

BOARD OF PUBLIC WORKS

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

Members Present: Lindman, Jacobson, Groat.

Also Present: Boers, Geier, Lane, Sell, 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.

Open Request for Proposals for the purchase of a 66,000 GVWR Tandem Dump Truck Chassis for the Water Department

The following proposals were received and opened:

JX Truck Center	\$98,211
Mid-State	\$93,500
Truck Country	\$93,011
WI Kenworth	\$103,840

The proposals will be reviewed by staff with a recommendation to be made to the Water Commission.

Open Request for Proposals for Engineering Design Services of a skyway and connecting stair elevator tower

The following proposals were received and opened:

Ayres Associates / Barrientos	\$166,650
Carl Walker	\$204,000
GRAEF / Mudrovich	\$99,500
Mi-Tech Services, Inc.	\$119,150
SEH / Walker Parking	\$195,000

The proposals will be reviewed and rated by staff with a recommendation to be made at a later date.

2016 Sewer Rehabilitation Project: Terra Engineering & Construction Corporation, Change Order No. 1

Lindman stated this change order has been reviewed by Ken Rye. The bids for this project came in under budget and therefore additional work could be added to the project. Lindman moved to approve Change Order No. 1 in the amount of \$38,134.00. Groat seconded and the motion passed.

2016 Street Construction Project B: Merrill Gravel & Construction Co., Pay Estimate No. 3

Lindman stated the quantities on this pay estimate have been reviewed by the project inspector and Gehin. Lindman moved to approve Pay Estimate No. 3 in the amount of \$268,652.49. Groat seconded and the motion passed.

2016 Street Construction Project A: Haas Sons Inc., Change Order No. 2

Lindman stated this change order is for additional utility work and was reviewed by Wesolowski. Lindman moved to approve Change Order No. 2 in the amount of \$2,552.78. Jacobson seconded and the motion passed.

2016 Street Construction Project A: Haas Sons Inc., Pay Estimate No. 2

Lindman indicated the quantities on this pay estimate have been reviewed by the project inspector and Wesolowski. Groat moved to approve Pay Estimate No. 2 in the amount of \$166,365.34. Lindman seconded and the motion passed.

Portland Cement Concrete License: A-1 Weston Masonry LLC and ABG Masonry, Inc.

Jacobson moved to approve the license for ABG Masonry, Inc. Lindman seconded and the motion passed. Jacobson moved to approve the license for A-1 Weston Masonry LLC contingent upon the checking of the commercial general liability per occurrence box on the Certificate of Liability Insurance. Lindman 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 Lindman, second by Jacobson to convene in closed session. Motion passed.

Motion by Jacobson, 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

Groat moved to deny the claim submitted by Dickens. Lindman seconded and the motion passed.

Adjourn

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