

**Item 24-0219: Request to approve Resolution for Worker's Compensation Self-Insurance**

**Item 24-0220: Request to award Unit B-24 Asphalt Pavement Reconstruction to MCC, Inc.**

**Item 24-0221: Request to award the 2024 Highview Trail Project to MCC, Inc.**

**Item 24-0222: Request to award the City of Appleton's 2024 Telulah Pavilion Renovation Project contract to RJM Construction, LLC.**

Finance Committee

Mon, Feb 26, 2024 5:30PM

**Aldersperson Brad Firkus (District 3) 01:16**

There are no public hearings or appearances tonight. So, we will move right into our action items starting with 24-0219 Request to approve resolution for workers compensation self-insurance.

**Aldersperson Sheri Hartzheim (District 13) 01:26**

Move for approval.

**Aldersperson Katie Van Zeeland (District 5) 01:27**

Second.

**Aldersperson Brad Firkus (District 3) 01:28**

All right. We have a motion a second. Anyone from the Staff site have any comments on this or any questions from committee? All right, I, myself, I don't have any questions. So, let's go ahead and vote on this. All those in favor? Aye. Opposed? Abstentions? Motion passes four to zero.

**Aldersperson Brad Firkus (District 3) 01:47**

24-0220 request to award unit B 24 asphalt pavement reconstruction to MCC Incorporated in the amount of \$1,407,816.40 with a three and a half percent contingency of 50,000 for—\$50,000 for a project total not to exceed \$1,457,816.40

**Aldersperson Sheri Hartzheim (District 13) 02:11**

Move for approval.

**Aldersperson Katie Van Zeeland (District 5) 02:12**

Second.

**Aldersperson Brad Firkus (District 3) 02:12**

All right. We have a motion in a second. Any comments or questions on this? Alder Hartzheim.

**Aldersperson Sheri Hartzheim (District 13) 02:17**

I'm happy to see that this is underbid.

**Aldersperson Brad Firkus (District 3) 02:19**

Yes. Always good.

**Alderson Sheri Hartzheim (District 13) 02:20**

Or under budget. Sorry.

**Alderson Brad Firkus (District 3) 02:23**

All right, anyone else? Seeing none, we'll go ahead and vote. All those in favor? Aye. Opposed? Abstentions? Motion passes four zero.

**Alderson Brad Firkus (District 3) 02:33**

Next item is 24-0221 request to award the 2024 Highview trail project to MCC Incorporated in the amount of \$149,212.25 with a 13% contingency of \$20,000 for an—

**Alderson Sheri Hartzheim (District 13) 02:48**

Move for approval

**Alderson Brad Firkus (District 3) 02:49**

—amount not to exceed....

**Alderson Katie Van Zeeland (District 5) 02:50**

Second.

**Alderson Brad Firkus (District 3) 02:51**

All right, we do have a motion a second. Are there any comments or questions on this? Alder Hartzheim.

**Alderson Sheri Hartzheim (District 13) 02:57**

Thank you. Director Gazza it—what of the \$400,000 is this taking up and what is left? Or you know, where is the whole project? You give us the whole project budget and then this piece—what else is there?

**Alderson Brad Firkus (District 3) 03:15**

Sorry, Director Gazza, what microphone number do you have, please? Director two. All right, thank you.

**Director Dean Gazza (Parks, Recreation, and Facilities) 03:18**

We had this one, and we also had Peabody and then some other hardscapes projects. I don't know—I can't recall exactly what the rest made up above Peabody, but we are able so far with some of the favorable bids in order to—you approved the Peabody one and now the Highview one—be able to accomplish what we're looking for scope. I can get that emailed to you with the full with the full amount, but these are the two big ones—the Peabody and this one—and then it'll leave a balance.

**Alderson Sheri Hartzheim (District 13) 03:51**

As long as whatever we can do—whatever we have left we can do what we want to do with I'm satisfied so.

**Alderson Brad Firkus (District 3) 03:57**

All right, thank you. Alder Croatt. Oh, sorry. You are on mute.

**Alderson Chris Croatt (District 14) 04:04**

Yep, sorry about that.

