

BOARD OF PUBLIC WORKS

Date of Meeting: October 28, 2014, at 1:30 p.m. in the Birch Room.

Members Present: Jacobson, Groat.

Also Present: Mayor Tipple, Wesolowski, Mohelnitzky, Hanson, Wunsch, Bauer.

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 October 1, 2014; October 13, 2014; and October 21, 2014 meetings

Groat moved to approve the minutes of the October 1, 2014; October 13, 2014; and October 21, 2014 meetings. Jacobson seconded.

Open quotations and make recommendation for the purchase of a zero turn traction unit for the Department of Public Works

Reinders, Inc. submitted the only quote, which was in the amount of \$36,253.05 and an additional \$21,084.47 for options. Hanson explained that specs were sent to Reinders, Grebe's, Swiderski, and Engelhart Green-Smith. Grebe's is not a commercial dealer and therefore could not submit a quote. Swiderski offers a Woods Zero Turn unit, but it does not meet the specs. Engelhart Green-Smith also does not offer a unit that meets specs. Mohelnitzky indicated that the Park Department has Reinders units, which DPW has tried. The units can be used for mowing in the summer and a backup for plowing in the winter. Mohelnitzky added that the unit from Reinders meets the specs and is made in Wisconsin. Jacobson questioned the options listed in the quote. Hanson stated all the options were listed in the spec and he would recommend purchasing them. Mohelnitzky mentioned that a government discount of \$9,063.26 was also included in the quote.

Based upon staff recommendation, Jacobson moved to approve the purchase of a zero turn traction unit plus options from Reinders in the amount of \$57,337.52. Groat seconded.

Open quotations and make recommendation for the purchase of a 2015 Regular Cab 4 x 4 – 10,000 GVWR with Service Body for the Department of Public Works

The quotation received from Brickner's was in the amount of \$27,498 with an additional \$14,832 for a toolbox from Monroe or an additional \$17,436 for a toolbox from Caspers. Mohelnitzky noted that the toolbox is of composite material as a metal toolbox rusts and does not last long. A quotation was also received from Kocourek in the amount of \$40,914 and from Scaffidi in the amount of \$40,594. It was noted that Kocourek offered a discount if the purchase was made prior to October 30th. The quotations will be reviewed by Mohelnitzky and Hanson.

Make recommendation for the Downtown Snow Removal Contract. (Quotations were opened October 13, 2014.)

Mohelnitzky reviewed the quotation from Scott's Enterprises, the only quotation that was received. The rates submitted stayed the same as last year except for the snow blower rate, which increased \$6 an hour. Mohelnitzky recommends accepting the quotation from Scott's Enterprises. Jacobson questioned why only one quote was received. Mohelnitzky thought Re-vi would have submitted a quote, but they did not. CW Terramaster does not have the appropriate equipment at this time and could not submit a quote. However, they intend to do so next year. Groat mentioned that costs of snow removal are passed on to the downtown business owners.

Groat moved to approve accepting the quotation for the Downtown Snow Removal Contract from Scott's Enterprises LLC. Jacobson seconded.

Pay Request from Wisconsin DOT: Grand Avenue, Kent Street to Division Street. (This item was tabled from the October 21, 2014 meeting.)

Prior to the meeting, Wesolowski provided the members with the revised State/Municipal Agreement and the DOT estimated amount based upon the bid prices. Groat stated that the project is about \$100,000 under budgeted and will be going to the Finance Committee for a budget modification request. Jacobson moved to table the pay request until a budget modification is approved by the Finance Committee. Groat seconded.

Stormwater Day Lighting & Cover System Construction – Riverfront Redevelopment Area: James Peterson Sons, Inc., Change Order #1

Wesolowski explained this change order will result in a deduction to the contract as the depth of topsoil in some areas has decreased and dewatering has been removed. Groat questioned if Bill Duncanson was alright with the change order and Wesolowski confirmed. Groat moved to approve the change order resulting in a deduction of \$200,774.55. Jacobson seconded.

Excavation & Cover System Construction: Dakota Intertek, Pay Estimate #2

Wesolowski stated he reviewed the pay estimate with Stantec. Some of the quantities requested were reduced based upon the review with Stantec and the reductions are noted in red on Dakota's pay request. Groat moved to approve Pay Estimate #2 in the amount of \$199,482.19. Jacobson seconded.

Clarifier Equipment Rehabilitation: J. F. Ahern Company, Pay Estimate #3

Jacobson stated that Ken Ligman of Becher-Hoppe reviewed and concurs with the pay estimate as submitted. Wunsch noted that Dave Erickson also reviewed the pay estimate. Jacobson moved to approve Pay Estimate #3 in the amount of \$57,665.00. Groat seconded.

2014 Sewer & Watermain Repair Project: Merrill Gravel & Construction, Pay Estimate #3

Jacobson noted that the pay estimate was reviewed by Project Inspector Jerry Knapp. Groat moved to approve Pay Estimate #3 in the amount of \$130,189.22. Jacobson seconded. Wesolowski added that change orders will be forthcoming for this project.

Portland Cement Concrete License: Krall's Masonry Contractors

Jacobson moved to approve the subject license. Groat seconded.

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

Motion by Jacobson, second by Groat to convene in Closed Session.

After deliberating in closed session on four claims, Jacobson moved to reconvene back into Open Session. Groat seconded. Jacobson moved to deny the claims submitted by Priebe, Spaude, Zoromski, and Hanson. Groat seconded.

Open quotations and make recommendation for the purchase of a 2015 Regular Cab 4 x 4 – 10,000 GVWR with Service Body for the Department of Public Works

This agenda item was discussed again as Mohelnitzky and Hanson were able to review the quotations submitted while the Board was deliberating on claims in Closed Session. Hanson explained the quote from Brickner's with

the toolbox from Monroe would amount to \$42,330. With the discount of \$2,186 offered by Kocourek if ordered by October 30th, their quote would amount to \$38,728. Therefore, he recommends purchasing the unit from Kocourek. Groat moved to approve the purchase of a 2015 Regular Cab 4 x 4 – 10,000 GVWR with Service Body from Kocourek in the amount of \$38,728.