

BOARD OF PUBLIC WORKS

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Date of Meeting: April 26, 2016, at 1:30 p.m. in the Birch Room.

Members Present: Lindman, Jacobson, Whalen.

Also Present: Knotek, Mohelnitzky, 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.

**Approve minutes from the April 19, 2016 meeting**

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Jacobson moved to approve the minutes from the April 19, 2016 meeting. Lindman seconded and the motion passed.

**Open Request for Proposals and make recommendation for the purchase of a sign truck chassis for the Department of Public Works**

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The following proposals were received and opened:

	<u>Price</u>	<u>Trade In</u>	<u>Total</u>
Mid State International	\$60,000	\$4,000	\$56,000
Scaffidi Truck	\$59,500	\$8,000	\$51,500
Truck Country	\$62,746	\$4,000	\$58,746

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

**Make recommendation for the 2016 Schulenburg Pool Renovation Project. (Bids were opened on April 19, 2016.)**

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Knotek provided a breakdown of the contract options as prepared by the consultant. The breakdown included three options. Option 1 is the lowest cost for the project. This option includes Contract 1 to Ellis Stone in the amount of \$1,268,300 (which includes Alt 1 and Alt 2); Contract 2 to Gall Construction in the amount of \$906,000; and Contract 3 to Altmann in the amount of \$269,200 for a total project cost of \$2,443,500.

Lindman moved to award Contract 1 to Ellis Stone in the amount of \$1,268,300, Contract 2 to Gall Construction in the amount of \$906,000, and Contract 3 to Altmann in the amount of \$269,200. Jacobson seconded and the motion passed.

**Make recommendation for the purchase of a grader for the Department of Public Works. (Proposals were opened on March 29, 2016.)**

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Mohelnitzky stated initially the John Deere unit appears to be the lowest cost. However, with options, buy back cost and guaranteed maintenance, the John Deere unit is approximately \$8,000 higher than the Cat unit. The Cat unit meets all the specifications of the proposal. He noted that the operators wanted a steering wheel but the industry is moving toward joy sticks. He added that all the options are standard with the Cat unit but not included with the John Deere unit. Therefore, the base cost of the John Deere unit would increase by approximately \$18,000. He recommends purchasing the Cat unit.

Based upon information provided by Mohelnitzky, Jacobson moved to accept the proposal for the Cat unit in the amount of \$260,044. Whalen seconded and the motion passed.

**Pay Request from Bajet Van Lines for moving estimates regarding the relocation of Parcel 29 and Parcel 57 relating to the Thomas Street Project**

Lindman stated this pay request is for estimates for moving costs associated with two parcels along Thomas Street. He explained that moving companies will not provide a quote to move property without first paying a fee. A quote for moving expenses is required by law.

Lindman moved to approve the pay request from Bajet Van Lines in the amount of \$750. Jacobson seconded and the motion passed.

**Discussion and possible action on Amendment #3 to the Real Estate Services Contract with MSA Professional Services regarding the Thomas Street Project**

Lindman explained this amendment relates to the five houses in the 1100 block of Thomas Street, which Finance has approved purchasing. These properties could not initially be placed on the relocation plan because the full taking of the properties was not required for the street reconstruction project. Since Finance has approved the full takings, this amendment is for \$3,500 to amend the relocation plan and any adjustments required by the DOA.

Jacobson moved to approve Amendment #3 to the Real Estate Services Contract with MSA Professional Services. Whalen seconded and the motion passed.

**Pay Request from SRF Consulting Group, Inc.: Professional Services for period ending March 31, 2016; STH 52 Project**

Lindman moved to approve this pay request in the amount of \$900. Whalen seconded and the motion passed.

**Pay Request from Walker Restoration Consultants: Professional Services through March 31, 2016; Wausau Condition Appraisals 2016**

Lindman stated this pay request is for field work Walker did to evaluate the condition of the parking ramps. Lindman moved to approve the pay request in the amount of \$21,000.85. Jacobson 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 Whalen to convene in closed session. Motion passed.

Motion by Jacobson, second by Whalen to reconvene in open session. Motion passed.

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

Jacobson moved to deny the claim submitted by Bishop. Lindman seconded and the motion passed.

Jacobson moved to table the claim submitted by Paul in order to obtain more information. Lindman seconded and the motion passed.

Jacobson moved to deny the claim submitted by Fisher. Whalen seconded and the motion passed.

Jacobson moved to deny the claim submitted by Postler. Whalen seconded and the motion passed.

**Adjourn**

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