

BOARD OF PUBLIC WORKS

Date of Meeting: April 28, 2015, at 2:00 p.m. in the Birch Room.

Members Present: Lindman, Groat.

Also Present: Wesolowski, Gehin, Pergolski.

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 B

The following bids were received and opened:

A-1 Excavating	\$939,125.36
Advance Construction, Inc.	\$1,122,553.57*
Haas Sons, Inc.	\$931,511.90
James Peterson Sons, Inc.	\$938,978.27
Merrill Gravel & Construction	\$911,041.52
PGA Inc.	\$945,928.27
Switlick & Sons, Inc.	\$784,854.50
	* Corrected figure

Groat moved to award the contract to the low-qualified bidder, Switlick & Sons, Inc., in the amount of \$784,854.50, contingent upon review of the bid documents. Lindman seconded and the motion carried unanimously 2-0.

Open Request for Proposals for the purchase of electrical distribution equipment for the Wastewater Treatment Facility

The following proposals were received and opened:

Crescent Electric	\$28,240.00
ETCO Electric	\$14,168.25 (Cutler Hammer Equipment)
ETCO Electric	\$11,381.84 (Siemens Equipment)
Werner Electric	\$17,235.00

Discussion followed on compatibility of equipment. Lindman moved to approve the purchase of Siemens electrical distribution equipment for the Wastewater Treatment Facility from ETCO Electric in the amount of \$11,381.84. Groat seconded and the motion carried unanimously 2-0.

Open Request for Quotations for Marathon County Soccer Complex Chain Link Fencing

The following quotations were received and opened:

American Fence Co.	\$16,947
Countryside Fence	\$13,185
Fortress Fence	\$16,115
Security Fence & Supply	\$12,990

Groat moved to accept the quotation from Security Fence & Supply in the amount of \$12,990. Lindman seconded and the motion carried unanimously 2-0.

Kaiser Pool Renovation Project: Altmann Construction Company, Inc., Pay Estimate #4

Lindman read an email from Knotek with the Park Department. Knotek had reviewed the pay estimate and recommends approval. Lindman moved to approve Pay Estimate #4 in the amount of \$396,105.01. Groat seconded and the motion carried unanimously 2-0.

Pay Request from Stantec: Professional Services for period ending March 20, 2015; 1st Street Extension

Wesolowski stated that Stantec is still working on plans for the extension of 1st Street. This pay request is within the budget and he recommends approval. Lindman moved to approve the pay request in the amount of \$3,979.50. Groat seconded and the motion carried unanimously 2-0.