

BOARD OF PUBLIC WORKS

Date of Meeting: May 6, 2014, at 9:30 a.m. in the Birch Room.

Members Present: Marquardt, Groat, Jacobson.

Also Present: Wesolowski; Mohelnitzky; Hanson; Bauer; Ken 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: 2014 Street Construction Project B

The following bids were received and opened:

Francis Melvin, Inc.	\$658,222.25
Merrill Gravel & Construction Co., Inc.	\$655,339.04

A motion was made and adopted to award the contract to the low-qualified bidder, Merrill Gravel & Construction Co., Inc., in the amount of \$655,339.04.

Open quotations and make recommendation for the purchase of a half-ton pickup truck for the Department of Public Works

The following quotations were received and opened:

Kocourek Ford Lincoln	\$23,960 (XL)
Kocourek Ford Lincoln	\$26,179 (XLT)
Kocourek Chevrolet	\$30,200

A motion was made and adopted to approve the low quote submitted by Kocourek Ford Lincoln for the XL model in the amount of \$23,960.00, with additional options.

Open Requests for Proposals and make recommendation for Landscape Maintenance

The following proposal was received and opened:

Re-vi Design LLC	\$20,248.70
------------------	-------------

A motion was made and adopted to accept the proposal for Landscape Maintenance submitted by Re-vi Design LLC in the amount of \$20,248.70.

Make recommendation for the Wastewater Treatment Facility Clarifier Equipment Rehabilitation or Replacement. (Bids were opened April 29, 2014.)

Ligman explained the bid summary and his written recommendation. The main difference between this clarifier and the clarifier completed in 2011 is that this clarifier is 3' deeper. The additional depth puts it

in groundwater, which requires extra work to prevent it from floating. Based on the prices, Becher Hoppe recommended going with the rehabilitation contract. A motion was made and adopted to award the contract to J. F. Ahern Co. in the amount of \$390,800.

Make recommendation for the purchase of an articulated motor grader for the Department of Public Works (Quotations were opened April 29, 2014.)

Hanson explained his written recommendation and emphasized the issues of the driver's seat and location of controls on the John Deere unit. Hanson mentioned that they were unable to get a demo from Volvo for extended use but looked at one in Antigo and Green Bay. The committee recommended trying to get a demo from Volvo in the upcoming week and come back to the Board of Public Works for final recommendation.

Approve minutes of the April 29, 2014, meeting

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

Portland Cement Concrete License: Sorensen Construction, LLC and Complete Crete

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

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 one claim, the Board reconvened the meeting into open session for the purpose of acting upon the claim. A motion was made and adopted to approve the claim submitted by Priller in the amount of \$1,116.48.