

## BOARD OF PUBLIC WORKS

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Date of Meeting: May 30, 2014, at 10:30 a.m. in the Engineering Department.

Members Present: Marquardt, Groat.

Also Present: 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 27, 2014 meeting**

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

### **Make recommendation for the purchase of a SUV for the Police Department. (Quotations were opened May 27, 2014.)**

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Brickner Chrysler submitted the lowest bid and it included the option to purchase a lifetime warranty for an additional \$2,800. A motion was made and adopted to approve the purchase of a SUV for the Police Department from Brickner Chrysler in the amount of \$29,687.

### **Make recommendation for the changeover of two patch trucks for the Department of Public Works. (Quotations were opened May 27, 2014.)**

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The three quotations submitted were all in compliance with the specifications. The lowest bid was submitted by Truck Equipment Inc. A motion was made and adopted to approve the changeover of two patch trucks for the Department of Public Works to Truck Equipment Inc. in the amount of \$30,304.

### **Make recommendation for the purchase of a flatbed for a 26,000 GVWR truck with a 120" CA for the Department of Public Works. (Quotations were opened May 27, 2014.)**

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Both of the quotations submitted were in compliance with the specifications. The lowest bid was submitted by Truck Equipment Inc. A motion was made and adopted to approve the purchase of a flatbed for a 26,000 GVWR truck with a 120" CA for the Department of Public Works from Truck Equipment Inc. in the amount of \$29,838.

### **Review and make recommendation regarding Task Orders No. 6.1 and 6.2 for Stantec for professional services regarding the Riverfront Redevelopment area**

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Task Order No. 6.1 for \$13,400 includes the following items:

- Complete electrical specifications for trail lighting and waterfall feature (\$3,500)
- Revise grading plan and material quantities to incorporate ADA compliant pathways and granite seating areas, and finalize 30-inch storm sewer outfall design and specifications (\$3,000)
- Complete landscape plans and specifications per recently approved concept drawing, provide to City for review and approval and complete final plan set (\$6,000)

- Provide post project inspection and report of landscape installation (\$900)

Task Order No. 6.2 is in the amount of \$79,800 for the design to extend 1<sup>st</sup> Street. However, \$15,000 was included for construction administration, which will be done in-house. The work is on a per-hour basis and will be billed accordingly. Extra hours were included in the estimate due to the short turn around in order to get it bid and constructed this year. A motion was made and adopted to approve Task Order No. 6.2.

**Review and make recommendation regarding Task Order No. 12.3 for Stantec for professional services regarding the US EPA Brownfields Area-Wide Planning Grant**

Task Order No. 12.3 is in the amount of \$12,500 for providing professional services related to the US EPA Brownfields Area-Wide Planning Grant for area-wide stormwater planning. A motion was made and adopted to approve Task Order No. 12.3 in the amount of \$12,500.