

BOARD OF PUBLIC WORKS

Date of Meeting: April 29, 2014, at 9:30 a.m. in the Birch Room.

Members Present: Marquardt, Groat, Jacobson.

Also Present: Mohelnitzky; Hanson; Bauer; Ligman, Becher-Hoppe.

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

BID OPENING: Wastewater Treatment Facility Clarifier Equipment Rehabilitation or Replacement

The following bids were received and opened:

| | <u>Base Bid</u> | <u>Walker</u> | <u>Alt. #1</u> <u>Envirodyne</u> | <u>Alt #2</u> <u>Other</u> |
|----------------------------|-----------------|---------------|-------------------------------------|-------------------------------|
| August Winter & Sons, Inc. | \$495,100 | \$555,250 | \$523,670 | No bid |
| J.F. Ahren Co. | \$390,800 | \$480,895 | \$459,300 | No bid |
| Staab Construction Corp. | \$498,700 | \$496,400 | \$498,000 | No bid |

Ken Ligman with Becher Hoppe will be reviewing the bids submitted. A recommendation will be made at the May 6, 2014, Board of Public Works meeting.

Open quotations and make recommendation for the purchase of an articulated motor grader for the Department of Public Works

The following quotations were received and opened:

| | <u>Option 1</u> | <u>Option 2</u> |
|-------------------------|-----------------|-----------------|
| Fabco – Caterpillar | \$233,100.00 | \$70,293.00 |
| Nortrax – John Deere | \$208,345.00 | \$29,407.00 |
| Aring Equipment – Volvo | \$177,540.00 | \$70,024.32 |

Hanson will be reviewing the quotations submitted and a recommendation will be made at the May 6, 2014, Board of Public Works meeting.

Approve minutes of the April 24, 2014, meeting

A motion was made and adopted to approve the minutes from the previous meeting.

Consider sale of City-owned property at 541 Evergreen Road

Marquardt stated that the City owns a vacant lot located at 541 Evergreen Road and a request to sell the property has been received. The Board did not object to the sale or disposition of the property.

Bituminous Concrete Paving License: Blackline Asphalt, Inc.

A motion was made and adopted to approve the subject license.

CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for bidders for the 2014 Street Construction Project B

The following contractors were approved to bid on the subject contract:

A-1 Excavating, Inc., Bloomer
Earth, Inc., Arpin
Francis Melvin, Inc., Abbotsford
Haas Sons, Inc., Thorp
McCabe Construction, Eau Claire
Merrill Gravel & Construction, Merrill
Pember Companies, Inc., Menomonie
Vinton Construction Company, Manitowoc
Wood Sewer & Excavating, Inc., New London

CLOSED SESSION pursuant to Section 19.85(1)(e), Wis. Stats., for the purpose of deliberating on claims

After meeting in closed session to deliberate on three claims, the Board reconvened the meeting into open session for the purpose of acting upon the claims. A motion was made and adopted to deny the claims submitted by Woehlert, Isberner and Hildensperger.