

## BOARD OF PUBLIC WORKS

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Date of Meeting: May 27, 2014, at 1:30 p.m. in the Pine Room.

Members Present: Marquardt, Groat, Jacobson.

Also Present: Wesolowski, Gehin, Mohelnitzky, Hanson

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

**Approve minutes of the May 15, 2014; May 20, 2014 (9:30 a.m. meeting); May 20, 2014 (1:30 p.m. meeting); and May 22, 2014 meetings**

A motion was made and adopted to approve the minutes of the previous meetings.

**Make recommendation regarding the 2014 Street Construction Project C. (This item was tabled from the May 22, 2014 meeting. Bids were opened May 20, 2014.)**

Marquardt explained that only one bid was received for this project, which was opened last week. PGA, Inc. submitted the bid in the amount of \$2,012,604.95, which is approximately \$200,000 over the engineer's estimate. Staff was informed by Merrill Gravel & Construction that they were a plan holder but did not show up on the plan holder list through Quest. Therefore, they were not notified by Quest of the addendum, which is why they did not submit a bid. Quest confirmed that their system crashed when Merrill Gravel was downloading plans, which is why they did not show up as a plan holder. However, it is still the contractor's responsibility to check for addendums. A budget modification is on today's Finance agenda as Project A was also over the estimate. In total, we are approximately \$100,000 over the street budget and \$300,000 over the storm sewer budget. This is primarily due to the extension of Curling Way and storm sewer numbers being off. The project can be awarded, rebid, or broken into two smaller projects and rebid. However, there is no guarantee we will receive lower numbers.

Gehin stated he has spoken with contractors and found that Advanced had pulled plans but ran out of time to bid. A1 had intentions to bid but also ran out of time; however, they stated they would submit a bid if the project is rebid. Gehin stated if it was divided into two projects there may be more interest from smaller firms; however, there is no guarantee of receiving better bid numbers. James Peterson Sons, a subcontractor for PGA, has indicated if the project is rebid they may not be able to provide a quote to PGA.

Marquardt indicated the bid items which came in higher than the estimate included street lighting, dewatering, traffic control and watermain. Gary Guernndt, PGA, Inc., stated that the number for traffic control was higher because there was not an item for mobilization. He also stated that Dorner, Inc., intended to bid and their bid would have been \$180,000 higher than PGA's. Wesolowski spoke with Merrill Gravel and they have indicated they would submit if the project was rebid. Guernndt stated if the project is rebid and James Peterson does not give them a quote, they will not submit a bid.

A motion was made and adopted to award the 2014 Street Construction Project C to PGA, Inc., in the amount of \$2,012,604.95, contingent upon approval by the Finance Committee and the Common Council modifying the budget.

**Open quotations and make recommendation for the purchase of a SUV for the Police Department**

The following quotations were received and opened:

	<u>Make/Model</u>	<u>Price</u>
Brickner Chrysler	Durango	\$29,687
Kocourek Ford	Explorer	\$30,959

The quotations submitted will be reviewed and a recommendation will be made at the May 30, 2014, Board of Public Works meeting.

**Open quotations and make recommendation for the changeover of two patch trucks for the Department of Public Works**

The following quotations were received and opened:

Caspers Equipment	\$43,288.70
Truck Equipment Inc.	\$30,304.00
Envirotech	\$87,934

The quotations submitted will be reviewed and a recommendation will be made at the May 30, 2014, Board of Public Works meeting.

**Open quotations and make recommendation for the purchase of a flatbed for a 26,000 GVWR truck with a 120" CA for the Department of Public Works**

The following quotations were received and opened:

Caspers Equipment	\$32,731
Truck Equipment Inc.	\$29,838

The quotations submitted will be reviewed and a recommendation will be made at the May 30, 2014, Board of Public Works meeting.

**Make recommendation for 2014 Construction Testing Services**

Wesolowski explained the need for the construction testing services and recommends American Engineering Testing, Inc., based on best unit prices and no additional charges for mileage.

A motion was made and adopted to award the 2014 Construction Testing Services to American Engineering Testing, Inc.

**Wausau Traffic Operations Project: R.A. Smith National, Amendment #1**

Marquardt explained that R.A. Smith was hired to review a number of signalized intersections. After review with the CISM committee, the following improvements are needed to incorporate CISM's decisions:

- 18<sup>th</sup> and Stewart construction plans need to be developed to install sidewalk, which requires removal and replacement of curb and gutter and existing traffic signal poles.
- New timings for 5<sup>th</sup> Street between Scott Street and Forest Street due to the retiming of the Scott Street corridor.
- Updated traffic signal plans and timings for the intersection of Bridge Street and Westwood Drive.

A motion was made and adopted to approve Amendment #1 in the amount of \$28,500.

**2013 Street Construction Project "A": Steen Construction, Inc., Final Payment**

A motion was made and adopted to approve the final payment in the amount of \$10,698.48.

**2013 Sanitary Sewer & Watermain Project "B": Steen Construction, Inc., Final Payment**

A motion was made and adopted to approve the final payment in the amount of \$30,790.97.