

BOARD OF PUBLIC WORKS

Date of Meeting: February 1, 2018, at 10:30 a.m. in the Birch Room.

Members Present: Lindman, Jacobson, Groat (arrived at approximately 10:35 a.m.)

Also Present: Knotek, Wesolowski, Stratz

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 January 24, 2018 meeting

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

Make recommendation on Request for Proposals received for the rehabilitation of 1215 Prospect Avenue and 115 South 6th Avenue (Proposals were opened January 16, 2018.)

Stratz reviewed the proposals received and recommends accepting the proposal from Finnegan Construction for 1215 Prospect Avenue. Stratz recommended accepting the proposal from Knutson Construction for 115 South 6th Avenue, which was the only proposal received. Conversations were held with both contractors to ensure they met the qualifications. There is funding in the budget and both contractors can get the work done in the timeframe needed.

Lindman moved to accept the proposal from Finnegan Construction for 1215 Prospect Avenue in the amount of \$126,266 and the proposal from Knutson Construction for 115 South 6th Avenue in the amount of \$173,915. Jacobson seconded and the motion passed.

Make recommendation on Request for Proposals received for Real Estate Services for 1st Avenue and Townline Road (Proposals were opened January 24, 2018.)

Wesolowski indicated Becher Hoppe was the only consultant to submit a proposal. The proposal was reviewed. Becher Hoppe is qualified, has listed qualified subs, and the cost appears to be inline.

At this time, Groat entered the meeting.

Jacobson moved to accept the proposal from Becher Hoppe in the amount of \$184,250. Lindman seconded and the motion passed.

Pay Request from Becher Hoppe: Professional services to September 29, 2017; Alexander Park Project

Knotek stated these invoices were lost in the shuffle between him and the Neighborhood Association. The City has already been reimbursed but Becher Hoppe has not been paid. He recommends approval. Jacobson moved to approve the pay request in the amount of \$2,667.52. Groat seconded and the motion passed.

Pay Request from Becher Hoppe: Professional services to November 24, 2017; Alexander Park Project

Knotek recommends approval of this pay request. Groat moved to approve the pay request in the amount of \$297.50. Jacobson seconded and the motion passed.

Pay Request from Clark Dietz: Professional services to December 31, 2017; Industrial Park Lift Station Pump Addition

Lindman said this is in regard to Clark Dietz preparing the bid package to bid the new pump. Lindman moved to approve the pay request in the amount of \$2,560. Groat seconded and the motion passed.

Pay Request from Clark Dietz: Professional services to December 31, 2017; Stewart Ave Force Main and Interceptor Sewer

Lindman stated this is for design in conjunction with the 72nd Avenue lift station for new sanitary sewer toward the Industrial Park along Stewart Avenue. Work is continuing. Lindman moved to approve the pay request in the amount of \$22,200. 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 the 2018 Concrete Pavement Repair Project

Motion by Jacobson, second by Lindman to convene in closed session. Motion passed.

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

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

Lindman moved to approve the following bidders for the 2018 Concrete Pavement Repair Project:

Cornerstone Pavers, LLC, Racine
C.P.R. Inc., Brookfield
Fahrner Asphalt Sealers, LLC, Eau Claire
Interstate Improvement, Inc., Faribault, MN
Janke General Contractors, Athens
Norcon Corporation, Schofield
Pember Companies, Inc., Menomonie
S.D. Ellenbecker, Inc., Athens
Sommers Construction Co., Inc., Shiocton

Seconded by Jacobson and the motion passed.

Jacobson moved to adjourn the meeting. Lindman seconded. Meeting adjourned at approximately 10:40 a.m.