

BOARD OF PUBLIC WORKS

Date of Meeting: March 26, 2015, at 2:00 p.m. in the Birch Room.

Members Present: Wesolowski, Groat Jacobson.

Also Present: Knotek, Mohelnitzky, Hanson, 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 from the March 10 and March 17, 2015 meetings

Wesolowski moved to approve the minutes of the previous meetings. Jacobson seconded and the motion carried unanimously 3-0.

Open Request for Proposals for the purchase of a compact track loader for the Department of Public Works

The following proposals were received and opened:

<u>Vendor</u>	<u>Make/Model</u>	<u>Price</u>
Nortrax	John Deere	\$62,088
Fabco	Caterpillar	\$52,750
Aring Equipment	Volvo	\$52,500
Swiderski Implement	Bobcat	\$56,425
Service Motors	Kubota	\$63,000
LF George	Terex	\$58,399

The Department of Public Works will review the proposals submitted and a recommendation will be made at a future Board of Public Works meeting based upon price, warranty and options.

Make recommendation for the purchase of two 66,000 GVWR Tandem Truck Chassis with Steerable Pusher Axle for the Department of Public Works. (Proposals were opened March 17, 2015.)

Hanson explained that Freightliner was the low price per unit. However, after reviewing the trade-in value and options available, Western Star is the low. The only option needed is tire chains, which is included in the Western Star price of \$147,864. Hanson recommends the purchase of the Western Star unit because of consistency with the rest of the fleet, quality of the truck, price and options available. Hanson added that the Western Star meets all the specifications where all the other units did not meet one or more. Mohelnitzky noted that the Freightliner unit is 79,200 pounds. DPW would not be able to haul anything with that unit as it would be overweight.

Groat moved to approve the purchase of two 66,000 GVWR tandem truck chassis with steerable pusher axles from V&H in the amount of \$147,864 after trade-in costs. Jacobson seconded and the motion carried unanimously 3-0.

Make recommendation regarding the Wastewater Treatment Facility Digester Mixing Replacement Project. (Bids were opened March 10, 2015.)

Wesolowski stated that Becher Hoppe recommends the bid be awarded to the apparent low bidder, August Winter & Sons, Inc. Groat moved to award the Wasterwater Treatment Facility Digester Mixing Replacement Project to

August Winter & Sons, Inc. in the amount of \$1,335,645. Wesolowski seconded and the motion carried unanimously 3-0.

Make recommendation for the 2015 East Riverfront Construction Inspection Services. (Proposals were opened March 17, 2015.)

Wesolowski stated proposals were received from Becher Hoppe, CWE, Jewell, K. Singh, and MSA. The Engineering Department reviewed the proposals submitted and ranked them based upon qualifications, understanding of the project, and cost. Wesolowski recommends accepting the proposal from CWE based upon their proposal and cost. Groat questioned if the rate submitted by CWE is the same for the project manager and an inspector. Wesolowski indicated that CWE only quoted the rate for an inspector, which is what the proposal asked for. Groat questioned why some consultants quoted a project manager. Wesolowski believes they may have wanted to show they have other expertise in their office. The proposal was clear that a project manager was not needed as the inspector would report to the Engineering Department and to Stantec. K. Singh's rate was \$35.50 but it did not include overhead which brought the hourly rate to approximately \$80.

Based upon Wesolowski's recommendation, Jacobson moved to approve awarding the 2015 East Riverfront Construction Inspection Services to CWE with the hourly inspection rate of \$56.00. Groat seconded and the motion carried unanimously 3-0.

Discussion and possible action regarding Dave Johnson's request to close sidewalks along Highway U and Westwood Drive

Johnson has been working with a new insurance agency and is waiting for the insurance company to complete the process with the underwriter. Johnson indicated that to mitigate this down to zero risk for the City of Wausau, it is costing everyone a lot of time and effort. Discussion followed on sidewalks in construction zones and park pathways that are not cleared. Jacobson indicated it is premature to act on this as information has not been received from the insurance company.

Jacobson moved to table this item until a certificate of insurance has been received listing the City of Wausau as additional insured and a signed indemnification agreement is obtained. Wesolowski seconded and the motion carried unanimously 3-0.

Kaiser Pool Renovation Project – Contract 2: Badger Swim pools, Inc., Pay Estimate #2, #3, #4 and #5

Knoteck explained the pay requests were held up by the engineering consultant. Knotek stated the items have been completed as indicated and approximately 1/3 of the work remains, which will be completed in spring.

Groat moved to approve Pay Estimate #2 in the amount of \$75,867.19, Pay Estimate #3 in the amount of \$145,725.24, Pay Estimate #4 in the amount of \$90,218.17, and Pay Estimate #5 in the amount of \$195,376.29. Wesolowski seconded and the motion carried unanimously 3-0.

Clarifier Equipment Rehabilitation: J.F. Ahern Company, Final Payment

Wesolowski stated Becher Hoppe recommends the final payment. Groat moved to approve the final payment in the amount of \$9,770. Jacobson seconded and the motion carried unanimously 3-0.

Pay Request from Wisconsin DOT: Grand Avenue, Kent Street to Division Street, Construction/ Resurface

Groat moved to approve the pay request in the amount of \$9,763.83. Wesolowski seconded and the motion carried unanimously 3-0.

Pay Request from Wisconsin DOT: Merrill Avenue/County Road U, Business 51 to Westwood Drive

Groat moved to approve the pay request in the amount of \$7,047.61. Wesolowski seconded and the motion carried unanimously 3-0.

Bituminous Concrete Paving License: North States Utility Contractors, Inc.

Jacobson moved to approve the subject license. 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 for bidders for the 2015 Street Construction Project A

and

CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for bidders for the 2015 Concrete Pavement Repair Project

and

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. Motion carried unanimously 3-0.

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

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

Motion by Groat, second by Jacobson to approve the following bidders for the 2015 Street Construction Project A:

A-1 Excavating, Inc., Bloomer
Advance Construction, Inc., Green Bay
Francis Melvin, Inc., Medford
Haas Sons, Inc., Thorp
McCabe Construction, Eau Claire
Merrill Gravel & Construction, Merrill
Pember Companies, Inc., Menomonie
PGA, Inc., Weston
Steen Construction, Inc., Dorchester
Switlick & Sons, Inc., Athens
Wood Sewer & Excavating, Inc., New London

Motion carried unanimously 3-0.

Motion by Groat, second by Jacobson to approve the following bidders for the 2015 Concrete Pavement Repair Project:

Cornerstone Pavers, LLC, Racine
C.P.R., Inc., Elkhorn
Norcon Corporation, Schofield
Pember Companies, Inc., Menomonie

Motion carried unanimously 3-0.

Groat moved to deny the claims submitted by Clark and Zoher. Jacobson seconded and the motion carried unanimously 3-0.