

BOARD OF PUBLIC WORKS

Date of Meeting: March 17, 2015, at 10:00 a.m. in the Council Chambers.

Members Present: Wesolowski, Jacobson, Whalen.

Also Present: J. Gehin, Lenz, Mohelnitzky, Hanson, Rye, 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.

BID OPENING: 2015 Sewer Rehabilitation Project

The following bids were received and opened:

Insituform Tech USA, Inc.	\$298,372.20
Lametti and Sons, Inc.	\$314,810.00
Michels Corporation	\$278,892.50
Visu-Sewer	\$255,764.50

A bid was also received from Hydro-Klean at approximately 10:00 a.m. Bids were due by 9:30 a.m. and therefore Hydro-Klean's bid was not opened and will be returned to them.

Jacobson moved to award the contract to the low-qualified bidder, Visu-Sewer, in the amount of \$255,764.50. Whalen seconded and the motion carried unanimously 3-0.

Open Request for Proposals for 2015 East Riverfront Construction Inspection Services

The following proposals were received and opened:

	<u>Hourly Rate</u>
Becher Hoppe Associates	\$55.00 and \$120 for Project Manager
CWE	\$56.00
Jewell Associates Engineers, Inc.	\$75.00 and \$105 for Project Manager
K. Singh & Associates, Inc.	\$35.50 and \$45 for Construction Manager
MSA	\$100.00

Wesolowski will review the proposals submitted and a recommendation will be made at a future Board of Public Works meeting.

Open Request for Proposals for the purchase of 66,000 GVWR Tandem Truck Chassis with Steerable Pusher Axle for the Department of Public Works

The following proposals were received and opened:

<u>Vendor</u>	<u>Make/Model</u>	<u>Price Per Unit</u>	<u>Trade In Per Unit</u>	<u>Net Total</u>
V&H	Western Star	\$111,932	\$38,000	\$147,864
Scaffidi	Mack	\$109,300	\$31,000	\$156,600
JX Truck	Peterbilt	\$113,948	\$31,500	\$164,896
WI Kenworth	Kenworth	\$117,420	\$25,000	\$184,840
Mid State	International	\$112,900	\$35,000	\$155,800
Truck Country	Freightliner	\$99,900	\$28,000	\$143,800

Hanson will review the proposals submitted and a recommendation will be made at a future Board of Public Works meeting.

Make recommendation regarding the purchase of a Rescue Truck for the Fire Department. (Proposals were opened February 17, 2015.)

Hanson explained that specs were sent out based solely on purchasing a used unit. However, that is not how the proposals were submitted and Hanson would like to rewrite the spec for a new unit. Mohelnitzky added that the proposals submitted could not be compared and vendors were confused.

Based upon Hanson's willingness to rewrite the spec, Jacobson moved to rebid the rescue truck. Whalen 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 and February 27, 2015 meetings.)

Lenz stated this project is completed and this pay request would close out the contract. Based upon Lenz's recommendation, Jacobson moved to approve the pay request in the amount of \$3,553.32. Whalen seconded and the motion carried unanimously 3-0.

Pay Request from GRAEF: Professional Services through January 31, 2015; Wausau Urban Design

Lenz stated this project is nearly completed. Staff was waiting on one final piece of information that has recently been received. Wesolowski moved to approve the pay request in the amount of \$148. Jacobson seconded and the motion carried unanimously 3-0.

Discussion and possible action regarding renewal of service agreement with AutomatedLogic for the Jefferson Street Parking Ramp

Wesolowski explained that when the Jefferson Street Parking Ramp was built, a system from AutomatedLogic was installed to control the heating and cooling. Contracts have continued with AutomatedLogic for maintenance, calibration of the system, and to work with new tenants. This is a one year contract in the amount of \$4,402 and would run from May 1, 2015 to April 30, 2016.

Hanson stated this system has been in place and working trouble free. There is a good working relationship with the company. Hanson recommends approval as he feels changing companies would be "reinventing the wheel." He added that the system can be monitored from his and Wesolowski's computers.

Wesolowski moved to approve the service agreement contingent upon the City Attorney's review. Whalen seconded and the motion carried unanimously 3-0.

Portland Cement Concrete License: Olson Paving, Inc.

Jacobson moved to approve the subject license. Wesolowski seconded and the motion carried unanimously 3-0.

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

Motion by Jacobson, second by Whalen to convene in closed session. Motion carried unanimously 3-0.

Motion by Jacobson, second by Wesolowski to reconvene in open session. Motion carried unanimously 3-0.

RECONVENE MEETING INTO OPEN SESSION for the purpose of acting upon closed session item, if necessary

Jacobson moved to deny the claim submitted by Maas. Whalen seconded and the motion carried unanimously 3-0.

Discussion and possible action regarding special assessment for 1550 Westwood Drive

This item was taken out of agenda order.

Discussion was held on determining the special assessments regarding water and sewer based upon area of the parcel versus front footage. Gehin noted that neither option is a perfect solution for this specific parcel. Staff will work on the details and research the development agreement.