

BOARD OF PUBLIC WORKS

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

Members Present: Lindman, Jacobson.

Also Present: Wesolowski, Gehin, Stratz.

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 of the May 19, 2015 meeting

Jacobson moved to approve the minutes of the previous meeting. Lindman seconded and the motion carried unanimously 2-0.

BID OPENING: 2015 Street Construction Project E

The following bids were received and opened:

A-1 Excavating	\$1,266,506.77
James Peterson Sons, Inc.	\$1,183,648.07
PGA Inc.	\$1,224,412.39
Switlick & Sons, Inc.	\$1,184,348.00

The apparent low bidder is James Peterson Sons, Inc. in the amount of \$1,183,648.07. The bids will be reviewed by staff.

Discussion and possible action regarding the removal of sidewalk at 412 North 12th Avenue (Buchberger)

Lindman explained that this request was received from the resident of 412 North 12th Avenue. There is not sidewalk on this side of the street. However, there are 3 sections of sidewalk crossing the driveway that are heaved and in poor condition. The resident would like to repave his driveway and remove the three sections sidewalk allowing him to blacktop the entire driveway to the concrete apron. Lindman further explained that per ordinance a concrete apron is required when curb and gutter is present. It is up to the Board of Public Works to allow removal of the sidewalk section. Lindman recommends approving removal of the sidewalk and allowing blacktop to be installed to the concrete apron.

Jacobson moved to approve removal of sidewalk at 412 North 12th Avenue. Lindman seconded and the motion carried unanimously 2-0.

Discussion and possible action regarding proposals received for the rehabilitation of 1215 Prospect Avenue

This item was taken out of agenda order.

Stratz explained that last week bids were opened for the rehab of 1215 Prospect Avenue. The first bid was from Athens Lumber for approximately \$110,000. That amount did not include the allowances, which increased the total bid to \$128,330. The other bid received was from Finnegan Construction for \$178,912. Stratz was previously assured that Athens Lumber was a lead abatement contractor. After further

communication with Athens Lumber, it was found that they are not a lead abatement contractor. Therefore, they are not qualified to do the project. Stratz questioned if she is allowed to work with Finnegan to reduce the scope of the project to a more suitable cost. Jacobson believes the project should be rebid if the original scope of the project is changed. Discussion followed on working with the contractor on costs associated with the original scope or awarding only a portion of the project. Jacobson does not feel awarding a portion of the project is an option. Lindman suggesting asking the contractor for an itemized list of costs. Jacobson agreed and noted that an itemization will determine whether or not the scope of the project needs to be changed. This item will not be brought back to the Board unless the scope of the project is changed and the project is re-bid.

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 Memorial Pool Renovation Project

Motion by Jacobson, second by Lindman to convene in closed session. Motion carried unanimously 2-0.

Motion by Jacobson, second by Lindman to reconvene in open session. Motion carried unanimously 2-0.

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

Motion by Jacobson, second by Lindman to approve the following bidders for the 2015 Memorial Pool Renovation Project:

Altmann Construction Company, Inc., Wisconsin Rapids
Badger Swimpools, Inc., Prairie du Sac
Integrity Grading and Excavating, Inc., Schofield
Miron Construction Co., Inc., Neenah
Pember Companies, Inc., Menomonie
PGA, Inc., Weston

Motion carried unanimously 2-0.