

BOARD OF PUBLIC WORKS

Date of Meeting: March 7, 2017, at 9:30 a.m. in the Birch Room.

Members Present: Lindman, Groat

Also Present: Mayor Mielke, Knotek, Mohelnitzky, Hanson, 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.

Approval of minutes of the February 21, 2017 and February 28, 2017 meetings.

Groat moved to approve the minutes of the February 21 and February 28, 2017 meetings. Lindman seconded and the motion passed.

Make recommendation for the purchase of two front end loaders for the Department of Public Works. (Quotations were opened by the Board of Public Works on February 28, 2017.)

Groat said she was not present during the discussion on buying local last time. Mohelnitzky explained that discussion was regarding local vendors for trucks to be purchased for the sewer utility. Regarding the end loaders, the lowest quote after a five-year buy back is Fabick at a cost of \$151,492. Hanson added they want to capitalize on residual values after five years. Groat moved to approve the purchase of the Caterpillar 938M front end loaders from Fabick in the amount of \$151,492, which is the cost after buy back. The purchase price is \$406,492. Lindman seconded and the motion passed.

Make recommendation for the purchase of a 2017 Service Body with Crane. (This item was deferred from the February 28, 2017.)

Hanson stated the lowest quote submitted was from Truck Equipment followed by Truck Utilities, RNow Inc., Caspers, and then Monroe Truck. The lowest amongst local vendors was Truck Equipment and then Caspers. He recommends accepting the quote from Truck Equipment. Groat moved to approve the purchase of the Service Body with Crane from Truck Equipment in the amount of \$33,184. Lindman seconded and the motion passed.

Make recommendation for the purchase of a 2017 Extra Cab 4x4 – 18,000 GVWR. (This item was deferred from the February 28, 2017.)

Hanson stated that Jacobson has provided information on the purchase policy. Based upon the overall cost, Ewald submitted the lowest quote followed by Kocourek, Boyer and then Brickner. The lowest amongst local vendors was Kocourek followed by Brickner. Groat questioned where Ewald is located and Hanson replied Milwaukee. Regarding dealing with local, Groat questioned what the advantage would be of Kocourek. Mohelnitzky said Jacobson's summary stated it is recommended that six factors in the policy be addressed in writing. He will leave the decision up to the Board. Hanson noted that Kocourek pays taxes within the City but this is for the Board to decide.

Groat indicated that historically when purchasing police vehicles there was the idea that if warranty work was needed, buying local made it easier getting the unit to the vendor. Hanson said Kocourek will do warranty work on vehicles and it did not matter where the unit was purchased from. Mohelnitzky added that the local Ford dealer would have to take care of warranty issues.

Lindman indicated that per Jacobson's memo, future quotes could have language added regarding local purchases. If there is not a pressing reason to go local for this purchase, he would recommend the lowest quote.

Based upon staff's recommendation, Groat moved to accept the low quote submitted by Ewald in the amount of \$41,860. Lindman seconded and the motion passed.

Schulenburg Pool Project – Contract 1: Ellis Stone Construction Co., Inc., Change Order No. 6, Change Order No. 7, and Change Order No. 8

Knotek explained that Change Order No. 6 is due to accepting an alternative from the original bid to repave the entire parking lot. In doing so, bad soils had to be replaced. Change Order No. 7 is for new top soil. This need was also experienced on the other projects. The specs call to salvage top soil but there is never enough for good growth. The existing soil that was salvage was used to address a slope which resulted in the elimination of a retaining wall and a credit on this change order. Change Order No. 8 is for the addition of a light due to the size of the dressing rooms. Groat moved to approve Change Order No. 6 in the amount of \$4,719.76, Change Order No. 7 in the amount of \$3,668, and Change Order No. 8 in the amount of \$900. Lindman seconded and the motion passed.

Schulenburg Pool Project – Contract 1: Ellis Stone Construction Co., Inc., Pay Estimate No. 8

Knotek stated work has been completed and inspected and he recommends approval of this pay estimate. Lindman moved to approve Pay Estimate No. 8 in the amount of \$122,629.04. Groat seconded and the motion passed.

At this time, Mayor Mielke entered the meeting. Knotek noted that the building is close to completion, the pool shell is done, mechanical plumbing work is being completed and there is some exterior work to complete. Mayor Mielke questioned when the completion date is. Knotek replied it is in flux because the school district may extend the school year a few extra days. It is anticipated that the start date will be around June 5 or June 6.

Discussion and possible action on Amendment No. 4 to the contract with MSA Professional Services regarding Thomas Street Real Estate Services

Lindman stated this amendment is regarding a parcel on Phase 2 of the Thomas Street Project. The owner of a vacant parcel requested to donate the parcel to the City because he did not want to pay the taxes, which required going through the appraisal process. Groat moved to approve Amendment No. 4 to the contract with MSA Professional Services. Lindman seconded and the motion passed.

Pay Request from Clark Dietz: Professional Services from January 1, 2017 to February 7, 2017; 72nd Avenue and Cleveland Avenue Lift Stations

Lindman stated this request is for work on the Cleveland Avenue Lift Station. Lindman moved to approve the pay request in the amount of \$4,849.60. Groat seconded and the motion passed.

Anaerobic Digester Equipment Rehab & Replacement Project: August Winter & Sons, Inc., Pay Estimate No. 5

Lindman stated this pay request was reviewed by Becher Hoppe and they recommend approval. Lindman moved to approve Pay Estimate No. 5 in the amount of \$260,395. Groat seconded and the motion passed.

Make recommendation regarding the sale of City-owned property at 404 West Campus Drive

Lindman stated this is regarding the sale of a small corner piece of property and noted this needs to go through the Board of Public Works to ensure there is no objection to the sale of the property. This would go out for bid after consideration by CISM. Groat moved to place this property for sale. Lindman seconded and the motion passed.

Portland Cement Concrete License: Chippewa Concrete Services, Inc.

Lindman moved to approve the subject license contingent upon the City Attorney's review. Groat 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 Groat to convene in closed session. Motion passed.

Motion by Lindman, second by Groat to reconvene in open session. Motion passed.

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

Groat moved to deny the claim submitted by Volkmann due to no prior notice. Lindman seconded and the motion passed.

Adjourn

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