monday, March 20, 2023

5:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 5:30pm.

2. Roll call of membership

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

3. Approval of minutes from previous meeting

[23-0293](#)

Finance Committee minutes

Attachments: [MeetingMinutes Mar-6-2023.pdf](#)

**Meltzer moved, seconded by Siebers, that the Minutes 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

[23-0306](#)

Request to award Unit D-23 Sidewalk Construction to BMD Concrete Innovations in an amount not to exceed \$293,000.

Attachments: [Unit D-23.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 - Meltzer, Siebers, Firkus, Van Zeeland and Fenton

[23-0295](#)

Request to award Unit E-23 Miscellaneous Concrete & Street Excavation Repairs to Al Dix Concrete, Inc. in an amount not to exceed \$473,850.

Attachments: [Unit E-23.pdf](#)

Fenton moved, seconded by Meltzer, 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

[23-0296](#)

Request to reject all bids for Unit X-23 Water Main Reconstruction.

Attachments: [Bid Rejection - Unit X-23.pdf](#)

Siebers moved, seconded by Van Zeeland, 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

[23-0298](#)

Request to approve the 2022-2023 Budget carryover appropriations:

1. Items not under contract \$39,533,841
2. Items requesting Special Consideration \$293,616

(2/3 vote of Council required)

Attachments: [Not Under Contract 2022-2023 Carryover.pdf](#)
[Special Consideration 2022-2023 Carryover.pdf](#)

Fenton moved, seconded by Meltzer, 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

[23-0303](#)

Request to approve the following 2022 Budget amendments:

Community Development Block Grant Fund

Federal Grant	+\$97,393
Grant Payments	+\$97,393

to record additional federal funds received in Community Development Block Grant program (2/3 vote of Council required)

Emergency Shelter Grand Fund

Federal Grant	+\$302,687
Grant Payment	+\$302,687

to record additional funds received in the Emergency Shelter Grant program (2/3 vote of Council required)

Room Tax Administration Fund

Room Taxes	+\$78,405
Other Contracts/Obligation	+\$78,405

to record additional room taxes received (2/3 vote of Council required)

Wheel Tax Fund

Wheel Tax	+\$80,469
Transfer Out - General Fund	+\$80,469

to record additional wheel taxes received (2/3 vote of Council required)

Bioterrorism Grant Fund

Health Grants	+\$18,246
Salaries/Fringes	+\$18,246

to record additional Bioterrorism Grant funds received (2/3 vote of Council required)

Debt Service Fund

Premium on Debt Issue	+\$222,356
Consulting Services	+\$ 9,002
Interest Expense	+\$213,354

to record additional expense related to the 2022 debt issue (2/3 vote of Council required)

TIF #11 Fund

Fund Balance Applied	+\$116,265
Tax Refunds	+\$ 41,460
Salaries/Fringe	+\$ 74,805

to record additional expense for tax refunds issued and increased salary and fringe costs (2/3 vote of Council required)

General Fund

Salaries/Fringe Benefits - Human Resources	+\$23,096
Salaries/Fringe Benefits - Community & Economic Dev.	+\$17,512
Wage Reserve	-\$40,608

to allocate wage reserve funds (2/3 vote of Council required)

Attachments: [2022 Final Budget Adjustments.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

[23-0299](#)

The following 2022-2023 Budget carryover appropriations were approved in accordance with Policy:

1. Amounts under contract \$28,373,225
2. Non-Lapsing Funds \$1,499,097

Attachments: [Under Contract 2022-2023 Carryover.pdf](#)
 [Non-Lapsing 2022-2023 Carryover.pdf](#)

This item was presented.

