

BOARD OF PUBLIC WORKS

Date of Meeting: August 4, 2016, at 1:30 p.m. in the Birch Room.

Members Present: Lindman, Jacobson, Whalen.

Also Present: Wesolowski, Erickson, Diane Thoun – Clark Dietz.

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 of the July 12, 2016 and July 19, 2016 meetings

Lindman moved to approve the minutes of the July 12 and July 19, 2016 meetings. Jacobson seconded and the motion passed.

Open bids and make recommendation for the Cleveland Avenue Lift Station Replacement Project

The following bids were received and opened:

A-1 Excavating, Inc.	\$321,000
Advance Construction, Inc.	\$290,000
James Peterson Sons, Inc.	\$228,900
Pember Companies, Inc.	\$299,770
Switlick & Sons, Inc.	\$233,013

Lindman moved to award the contract to the low-qualified bidder, James Peterson Sons, Inc., contingent upon review of the bid tabs. Jacobson seconded and the motion passed.

Pay Request from AECOM: Professional Services from May 14, 2016 to July 18, 2016; Thomas Street Project

Lindman moved to approve the pay request in the amount of \$6,011.96. Whalen seconded and the motion passed.

2016 Landscape Maintenance Contract: Re-vi Design, LLC, Pay Request #3 for Lot 9, the Police and Fire Department Block, and the Highway 52 Median

Lindman moved to approve the pay request for Lot 9 in the amount of \$1,276.75, the Police and Fire Department Block in the amount of \$2,451.25, and the Highway 52 Median in the amount of \$1,280. Whalen seconded and the motion passed.

2016 Street Construction Project A: Haas Sons Inc., Pay Estimate #3

Lindman moved to approve Pay Estimate #3 in the amount of \$243,915.63. Whalen seconded and the motion passed.

2016 Riverfront Development Construction: Miron Construction Co. Inc., Pay Estimate #5 and Pay Estimate #6

Wesolowski indicated these pay requests were reviewed by Becher Hoppe and Stantec. Both consultants recommend approval. Lindman moved to approve Pay Estimate #5 in the amount of \$17,815.63 and Pay Estimate #6 in the amount of \$104,092.34. Whalen seconded and the motion passed.

2016 Street Construction Project C: Integrity Grading & Excavating, Inc., Pay Estimate #5

Lindman moved to approve Pay Estimate #5 in the amount of \$71,509.67. Whalen seconded and the motion passed.

Pay Request from Wisconsin DOT: Merrill Avenue/County Road U, Business 51 to Westwood Drive, Reconstruction

Lindman moved to approve the pay request in the amount of \$40.81. Whalen seconded and the motion passed.

Pay Request from Wisconsin DOT: Grand Avenue, Kent Street to Division Street, Design/Resurface

Lindman moved to approve the pay request in the amount of \$0.01. Jacobson seconded and the motion passed.

Pay Requests from Wisconsin DOT: South 1st Avenue, Thomas Street to Stewart Avenue, Design Oversight/Reconstruction

Lindman moved to approve the pay request in the amount of \$6,297.41. Whalen seconded and the motion passed.

Pay Request from Wisconsin DOT: Townline Road, Grand Avenue to Easthill Drive, Design Oversight/Reconstruction

Lindman moved to approve the pay request in the amount of \$5,796.77. Jacobson seconded and the motion passed.

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

Lindman moved to approve the pay request in the amount of \$3,235.21. Whalen seconded and the motion passed.

Portland Cement Concrete License: Norcon Corporation

Jacobson moved to approve the subject license. Lindman seconded and the motion passed.

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

Motion by Jacobson, second by Whalen 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

Motion by Lindman, second by Jacobson to approve the following bidder for the 2016 Asphalt Paving Project:

American Asphalt, Mosinee

Motion by Lindman, second by Jacobson to approve the following bidder for the 2016 Sanitary Sewer Repair Project:

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
Kruczek Construction, Inc., Green Bay
Pember Companies, Inc., Menomonie
PTS Contractors, Inc., Green Bay
Switlick & Sons, Inc., Athens
Terra Engineering & Construction Corp., Madison
Wood Sewer & Excavating, Inc., New London

Adjourn

Whalen moved to adjourn the meeting. Jacobson seconded and the motion passed.