

## BOARD OF PUBLIC WORKS

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Date of Meeting: April 23, 2015, at 2:00 p.m. in the Birch Room.

Members Present: Lindman, Groat, Jacobson.

Also Present: Wesolowski, 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.

### **Approve minutes from the April 2 and April 14, 2015 meetings**

Jacobson moved to approve the minutes from the April 2 and April 14, 2015 meetings. Groat seconded and the motion carried unanimously 3-0.

### **Pay Request from MSA Professional Services: Professional Services from August 2, 2014 to April 4, 2015; Curling Way Right-of-Way Acquisition**

Lindman explained that initially MSA submitted an amendment for \$1,740, which was denied by the Board of Public Works. MSA has resubmitted an invoice in the amount of \$197.66 without an explanation of services. The resubmitted invoice indicates a write off was done to remain under the maximum fee because the amendment was not accepted by the City. Therefore, this pay request is for the remaining amount of the contract.

Groat moved to approve the pay request in the amount of \$197.66. Jacobson seconded and the motion carried unanimously 3-0.

### **Make recommendation for the purchase of two hydraulic hook lift mechanisms. (Proposals were opened April 14, 2015.)**

Hanson explained that proposals were sent to three vendors and advertised on the website. One proposal was received, which was from V&H Trucks. The original quote was \$31,250 per unit which included \$2,500 for installation. Hanson recommends purchase of the units from V&H without installation costs. He explained that the units would be installed by the vendor who is awarded the next proposal. He added that this proposal meets all specs.

Groat moved to approve the purchase of two hydraulic hook lift mechanisms from V&H Trucks in the amount of \$57,500. Jacobson seconded and the motion carried unanimously 3-0.

### **Make recommendation for the purchase of two 10 cubic yard dump body and hydraulic systems. (Proposals were opened April 14, 2015.)**

Hanson indicated that Truck Equipment submitted the lowest price in the amount of \$135,188. An option of changing the dump body to stainless was offered. He believes this option should be accepted due to corrosion. Other options included snow boxes, installation of the hook lift mechanisms, vibrator on the snow box and a rear flat covering the suspension. Hanson noted that installation costs for the hook lift mechanisms are less than what the dealer would have installed them for. With all options, the total would be \$184,268, which is the lowest proposal submitted. Hanson added that he has had good success working with this vendor in the past.

Groat moved to approve the purchase of two 10 cubic yard dump body with hydraulic systems from Truck Equipment in the amount of \$184,268. Jacobson seconded and the motion carried unanimously 3-0.

**Make recommendation regarding Storm Sewer Material Quotations for the purchase of Schedule 35 and Schedule 40 PVC pipe. (Quotations were opened April 7, 2015.)**

Lindman explained that the purchase of HDPE pipe was previously approved but the purchase of Schedule 35 and 40 PVC pipe in the amount of \$44,680 had not been discussed. Mohelnitzky explained that is an estimate as DPW does not know the amount of pipe that will be needed. He added that Ferguson was the only bidder.

Groat moved to approve the purchase of Schedule 35 and Schedule 40 PVC pipe from Ferguson. Jacobson seconded and the motion carried unanimously 3-0.

**Portland Cement Concrete License: S.D. Ellenbecker, Inc., and B & D Plumbing & Heating, Inc.**

Jacobson moved to approve the subject licenses contingent upon the City Attorney's review. 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 B**

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

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

A-1 Excavating, Inc., Bloomer  
Advance Construction, Inc., Green Bay  
Haas Sons, Inc., Thorp  
Integrity Grading & Excavating, Inc., Schofield  
James Peterson Sons, Inc., Medford  
Merrill Gravel & Construction, Merrill  
Pember Companies, Inc., Menomonie  
PGA, Inc., Weston  
Switlick & Sons, Inc., Athens  
Wood Sewer & Excavating, Inc., New London

Motion carried unanimously 3-0.