[23-0305](#)

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

MCH Grant Fund

Health Grants	+\$2,717
Salaries/Fringe	+\$2,717

to record additional MCH grant fund received

Prevention Grant Fund

Health Grants	+\$11,509
Salaries/Fringe	+\$11,509

to record additional Prevention grant funds received

Lead Grant Fund

Health Grants	+\$719
Other Misc. Supplies	+\$719

to record additional Lead grant funds received

Health COVID-19 Response Grant Fund

Health Grants	+\$328
Salaries/Fringe	+\$328

to record additional Health COVID-19 Response grant funds received

TIF #6 Fund

State Aid - Computers	+\$106
Tax Refunds	+\$106

to record additional expense related to tax refunds issued

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



"...meeting community needs...enhancing quality of life."

**PARKS, RECREATION & FACILITIES
MANAGEMENT**

Dean R. Gazza, Director

1819 East Witzke Boulevard
Appleton, Wisconsin 54911-8401
(920) 832-5572 FAX (920) 993-3103
Email - dean.gazza@appleton.org

TO: Finance Committee

FROM: Dean R. Gazza

DATE: 4/10/2023

RE: Action: Approve the Wastewater Treatment Plant's A&S Buildings Roof Repairs Project Engineering Services Amendment #1, increasing Specialty Engineering Group, LLC's total contract amount by \$39,600 from \$18,500 to \$58,100

BACKGROUND:

The Appleton Wastewater Treatment Plant's A-Building and S-Building were both constructed in the mid-1970's and were upgraded in the mid-1990's. Both buildings have similar construction and the same roof design. The current metal roofs on both buildings are 30 years old, leaking in several spots, and repairs are needed.

The 2023 Capital Improvement Plan includes \$375,000 for the 2023 AWWTP Roofing Project. At the beginning of the project, design contract 13-23 was executed with Specialty Engineering Group LLC to complete the engineering services needed for the A&S Buildings Roof Repairs Project. During the design process, we removed some test sections of the roof to inspect the extent of water damage and have the engineer make a determination if there was any damage to the building's structural members. After the engineer's inspection, it was determined that the entire roof needs replacement, the structural framing for the overhang/soffit needs replacement, and the building envelope between the soffit overhang and the walls needs to be repaired and sealed with a thermal/vapor barrier. After reviewing the report, it was determined that the needed repairs were not feasible with the current allocated budget and the project will have to be re-allocated in the 2024 Capital Improvement Program.

This request is to increase Specialty Engineering Group, LLC's contract amount to accommodate the design modifications that are needed after the engineer's investigation. The cost for the added engineering work is necessary to engineer the remediation for the current building deficiencies. The additional efforts needed are reflected in the additional \$39,600 that is being requested. We will work on completing design, specifications, and creating bidding documents during 2023 and bid out the construction in 2024.

The cost of additional engineering services outlined as part of the Specialty Engineering Group, LLC's Contract Amendment #1 totals \$39,600. This amendment would result in the contract amount increasing from \$18,500 to \$58,100.

Please contact me at 832-5572 or at dean.gazza@appleton.org with any questions.



"...meeting community needs...enhancing quality of life."

**PARKS, RECREATION & FACILITIES
MANAGEMENT**

Dean R. Gazza, Director

1819 East Witzke Boulevard
Appleton, Wisconsin 54911-8401
(920) 832-5572 FAX (920) 993-3103
Email - dean.gazza@appleton.org

TO: Finance Committee

FROM: Dean R. Gazza

DATE: 4/10/2023

RE: Action: Award the City of Appleton's "2023 AWWTP A-Building Renovation Project" contract to RJM Construction, LLC. in the amount of \$262,328 with a contingency of \$36,000 for a project total not to exceed \$298,328.

The 2023 Capital Improvement Plan includes \$275,000 to renovate A-Building office area and \$100,000 to remediate the asbestos in the A-Building. Of that amount, \$18,315 has been utilized for design, leaving a construction balance of \$356,685. The project will include replacing the ceiling, lighting, and painting in A-Building. The project will also include insulating known areas of infiltration and asbestos remediation. The asbestos remediation work was added to the A-Building renovation project because the work flowed and fit in seamlessly with the renovation work. By combining the projects, we also achieved economy of scale in bidding and design to save on the overall cost.

