

BOARD OF PUBLIC WORKS

Date of Meeting: April 7, 2015, at 9:30 a.m. in the Board Room.

Members Present: Lindman, Groat, Jacobson.

Also Present: Mayor Tipple, Lenz, Wesolowski, Mohelnitzky, 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 Street Construction Project D

The following bids were received and opened:

A-1 Excavating, Inc.	\$483,421.95
Haas Sons, Inc.	\$461,219.95
Merrill Gravel & Construction	\$461,112.60
Pember Companies, Inc.	\$466,848.15
Steen Construction, Inc.	\$442,674.00 *
Switlick & Sons, Inc.	\$524,064.50
Wood Sewer & Excavating, Inc.	\$535,872.00

*Corrected figure

Jacobson moved to award the contract to the low-qualified bidder, Steen Construction, Inc., contingent upon review of the bid documents. Groat seconded and the motion carried unanimously 3-0.

BID OPENING: 2015 Sidewalk Project

The following bids were received and opened:

Pember Companies, Inc.	\$312,190.55
S.D. Ellenbecker, Inc.	\$304,520.65

Jacobson moved to award the contract to the low-qualified bidder, S.D. Ellenbecker, Inc., in the amount of \$304,520.65 contingent upon review of the bid documents. Groat seconded.

Groat questioned if the amounts submitted were within the budget. Wesolowski explained the different sections of the bid tab and which areas of the budget they fall under.

There being a motion and a second, motion to award the contract to the low-qualified bidder, S.D. Ellenbecker, Inc., in the amount of \$304,520.65 contingent upon review of the bid documents carried unanimously 3-0.

Approve minutes of the March 26 and March 31, 2015 meetings

Jacobson moved to approve the minutes of the March 26 and March 31, 2015 meetings. Groat seconded and the motion carried unanimously 3-0.

Open Storm Sewer Material Quotations and make recommendation

The following quotation was received for concrete storm sewer materials:

County Materials Corporation \$155,316.00

The following quotations were received for HDPE and PVC Pipe:

	<u>HDPE Pipe</u>	<u>Sch. 35 & 40 PVC Pipe</u>
BW Supply	\$85,540.00	quote was not submitted
Farrell Equipment & Supply	\$90,310.00	quote was not submitted
Ferguson Waterworks	\$89,515.00	\$44,680.00 *

*Due to the volatility of the PVC market, PVC prices are valid for 30 days. After 30 days, prices will have to be requested.

The quotations will be reviewed by the Department of Public Works and a recommendation will be made at a future meeting.

Pay Request from Stantec: Professional Services from November 29, 2014 through March 6, 2015; US EPA Brownfields Cleanup Grant Project, Former Hammerblow site at 920-1000 1st Street

Lenz stated that Stantec continues to work with the DNR on contamination hot spot issues at the former Hammerblow site and he recommends approval of the pay request. Groat moved to approve the pay request in the amount of \$7,084.50. Jacobson seconded and the motion carried unanimously 3-0.

Pay Request from Stantec: Professional Services from February 1 through March 6, 2015; Riverbank Area Remediation

Lenz explained that this pay request is for reporting for the DNR on the riverbank. This is part of Task Order 6.4 that was approved by the Board of Public Works and he recommends approval of the pay request. Groat moved to approve the pay request in the amount of \$8,850.25. Jacobson seconded and the motion carried unanimously 3-0.

Final Pay Request from Stantec: Professional Services from November 29, 2014 through March 6, 2015; WDNR Site Investigation Reports and Ready for Reuse Grant Application

Lenz indicated that Stantec worked on a grant application, which has now been submitted. The grant has been approved pending review by the EPA. Lenz recommends approval of the pay request. Groat moved to approve the pay request in the amount of \$7,285.75. Jacobson seconded and the motion carried unanimously 3-0.

Final Pay Request from Stantec: Professional Services from November 29, 2014 through March 13, 2014; US EPA Brownfields Cleanup Grant Project; Former Cloverbelt Coop Services site at 1202 1st Street

Lenz stated that this pay request is regarding the Cloverbelt Coop site. The pay request includes modifications to the wharf, the bridge, and the capping to the top of the bridge. He recommends

approval of the pay request. Groat moved to approve the final pay request in the amount of \$1,749.00. Jacobson seconded and the motion carried unanimously 3-0.

Pay Request from AECOM: Professional Services from January 24 through March 20, 2015; Thomas Street Project

Wesolowski explained that AECOM continues to work on the Thomas Street project and will be attending CISM to provide updates on the project. Jacobson moved to approve the pay request in the amount of \$8,365.57. Groat seconded and the motion carried unanimously 3-0.

Portland Cement Concrete License: Chippewa Concrete Services

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 Brown Street Water Tower Painting 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 Jacobson, 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 Jacobson, second by Groat to approve the following bidders for the 2015 Brown Street Water Tower Painting Project:

LC United Painting, Sterling Heights, MI
Maxcor, Inc., New Lenox, IL
TMI Coatings, Inc., St. Paul, MN

Motion carried unanimously 3-0.

Jacobson moved to deny the claim submitted by Carpenter. Groat seconded and the motion carried unanimously 3-0. Groat moved to approve the claim submitted by Frontier in the amount of \$7,240.52, which reflects an 11% reduction from the original claim amount. Jacobson seconded and the motion carried unanimously 3-0.