

BOARD OF PUBLIC WORKS

Date of Meeting: March 29, 2016, at 10:30 a.m. in the Birch Room.

Members Present: Lindman, Groat.

Also Present: Knotek, Erickson, Hanson, Petit.

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 16, 2016 and March 22, 2016 meetings.

Groat moved to approve the minutes from the March 16, 2016 and March 22, 2016 meetings. Lindman seconded and the motion passed.

Open bids and make recommendation for the Anaerobic Digester Equipment Rehabilitation and Replacement Project

The following bid was received and opened:

August Winter & Sons, Inc. \$1,337,513

Lindman moved to move forward with the bid submitted by August Winter & Sons, Inc., in the amount of \$1,337,513. Groat seconded and the motion passed.

Open Request for Proposals for Lift Station Design and Construction Management – Cleveland Avenue and 72nd Avenue Lift Station

The following proposals were received and opened:

Becher Hoppe	\$62,900
Clark Dietz	\$45,480
Kapur & Associates	\$29,204.60
McMahon	\$49,000
Mi-Tech Services	\$31,690
Stantec	\$89,718

The proposals will be reviewed by staff and rated based upon qualifications. A recommendation will be made to the Wausau Water Works Commission.

Open Request for Proposals for the purchase of two front end loaders for the Department of Public Works

The following proposals were received and opened:

	<u>Price</u>	<u>Trade In</u>	<u>Total</u>
Fabik Cat	\$393,000	\$94,500	\$298,500
Miller Bradford	\$419,000	\$129,000	\$290,000
Nortrax	\$408,580	\$92,500	\$316,080
Aring Equipment	\$393,900	\$122,000	\$271,900

The proposals will be reviewed by staff. A recommendation will be made at a future Board of Public Works meeting.

Open Request for Proposals for the purchase of a grader for the Department of Public Works

The following proposals were received and opened:

	<u>Price</u>	<u>Repurchase Price</u>
Fabik Cat	\$248,500	\$94,688
Miller Bradford	\$234,800	\$73,828

The proposals will be reviewed by staff. A recommendation will be made at a future Board of Public Works meeting.

Memorial Pool Renovation Project – Contracts 1 & 3: Altmann Construction Co., Inc., Change Order #10

Knotek stated this change order is for exterior pool lights to allow for swimming at night. This will be the only pool with night swimming. Knotek recommends approval. Groat moved to approve Change Order #10 in the amount of \$21,150. Lindman seconded and the motion passed.

Pay Request from Stantec: Professional Services from February 6 through March 11, 2016; Subsurface Site Investigation

Lindman stated this contract is approximately 74% complete. Lindman moved to approve the pay request in the amount of \$2,860. Groat seconded and the motion passed.

Pay Request from Stantec: Professional Services from December 12, 2015 through March 11, 2016; Riverbank Area Remediation

Lindman explained this pay request is for lab fees and coordination for sampling of soil. This contract is approximately 98% complete. Groat moved to approve the pay request in the amount of \$223.50. Lindman seconded and the motion passed.

Portland Cement Concrete Licenses: Chippewa Concrete Services, Inc., and North States Utility Contractors, Inc.

Groat moved to approve the subject licenses contingent upon the City Attorney's review of the documents. Lindman seconded and the motion passed.

CLOSED SESSION pursuant to Section 19.85(1)(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for bidders for the 2016 Sidewalk Project

and

CLOSED SESSION pursuant to Section 19.85(1)(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for bidders for the 2016 Street Construction Project A

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

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

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

Motion by Groat, second by Lindman to approve the following bidders for the 2016 Sidewalk Project:

A-1 Excavating, Inc., Bloomer
Earth, Inc., Arpin
Haas Sons, Inc., Thorp
James Peterson Sons, Inc., Medford
Merrill Gravel & Construction Co., Merrill
Musson Bros., Inc., Rhinelander
Norcon Corporation, Schofield
Pember Companies, Inc., Menomonie
S.D. Ellenbecker, Inc., Athens
Switlick & Sons, Inc., Athens

Motion by Groat, second by Lindman to approve the following bidders for the 2016 Street Construction Project A:

Advance Construction, Inc., Green Bay
Earth, Inc., Arpin
Haas Sons, Inc., Thorp
Integrity Grading & Excavating, Inc., Schofield
James Peterson Sons, Inc., Medford
Kruczek Construction, Inc., Green Bay
Merrill Gravel & Construction Co., Merrill
Musson Bros., Inc., Rhinelander
Pember Companies, Inc., Menomonie
Steen Construction, Inc., Dorchester
Switlick & Sons, Inc., Athens
Wood Sewer & Excavating, Inc., New London

Adjourn

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