The bids were received as follows:

RJM Construction, LLC. (low bid) \$262,328

Although only one bid was received, the bid was below the engineer's cost estimate.

Our consulting engineer has written the City of Appleton a formal letter of recommendation to award the contract to RJM Construction, LLC. The Parks, Recreation, and Facilities Management Department has also reviewed the bids and is in agreement with the engineer's recommendation. Therefore, we recommend awarding the contract to RJM Construction, LLC. in the amount of \$262,328 plus a contingency of \$36,000 only to be utilized as needed.

Please contact me at 832-5572 or at dean.gazza@appleton.org with any questions.

CITY OF APPLETON
Department of Public Works
MEMORANDUM

TO: **Finance Committee**
 Municipal Services Committee
 Utilities Committee

SUBJECT: Award of Contract

The Department of Public Works recommends that the following described work:
Unit J-23 Mini Storm Sewer Construction

Be awarded to:

Name: M & E Construction, LLC
Address: N3748 Uni Drive
Freedom, WI 54130

In the amount of : _____

With a _____ **% contingency of :** _____

For a project total not to exceed : _____

**** OR ****

In an amount Not To Exceed : _____ \$200,000.00

Budget: _____ \$200,000.00
Estimate: _____ \$200,000.00
Committee Date: _____ 04/10/23
Council Date: _____ 04/19/23

Bid Tabulation

J-23 Mini Storm Sewer Construction

04/03/2023 01:45 PM CDT

Bid Item	Item Description	Quantity	Unit	M & E Construction LLC		Alfson Excavating LLC		Scott Lamers Costuction LLC	
				Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total
1	Furnish & Install 6" Storm Sewer	3,250	lin.ft.	\$35.00	\$113,750.00	\$45.00	\$146,250.00	\$46.00	\$149,500.00
2	Furnish & Install 6" Storm Lateral	100	lin.ft.	\$75.00	\$7,500.00	\$40.00	\$4,000.00	\$50.00	\$5,000.00
3	Furnish & Install 4" Storm Riser	560	lin.ft.	\$40.00	\$22,400.00	\$35.00	\$19,600.00	\$75.00	\$42,000.00
4	Furnish & Install 6" Storm Riser	310	lin.ft.	\$45.00	\$13,950.00	\$40.00	\$12,400.00	\$80.00	\$24,800.00
5	Connect Sump Pump	10	each	\$500.00	\$5,000.00	\$100.00	\$1,000.00	\$100.00	\$1,000.00
6	Furnish & Install Auger Section	900	lin.ft.	\$35.00	\$31,500.00	\$45.00	\$40,500.00	\$0.01	\$9.00
7	Furnish & Construct PVC Yard Drain (Special Provisions 5.04.2)	3	each	\$1,000.00	\$3,000.00	\$750.00	\$2,250.00	\$1,100.00	\$3,300.00
8	Furnish & Construct Concrete Yard Drain (Special Provisions 5.04.1)	1	each	\$2,000.00	\$2,000.00	\$1,000.00	\$1,000.00	\$2,500.00	\$2,500.00

