

BOARD OF PUBLIC WORKS

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Date of Meeting: May 23, 2017, at 1:30 p.m. in the Birch Room.

Members Present: Lindman, Jacobson, Groat

Also Present: Wesolowski, Gehin, Hanson

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 May 9, 2017 and May 16, 2017 meetings**

Jacobson moved to approve the minutes of the previous meetings. Lindman seconded and the motion passed.

**Open bids and make recommendation for 2017 Street Construction Project C**

The following bids were received and opened:

A-1 Excavating, Inc.	\$497,686.00
Advance Construction, Inc.	\$662,374.06
Haas Sons, Inc.	\$496,533.01
Integrity Grading & Excavating	\$541,204.66
James Peterson Sons, Inc.	\$507,877.06
Merrill Gravel & Construction Co.	\$525,090.20
Wood Sewer & Excavating, Inc.	\$527,621.30*
	*corrected figure

Contingent upon review of the bid tabs, Lindman moved to award the contract to the low-qualified bidder, Haas Sons, Inc., in the amount of \$496,533.01. Jacobson seconded and the motion passed.

**Open bids and make recommendation for the Parking Ramps – 2017 Repairs Project**

The following bids were received and opened:

Cy-Con, Inc.	\$461,940.00
Merit Construction Services, Inc.	\$439,292.00
Norcon Corporation	\$667,351.00
Paragon Restoration II, LLC	\$384,095.00

Contingent upon review of the bid tabs, Lindman moved to award the contract to the low-qualified bidder, Paragon Restoration II, LLC, in the amount of \$384,095. Groat seconded and the motion passed.

**Make recommendation for the purchase of two single-axle truck chassis. (Quotations were opened May 2, 2017.)**

Hanson stated Truck Country submitted the lowest quotation, quoting a Freightliner. Hanson is recommending the quotation submitted by JX Truck of Mosinee, quoting a Peterbilt. Staff tried out several trucks and based upon past history, a lot of the Freightliners do not last the years we would like them to.

Now would be a chance to try something different for not a lot of additional cost. In order to get the options needed, an additional \$3,000 would be added to the quotation price of \$148,634 for a total of \$151,634.

Lindman moved to accept the quotation from JX Truck for the Peterbilt 348 Model along with the additional \$3,000 in options for a total of \$151,634. Groat seconded and the motion passed.

**Make recommendation for the purchase of three Police Interceptors. (Quotations were opened May 2, 2017.)**

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Hanson sent this quotation to four vendors of which two submitted quotes. Kocourek Ford was the low quote in the amount of \$95,119.50 for a quantity of three. He recommends accepting Kocourek's quotation.

Based upon staff's recommendation, Groat moved to accept the quotation submitted by Kocourek Ford in the amount of \$95,119.50. Jacobson seconded and the motion passed.

**Make recommendation for the purchase of multi-purpose dump/spreader body, hydraulics, plow and wing for two trucks. (Quotations were opened May 16, 2017.)**

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Hanson stated these will be installed on the Peterbilt trucks. Monroe submitted the lowest quotation. \$2,500 would need to be added per truck for additional equipment, which brings the total to \$183,922. Hanson recommends accepting the quotation from Monroe. Groat questioned if the additional equipment would have to be purchased with the other quotations that were submitted and Hanson confirmed.

Based upon staff's recommendation, Groat moved to accept the quotation submitted by Monroe in the amount of \$183,922. Jacobson seconded and the motion passed.

**Make recommendation for the purchase of Police Squad Upfitting. (Quotations were opened May 16, 2017.)**

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Hanson stated one quote submitted was extremely low, which was from Racom. He had a discussion with the vendor and there were minor details that they left out. The vendor also saved money by using a different brand of light bar, which still meets the spec. An additional \$6,000 would have to be added to accommodate different items. However, Racom would still have the lowest quote and Hanson recommends accepting their quotation for a total of \$27,186.84.

As recommended by staff, Jacobson moved to accept the quotation submitted by Racom in the amount of \$27,186.84. Groat seconded and the motion passed.

**Pay Request from Walker Restoration Consultants: Professional Services through April 30, 2017; Parking Ramps 2017 Repairs**

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Wesolowski indicated this pay request is for completing bid documents for the Parking Ramp Project and he recommends approval. Groat moved to approve the pay request in the amount of \$15,375. Lindman seconded and the motion passed.