**Alderson Brad Firkus (District 3) 04:05**

Okay, wasn't. Wasn't a hundred sure if it was your end or my end. So.

**Aldersperson Chris Croatt (District 14) 04:08**

It was me, sorry. Trying to do part of this on my cell phone and part of it on my laptop. So, my question is about this 13% for the contingency. Could I just have director Gazza clarify that. It seems like a high amount from a percentage basis?

**Director Dean Gazza (Parks, Recreation, and Facilities) 04:22**

Yeah, the—this trail, we're taking up the entire pavement and also replacing base and repairing a lot of areas of drainage. So, once you get into the base, you never know what you're going to encounter. And naturally none of it would be spent unless it was absolutely needed, but thus the heigh—you know the higher amount that we utilized.

**Aldersperson Brad Firkus (District 3) 04:48**

All right, any—van Alder Van Zeeland.

**Aldersperson Katie Van Zeeland (District 5) 04:51**

So just to follow up, it's because we are unaware of any issues with the base until we get into...?

**Director Dean Gazza (Parks, Recreation, and Facilities) 04:58**

Yeah, with change orders, you would have—you know, there's, you know, owner changes which we wouldn't have any owner changes because the scope is [late], but there's the unanticipated circumstances that might arise that are the other factor and so.

**Aldersperson Katie Van Zeeland (District 5) 05:12**

Okay, thank you.

**Aldersperson Brad Firkus (District 3) 05:14**

All right. One last check. Anything else? Seeing none, we'll go ahead and vote. All those in favor? Aye. Opposed? Abstentions. Motion passes four to zero.

**Aldersperson Brad Firkus (District 3) 05:25**

Next is 24-0222 request to award the city of Appleton's 2024 Telulah pavilion renovation project contract to RJM construction LLC in the amount of \$106,150 with a 14% contingency of \$15,000 for a project total not to exceed \$121—

**Aldersperson Sheri Hartzheim (District 13) 05:43**

Move for approval.

**Aldersperson Katie Van Zeeland (District 5) 05:45**

Second.

**Aldersperson Brad Firkus (District 3) 05:46**

All right, we have a motion and a second. Do we have any comments or questions? Alder Croatt?

**Aldersperson Chris Croatt (District 14) 05:52**

Same—same question in regards to the percentage for the contingency. Is it the same situation, Director Gazza? Or is it something different that's driving that higher percent?

**Director Dean Gazza (Parks, Recreation, and Facilities) 06:01**

No, the pavilion when once they get into the construction of it, the pavilions themselves, the age they are, once we get into doing some of the upgrades, especially the electrical and plumbing, if we run into code issues or things like that, then we'll definitely address them. But overall, you know, make every attempt not to use it.

**Director Dean Gazza (Parks, Recreation, and Facilities) 06:23**

I would like to add with this bid, we are very favorable bid. As noted, we had \$200,000 in the budget for this. RJM construction had been a small—small to mid-sized construction company that's been lately doing a lot of projects for us with great success. So, for example, they're doing much of the work in the health department. They've done some other work at pavilions, and then this one, and we've been super pleased with them. So, and also their pricing has been really fair and favorable. So really happy to be working with them.

**Aldersperson Chris Croatt (District 14) 07:02**

Good to hear. Thanks for sharing that.

**Aldersperson Brad Firkus (District 3) 07:04**

Alder Hartzheim.

**Aldersperson Sheri Hartzheim (District 13) 07:05**

Thank you chair. Director Gazza, this—because this is significantly under the amount that's still available in budget, is there an expectation that there will be anything else subsequent to this done? Or will these budget dollars roll to some other project for predictably?

**Director Dean Gazza (Parks, Recreation, and Facilities) 07:20**

Only, you know, the idea would be to return the money and not utilize it, depending on other bids that come in throughout the year if we would need to, you know, use favorable balance, but goal would be naturally first would be to return the money and not utilize it.

**Aldersperson Sheri Hartzheim (District 13) 07:37**

Excellent. Thank you.

**Aldersperson Brad Firkus (District 3) 07:39**

All right, anyone else? Seeing none, we'll go ahead and vote. All those in favor? Aye. Opposed? Abstentions. Motion passes four to zero.