Total Bid: \$199,100.00 \$227,000.00 \$228,109.00

Bid Item	Item Description	Quantity	Unit	Essential Sewer and Water		Wood Sewer & Excavating		Highway Landscapers, Inc.	
				Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total
1	Furnish & Install 6" Storm Sewer	3,250	lin.ft.	\$44.00	\$143,000.00	\$52.00	\$169,000.00	\$62.95	\$204,587.50
2	Furnish & Install 6" Storm Lateral	100	lin.ft.	\$40.00	\$4,000.00	\$54.50	\$5,450.00	\$65.60	\$6,560.00
3	Furnish & Install 4" Storm Riser	560	lin.ft.	\$40.00	\$22,400.00	\$63.50	\$35,560.00	\$66.65	\$37,324.00
4	Furnish & Install 6" Storm Riser	310	lin.ft.	\$40.00	\$12,400.00	\$61.50	\$19,065.00	\$64.50	\$19,995.00
5	Connect Sump Pump	10	each	\$125.00	\$1,250.00	\$263.00	\$2,630.00	\$500.00	\$5,000.00
6	Furnish & Install Auger Section	900	lin.ft.	\$52.00	\$46,800.00	\$58.50	\$52,650.00	\$114.65	\$103,185.00
7	Furnish & Construct PVC Yard Drain (Special Provisions 5.04.2)	3	each	\$1,500.00	\$4,500.00	\$1,991.00	\$5,973.00	\$1,650.00	\$4,950.00
8	Furnish & Construct Concrete Yard Drain (Special Provisions 5.04.1)	1	each	\$1,950.00	\$1,950.00	\$2,469.00	\$2,469.00	\$1,950.00	\$1,950.00

Total Bid: \$236,300.00 \$292,797.00 \$383,551.50

CITY OF APPLETON
Department of Public Works
MEMORANDUM

TO: **Finance Committee**
 Municipal Services Committee
 Utilities Committee

SUBJECT: Award of Contract

The Department of Public Works recommends that the following described work:
Unit X-23 Watermain Reconstruction

Be awarded to:

Name: Kruczek Construction Inc.
Address: 3636 Kewaunee Road
Green Bay, WI 54311

In the amount of : \$1,044,444.44
With a 5.0 % contingency of : \$52,222.22
For a project total not to exceed : \$1,096,666.66

**** OR ****

In an amount Not To Exceed : _____

Budget: \$1,146,300.00
Estimate: \$1,100,000.00
Committee Date: 04/11/23
Council Date: 04/19/23

Bid Tabulation

X-23 Water Main Reconstruction (Rebid)

