

BOARD OF PUBLIC WORKS

Date of Meeting: April 2, 2015, at 1:30 p.m. in the Birch Room.

Members Present: Wesolowski, Groat Jacobson.

Also Present: Werth, Schock, Mohelnitzky.

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

Open Request for Proposals for the Sav-O-Supply Building Redevelopment Project

Proposals were received from MetroPlains and Wausau Regional Chamber of Commerce. The proposals will be reviewed by the Community Development Department and a recommendation will be made to the Economic Development Committee on May 5, 2015.

Make recommendation for the purchase of a compact track loader for the Department of Public Works. (Proposals were opened March 26, 2015.)

Mohelnitzky stated the specs, options and warranties were reviewed. He recommends approving the purchase from FABCO, who submitted the low proposal with the base amount of \$52,750 and \$56,560 with an optional three-year warranty. He added that FABCO met all the specs except three. The other proposals submitted did not come close to meeting the spec and most vendors quoted a unit a size larger.

Groat moved to approve the purchase of a compact track loader from FABCO in the amount of \$56,560. Jacobson 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 D

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 Sidewalk Project

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

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

A-1 Excavating, Inc., Bloomer
Advance Construction, Inc., Green Bay
Francis Melvin, Inc., Medford
Haas Sons, Inc., Thorp
James Peterson Sons, Inc., Medford
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 Jacobson, second by Groat to approve the following bidders for the 2015 Sidewalk Project:

Pember Companies, Inc., Menomonie
S.D. Ellenbecker, Inc., Athens

Motion carried unanimously 3-0.