

BOARD OF PUBLIC WORKS

Date of Meeting: March 16, 2016, at 9:30 a.m. in the Birch Room.

Members Present: Lindman, Groat, Jacobson.

Also Present: Kujawa, Wesolowski, 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.

Approve minutes from the March 10, 2016 meeting

Lindman moved to approve the minutes from the March 10, 2016 meeting. Groat seconded and the motion passed.

Open Request for Proposals for the purchase of Fire Department Apparatus – Exhaust Extraction Equipment

Before the proposals were opened, Kujawa indicated she would like to meet with the three bidders in the presence of Bartkowiak and Hanson to review the pros and cons of each system. A recommendation for the purchase will be provided at the March 29, 2016 Board of Public Works meeting.

Proposals were received from Ward Diesel Filter in the amount of \$96,129.66, MagneGrip in the amount of \$95,440.00, and Hastings Air Energy. The proposal from Hastings Air will be further reviewed for an exact total.

Open bids and make recommendation for the 2016 Concrete Pavement Repair Project

The following bids were received and opened:

Cornerstone Pavers, LLC	\$190,684.00*
CPR, Inc.	\$167,450.00
Norcon Corporation	\$228,021.00
	*corrected figure

Contingent upon review of the bid proposals, Lindman moved to award the contract to the low-qualified bidder, CPR, Inc., in the amount of \$167,450.00. Groat seconded and the motion passed.

Authorize the release of \$275,000 of loan funds to TFB MI LLC for the Schierl Project at 308 Stewart Avenue pursuant to the Developers Agreement and Promissory Note

Groat explained this is for distribution of the loan that the City agreed to make. All documentation has been properly executed and the obligations have been met. Groat moved to approve the release of \$275,000 of loan funds to TFB MI LLC for the Schierl Project at 308 Stewart Avenue. Jacobson seconded and the motion passed.

Pay Request from Wisconsin DOT: Highway 52, 17th Avenue to 1st Street, Design/Resurface

Wesolowski stated the costs in the last State/Municipal Agreement that was approved are higher than what has been budgeted. Currently there is \$115,000 in the budget. Depending upon when pay requests are submitted from the DOT, additional funds may have to be budgeted for next year. Lindman moved to approve the pay request in the amount of \$6,545.89. Groat seconded and the motion passed.

CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims

Motion by Jacobson, second by Lindman to convene in closed session. Motion passed.

Motion by Groat, second by Lindman to reconvene in open session. Motion passed.

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

For the claim submitted by Patzer, Groat moved to approve payment of \$1,485.71 as recommended by CVMIC. Lindman seconded and the motion passed. Lindman moved to deny the claim submitted by Kegel. Groat seconded and the motion passed.

Adjourn

Lindman moved to adjourn the meeting. Groat seconded and the motion passed.