04/03/2023 01:45 PM CDT

Bid Item	Item Description	Quantity	Unit	Kruczek Construction Inc.		Dorner Inc.		David Tenor Corporation	
				Unit Price	Item Total	Unit Price	Item Total	Unit Price	Item Total
1	12" Water Main	900	lin. ft.	\$146.00	\$131,400.00	\$188.00	\$169,200.00	\$235.00	\$211,500.00
2	8" Water Main	3,050	lin. ft.	\$114.50	\$349,225.00	\$164.00	\$500,200.00	\$185.00	\$564,250.00
3	6" Hydrant Lead	35	lin. ft.	\$138.00	\$4,830.00	\$113.00	\$3,955.00	\$100.00	\$3,500.00
4	Hydrant	5	each	\$6,300.00	\$31,500.00	\$6,400.00	\$32,000.00	\$5,775.00	\$28,875.00
5	12" Gate Valve	6	each	\$5,400.00	\$32,400.00	\$5,265.00	\$31,590.00	\$4,800.00	\$28,800.00
6	8" Gate Valve	12	each	\$3,000.00	\$36,000.00	\$2,980.00	\$35,760.00	\$2,750.00	\$33,000.00
7	6" Gate Valve	7	each	\$2,100.00	\$14,700.00	\$2,105.00	\$14,735.00	\$1,975.00	\$13,825.00
8	4" Gate Valve	1	each	\$1,750.00	\$1,750.00	\$1,760.00	\$1,760.00	\$1,625.00	\$1,625.00
9	12" Bend	2	each	\$911.00	\$1,822.00	\$1,080.00	\$2,160.00	\$900.00	\$1,800.00
10	8" Bend	21	each	\$460.00	\$9,660.00	\$595.00	\$12,495.00	\$490.00	\$10,290.00
11	6" Bend	4	each	\$335.00	\$1,340.00	\$430.00	\$1,720.00	\$370.00	\$1,480.00
12	4" Bend	2	each	\$230.00	\$460.00	\$335.00	\$670.00	\$290.00	\$580.00
13	12"x8" Reducer	3	each	\$600.00	\$1,800.00	\$680.00	\$2,040.00	\$615.00	\$1,845.00
14	8"x6" Reducer	1	each	\$365.00	\$365.00	\$460.00	\$460.00	\$415.00	\$415.00
15	16"x12" Cross	1	each	\$2,888.00	\$2,888.00	\$2,915.00	\$2,915.00	\$2,850.00	\$2,850.00
16	8"x8" Cross	1	each	\$888.00	\$888.00	\$1,060.00	\$1,060.00	\$995.00	\$995.00
17	12"x12" Tee	2	each	\$1,460.00	\$2,920.00	\$1,475.00	\$2,950.00	\$1,475.00	\$2,950.00
18	12"x8" Tee	1	each	\$1,180.00	\$1,180.00	\$1,215.00	\$1,215.00	\$1,215.00	\$1,215.00
19	12"x6" Tee	2	each	\$1,032.00	\$2,064.00	\$1,050.00	\$2,100.00	\$1,035.00	\$2,070.00
20	8"x6" Tee	5	each	\$650.00	\$3,250.00	\$700.00	\$3,500.00	\$725.00	\$3,625.00
21	8"x4" Tee	1	each	\$600.00	\$600.00	\$650.00	\$650.00	\$620.00	\$620.00
22	6" Service	19	lin. ft.	\$230.00	\$4,370.00	\$204.00	\$3,876.00	\$310.00	\$5,890.00
23	4" Service	8	lin. ft.	\$250.00	\$2,000.00	\$341.00	\$2,728.00	\$385.00	\$3,080.00
24	1.5" Service	20	lin. ft.	\$95.00	\$1,900.00	\$188.00	\$3,760.00	\$215.00	\$4,300.00
25	1" Service	550	lin. ft.	\$111.00	\$61,050.00	\$126.00	\$69,300.00	\$180.00	\$99,000.00
26	Service Connection	64	each	\$438.00	\$28,032.00	\$450.00	\$28,800.00	\$500.00	\$32,000.00
27	Curb Stop	45	each	\$225.00	\$10,125.00	\$325.00	\$14,625.00	\$275.00	\$12,375.00
28	Curb Box	75	each	\$450.00	\$33,750.00	\$330.00	\$24,750.00	\$700.00	\$52,500.00
29	MJ Cap/Plug	6	each	\$210.00	\$1,260.00	\$350.00	\$2,100.00	\$550.00	\$3,300.00
30	Cut/Cap Watermain	20	each	\$900.00	\$18,000.00	\$350.00	\$7,000.00	\$1,000.00	\$20,000.00
31	Type "D-M" Inlet Protection	36	each	\$117.00	\$4,212.00	\$125.00	\$4,500.00	\$105.00	\$3,780.00
32	Type "C" Inlet	4	each	\$2,800.00	\$11,200.00	\$3,710.00	\$14,840.00	\$3,650.00	\$14,600.00
33	10" Inlet Lead	20	lin. ft.	\$124.00	\$2,480.00	\$118.00	\$2,360.00	\$190.00	\$3,800.00
34	7" Concrete Ped. Ramp	450	sq. ft.	\$11.00	\$4,950.00	\$10.90	\$4,905.00	\$10.00	\$4,500.00
35	7" Concrete Apron	300	sq. ft.	\$11.00	\$3,300.00	\$10.90	\$3,270.00	\$10.00	\$3,000.00
36	5" Concrete Apron	4,650	sq. ft.	\$9.70	\$45,105.00	\$9.90	\$46,035.00	\$9.00	\$41,850.00
37	4" Concrete Sidewalk	775	sq. ft.	\$9.20	\$7,130.00	\$9.30	\$7,207.50	\$8.50	\$6,587.50
38	8" Plain Concrete Pavement	925	sq. yd.	\$105.00	\$97,125.00	\$101.40	\$93,795.00	\$96.00	\$88,800.00
39	7" Plain Concrete Pavement	250	sq. yd.	\$100.00	\$25,000.00	\$96.10	\$24,025.00	\$91.00	\$22,750.00
40	Truncated Dome	64	sq. ft.	\$42.00	\$2,688.00	\$47.50	\$3,040.00	\$47.00	\$3,008.00
41	Temp. Traffic Control	1	l.s.	\$47,223.94	\$47,223.94	\$15,000.00	\$15,000.00	\$47,000.00	\$47,000.00
42	Flowable Fill	25	cu. yd.	\$100.00	\$2,500.00	\$95.00	\$2,375.00	\$125.00	\$3,125.00
43	Extra Stone Bedding	150	cu. yd.	\$0.01	\$1.50	\$30.00	\$4,500.00	\$30.00	\$4,500.00
Total Bid:				\$1,044,444.44		\$1,205,926.50		\$1,395,855.50	



