

BOARD OF PUBLIC WORKS

Date of Meeting: April 5, 2016, at 9:30 a.m. in the Birch Room.

Members Present: Wesolowski, Groat.

Also Present: Kujawa, Czarapata, Gehin, Rye.

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 29, 2016 meeting

Groat moved to approve the minutes from the March 29, 2016 meeting. Wesolowski seconded and the motion passed.

Open bids and make recommendation for the 2016 Sewer Rehabilitation Project

The following bids were received and opened:

Hydro-Klean	\$387,023.60
Insituform	\$377,815.50
McCann's	\$418,624.50
Michels	\$341,908.50
Terra Engineering	\$330,653.00
Visu-Sewer	\$342,811.20

Groat moved to award the contract to the low-qualified bidder, Terra Engineering, in the amount of \$330,653, contingent upon review of the bid documents. Wesolowski seconded and the motion passed.

Open bids and make recommendation for the 2016 Sidewalk Project

The following bids were received and opened:

Earth, Inc.	\$138,953.05
Haas Sons, Inc.	\$129,943.90
Merrill Gravel	\$126,555.87
Pember Companies	\$155,768.80
Switlick & Sons	\$140,712.25

Wesolowski moved to award the contract to the low-qualified bidder, Merrill Gravel, in the amount of \$126,555.87, contingent upon review of the bid documents. Groat seconded and the motion passed.

Open bids and make recommendation for 2016 Street Construction Project A

The following bids were received and opened:

Haas Sons, Inc.	\$1,348,741.13
Integrity Grading	\$1,527,596.95
Merrill Gravel	\$1,430,291.32
Steen Construction	\$1,389,477.05
Switlick & Sons, Inc.	\$1,557,962.50
Wood Sewer & Excavating	\$1,352,273.50

Groat moved to award the contract to the low-qualified bidder, Haas Sons, Inc., in the amount of \$1,348,741.13, contingent upon review of the bid documents. Wesolowski seconded and the motion passed.

Open Request for Proposals for 2016 East Riverfront Construction Inspection Services

Proposals were received from Ayres Associates, Becher Hoppe, Corre, Mi-Tech Services, MSA, and Stantec. Wesolowski indicated the proposals will be reviewed and rated by staff. A recommendation will be made at a future Board of Public Works meeting.

Make recommendation for the purchase of Fire Department Apparatus – Exhaust Extraction Equipment. (Proposals were opened on March 16, 2016.)

Kujawa explained that after the proposals were opened, she met with Hanson, Bartkowiak, Czarapata, and each vendor to talk through the construction and with what was involved with the systems. When the proposals were opened, an exact amount could not be determined from Hastings Air. Their proposal was \$132,223, which was the highest of the three submitted. MagneGrip's proposal was \$95,440; however, during discussions it was determined their proposal was for a lower product. They resubmitted a proposal for the system desired with an amount of \$123,431. Ward Diesel's proposal was \$96,129.66. The pros and cons of each system were reviewed and after consulting with Hanson and Bartkowiak, staff recommends approving the proposal from Ward Diesel. Based upon the Fire Department's recommendation, Groat moved to accept the proposal from Ward Diesel in the amount of \$96,129.66. Wesolowski seconded and the motion passed.

Pay Request from AECOM: Professional Services from February 13, 2016 to March 18, 2016; Thomas Street Project

Wesolowski moved to approve the pay request in the amount of \$647.25. Groat seconded and the motion passed.

Pay Request from Stantec: Professional Services from December 19, 2015 through March 11, 2016; WDNR Ready for Reuse Grant Project, 1010 North 1st Street Site

Groat moved to approve the pay request for contractual services regarding Ready for Reuse Grant Management in the amount of \$1,641. Wesolowski 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 Street Construction Project B

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

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

A-1 Excavating, Inc., Bloomer
Advance Construction, Inc., Green Bay
Earth, Inc., Arpin
Haas Sons, Inc., Thorp
Integrity Grading & Excavating, Inc., Schofield
James Peterson Sons, Inc., Medford
McCabe Construction, Eau Claire

Merrill Gravel & Construction Co., Merrill
Pember Companies, Inc., Menomonie
Steen Construction, Inc., Dorchester
Switlick & Sons, Inc., Athens
Wood Sewer & Excavating, Inc., New London

Adjourn

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