

BOARD OF PUBLIC WORKS

Date of Meeting: February 27, 2015, at 3:30 p.m. in the Birch Room.

Members Present: Wesolowski, Groat, Alfonso.

Also Present: J. Gehin, Geier.

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 February 17, 2015 meeting

Wesolowski moved to approve the minutes of the February 17, 2015 meeting. Groat seconded and the motion carried 2-0 with Alfonso abstaining.

Open Request for Proposals for Water Quality Investigation

The following proposals were received and opened:

AECOM	\$11,900
Becher Hoppe	\$22,700
Clark Dietz	\$18,180

The Water Department will review the proposals submitted. A recommendation will be made at the March Water Commission Meeting.

Open Request for Proposals for Water Hydraulic Model

The following proposals were received and opened:

AECOM	\$108,662
Becher Hoppe	\$40,300
Clark Dietz	\$84,660

The Water Department will review the proposals submitted. A recommendation will be made at the March Water Commission Meeting.

Open bids and make recommendation for sale of City-owned property at 1001-1003 North 3rd Avenue

There were no bids received for the sale of 1001-1003 North 3rd Avenue.

Clarifier Equipment Rehabilitation: J.F. Ahern Company, Change Order No. 1

Wesolowski explained that this pay request would result in a deduction of \$2,500 due to the rehabilitation of equipment rather than replacement. He added that Ken Ligman of Becher Hoppe has reviewed the change order and recommends approval.

Wesolowski moved to approve Change Order No. 1 for a deduction of \$2,500. Groat seconded and the motion carried unanimously 3-0.

Pay Request from GRAEF: Professional Services through December 31, 2014; Thomas Street Corridor Master Plan. (This item was tabled from the February 11, 2015 meeting.)

Wesolowski moved to table the pay request as Lenz has not received additional information from GRAEF regarding the pay request. Groat seconded and the motion carried unanimously 3-0.

CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements regarding Request for Proposals for Residential Refuse

The following contractors were approved to submit proposals for the subject contract:

Advance Disposal
Waste Management
Harter's
Eagle Waste & Recycling