City of Appleton

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

Meeting Minutes - Final CEA Review Committee

Monday, March 20, 2023

3:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Present: 4 - Ohman, Fenton, Doran and Public Works Director Block

2. Roll call of membership

Alder Doran was excused from the meeting. Deputy Finance Director Katie Demeny acted as a substitute for Finance Director Ohman.

Present: 3 - Ohman, Fenton and Public Works Director Block

Excused: 1 - Doran

3. Approval of minutes from previous meeting

[23-0272](#)

Minutes from July 11, 2022

Attachments: [Minutes from July 11, 2022.pdf](#)

Public Works Director Block moved, seconded by Demeny, that the Minutes be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Fenton, Public Works Director Block and Demeny

Absent: 1 - Doran

4. Public Hearings/Appearances

5. Action Items

[23-0264](#)

Request to upgrade Facilities truck #503 to a crew cab pickup truck with four-wheel drive when it's replaced in 2024

Attachments: [Facilities Upgrade request to unit #503.pdf](#)

Public Works Director Block moved, seconded by Demeny, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Fenton, Public Works Director Block and Demeny

Absent: 1 - Doran

[23-0265](#)

Request to keep Dodge Durango #803 until the replacement for van #807 arrives in 2024

Attachments: [Hold unit 803 in AFD.pdf](#)

Public Works Director Block moved, seconded by Demeny, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Fenton, Public Works Director Block and Demeny

Absent: 1 - Doran

[23-0266](#)

Request to add Salsco HP Roller to Reid Golf Course CEA Equipment fleet in 2024

Attachments: [Addition to CEA Fleet Salsco Roller.pdf](#)

Public Works Director Block moved, seconded by Demeny, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Fenton, Public Works Director Block and Demeny

Absent: 1 - Doran

[23-0267](#)

Request to add second use sedan to Health Department fleet in 2023

Attachments: [Health addition to the Fleet 2023.pdf](#)

Public Works Director Block moved, seconded by Demeny, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Fenton, Public Works Director Block and Demeny

Nay: 1 - Doran

[23-0268](#)

Request to keep tractor #593 as a spare in the Stormwater fleet when it's replaced in 2024

Attachments: [Tractor #593 to REP Fleet.pdf](#)

Public Works Director Block moved, seconded by Demeny, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Fenton, Public Works Director Block and Demeny

Absent: 1 - Doran

[23-0269](#)

Approve 2023 CEA seasonal vehicle requests

Attachments: [2023 Seasonal Use Vehicle Request.pdf](#)

Public Works Director Block moved, seconded by Demeny, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Fenton, Public Works Director Block and Demeny

Absent: 1 - Doran

6. Information Items

[23-0270](#)

2023 Equipment Purchase Log

Attachments: [2023 Purchase Log.pdf](#)

[23-0271](#)

Proposed 2024 Equipment Replacements

Attachments: [2024 Equipment Replacement.pdf](#)

7. Adjournment

Public Works Director Block moved, seconded by Demeny, that the be adjourned. Roll Call. Motion carried by the following vote:

Aye: 3 - Fenton, Public Works Director Block and Demeny

Absent: 1 - Doran