**Pay Request from SEH: Professional Services through April 30, 2017; McClellan Skyway**

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Lindman stated this contract is more than 50% complete and SEH is working on the final design. Lindman moved to approve the pay request in the amount of \$76,050. Groat seconded and the motion passed.

**2016 Street Construction Project A: Haas Sons, Inc., Final Payment**

Wesolowski indicated this project included the reconstruction of 2<sup>nd</sup> Avenue. This pay request pays the retainage. Landscaping and settling issues have been corrected. Jacobson moved to approve the final payment in the amount of \$5,000. Groat seconded and the motion passed.

**Construction Demolition Services: C & D Excavating, LLC, Final Payment**

Lindman stated this work is fully completed. Lindman moved to approve the final payment in the amount of \$12,614.60. Groat seconded and the motion passed.

**Portland Cement Concrete License: Ray Krall Construction, Inc.**

Jacobson moved to approve the subject license. Groat 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 2017 Street Construction Project D**

Motion by Jacobson, second by Lindman 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 sessions items, if necessary**

Lindman moved to approve the following bidders for 2017 Street Construction Project D:

A-1 Excavating, Inc., Bloomer  
Advance Construction Inc., Green Bay  
David Tenor Corporation, Green Bay  
Haas Sons, Inc., Thorp  
Integrity Grading and Excavating, Inc., Schofield  
James Peterson Sons, Inc., Medford  
Kruczek Construction, Inc., Green Bay  
McCabe Construction, Eau Claire  
Merrill Gravel & Construction Co., Merrill  
Musson Bros., Inc., Rhinelander  
Pember Companies, Inc., Menomonie  
PGA Inc., Weston  
Sommers Construction Co., Inc., Shiocton  
Wood Sewer & Excavating, Inc., New London

Seconded by Groat and the motion passed.

**Discussion and possible action on the repair of damaged sidewalk at the intersection of Lenard Street and Campus Drive**

Gehin was notified by Kurt DuBore that sidewalk at Lenard Street and Campus Drive was damaged during a recent storm. Trees on private property fell over and heaved the sidewalk. The ordinance indicates repair is the responsibility of the property owner and the Board of Public Works could notify the owner of the need to

repair the walk due to the storm damage. Gehin indicated issues like this do not come up often. Typically boulevard trees cause heaving and sidewalk is temporarily patched until the walk can be replaced under the following year repair project. This walk was installed in 2008.

Groat asked if the sidewalk could be shaved. Gehin indicated there is too big of a lift for shaving. Groat asked if the walk could be raised. Gehin stated there are voids under the sidewalk and the repair would require removal of the sidewalk, compaction of subgrade, and pouring of new walk. The cost would be roughly \$1,800. Lindman stated if the City does the work, the costs could be assessed back to the owner. Discussion followed on the ordinance.

Gehin indicated the walk could be removed, a temporary asphalt patch could be placed, and the replacement could be added to next year's contract. Wesolowski stated this is fairly new sidewalk. The property owner paid 50% of the cost when it was installed. Groat questioned assessments when a boulevard tree causes the damage. Gehin replied that does not get assessed.

Jacobson questioned if the trees are on private property. Gehin provided a map showing the right-of-way is at the back of the sidewalk. Gehin added there is no sidewalk on the south side of Campus Drive.

Gehin stated he is not necessarily in favor of making the property owner repair the sidewalk. They could argue the trees were there before the sidewalk was installed in 2008 and they could argue the roots were cut for the sidewalk installation. Further discussion followed on the ordinance and statute.

Jacobson stated it seems unfair to burden the home owner when it could be included under next year's contract. Gehin stated the cost of \$1,800 is the full amount. If the home owner is sent a notice to repair, they would have to make arrangements for replacement. Gehin has not reached out to the property owner at this point.

Lindman feels the sidewalk should be patched and then replaced under next year's project. Jacobson is unsure if the ordinance gives that discretion. Gehin indicated heaved walk is replaced on a yearly basis; however, it is typically not due to private trees. The only similar situation he has come across would be when a contractor damages sidewalk and is ordered to repair it.

After further review of the ordinance and statute, Jacobson feels the Board of Public Works has discretion under the ordinances to order any existing sidewalk to be repaired, replaced or removed. The Board declined to order the home owner to repair the sidewalk. Gehin indicated Public Works will temporarily restore the sidewalk.

Groat moved to include the defective walk in the 2018 Sidewalk Repair Project in the same fashion of other sidewalk replacement. Jacobson seconded and the motion passed.

## **Adjourn**

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