

BOARD OF PUBLIC WORKS

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Date of Meeting: April 12, 2016, at 1:30 p.m. in the Birch Room.

Members Present: Lindman, Groat, Jacobson.

Also Present: Knotek, Wesolowski, Gehin, Mohelnitzky, 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 April 5, 2016 meeting**

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Groat moved to approve the minutes from the April 5, 2016 meeting. Lindman seconded and the motion passed.

**Open bids and make recommendation for 2016 Street Construction Project B**

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The following bids were received and opened:

Earth, Inc.	\$1,521,999.23 *
Haas Sons, Inc.	\$1,464,244.47
James Peterson Sons, Inc.	\$1,378,741.20
Merrill Gravel & Construction	\$1,217,341.35
Steen Construction	\$1,447,827.08*
Switlick & Sons, Inc.	\$1,403,233.25*
Wood Sewer & Excavating	\$1,407,794.50*

\*corrected figure

Lindman moved to award the contract to the low-qualified bidder, Merrill Gravel & Construction, in the amount of \$1,217,341.35, contingent upon review of the bid documents. Groat seconded and the motion passed.

**Open Storm Sewer Material Quotations and make recommendation**

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Quotations were received from Ferguson, Hofacker Construction Services, BW Supply and County Materials. The quotations will be reviewed by DPW staff and a recommendation will be made at a future Board of Public Works meeting.

**Digester Mixing Replacement Project: August Winter & Sons, Inc., Pay Estimate #10**

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Lindman moved to approve Pay Estimate #10 in the amount of \$21,185.00. Groat seconded and the motion passed.

**Pay Request from Stantec: Professional Services for period ending March 4, 2016; Riverfront 2015 Projects**

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Lindman stated this request is for the outstanding payment for additional services totaling \$29,074. Based upon Stantec's justification response, Lindman recommends payment. Groat moved to approve the pay request in the amount of \$29,074. Lindman seconded and the motion passed.

**Make recommendation for 2016 East Riverfront Construction Inspection Services. (Proposals were opened on April 5, 2016.)**

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Lindman explained these proposals were reviewed and independently rated by four staff members. The three

highest rated proposals were from Becher Hoppe, MSA and Mi-Tech, with Becher Hoppe rating the highest. Groat moved to accept the proposal from Becher Hoppe. Lindman seconded and the motion passed.

**Bituminous Concrete Paving License: Blackline Asphalt, Inc. and InterCon Construction, Inc.,**

Jacobson moved to approve the licenses for Blackline Asphalt, Inc. and InterCon Construction, Inc. Groat seconded and the motion passed.

**Portland Cement Concrete License: InterCon Construction, Inc.**

Jacobson moved to approve the license for InterCon Construction, Inc. 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 Schulenburg Pool Renovation Project and for 2016 Street Construction Project C**

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

Motion by Lindman, second by Jacobson 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 Lindman, second by Groat to approve the following bidders for the 2016 Schulenburg Pool Renovation Project:

Altmann Construction Company, Inc., Wisconsin Rapids  
Badger Swimpools, Inc., Prairie du Sac  
Ellis Stone Construction Co., Stevens Point  
Gall Construction of America Limited, Kitchener ON  
Integrity Grading & Excavating, Inc., Schofield  
Miron Construction Co. Inc., Neenah  
Neuman Pools, Beaver Dam  
Oscar J. Boldt Construction, Appleton  
Pember Companies, Inc., Menomonie  
Scherrer Construction Co., Wausau  
The Boson Company, Inc., Marshfield

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

A-1 Excavating, Inc., Bloomer  
Advance Construction, Inc., Green Bay  
Dorner Inc., Luxemburg  
Earth, Inc., Arpin  
Haas Sons, Inc., Thorp  
Integrity Grading & Excavating, Inc., Schofield  
Jake's Excavating & Landscaping (pending review with contractor and reference check)  
James Peterson Sons, Inc., Medford  
McCabe Construction, Eau Claire  
Merrill Gravel & Construction Co., Merrill  
Michels Corporation, Brownsville  
Musson Bros., Inc., Rhinelander  
Pember Companies, Inc., Menomonie

Ruotsala Construction LLC, Ironwood, MI  
Steen Construction, Inc., Dorchester  
Switlick & Sons, Inc., Athens  
Wood Sewer & Excavating, Inc., New London

**Adjourn**

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