

BOARD OF PUBLIC WORKS

Date of Meeting: March 6, 2018, at 10:00 a.m. in the Birch Room.

Members Present: Lindman, Splinter

Also Present: Kujawa, Wesolowski, Gehin, Mohelnitzky, 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.

Open bids and make recommendation for the 2018 Sidewalk Repair Project

The following bids were received and opened:

Norcon Corporation	\$338,581.00
Pember Companies, Inc.	\$241,118.45
S.D. Ellenbecker, Inc.	\$225,970.00

Contingent upon review of the bid tabs, Lindman moved to approve the low-qualified bidder, S.D. Ellenbecker, Inc., in the amount of \$225,970. Splinter seconded and the motion passed.

Open bids and make recommendation for the South Primary Anaerobic Digester Cover Replacement Project

The following bids were received and opened:

Staab Construction Corp.	\$1,063,700
August Winter & Sons, Inc.	\$1,026,500

Lindman moved to approve the low-qualified bidder, August Winter & Sons, Inc., in the amount of \$1,026,500. Splinter seconded and the motion passed.

Open Request for Proposals for Professional Design Services for City of Wausau Fire Station No. 2

Proposals were received from Angus-Young Associates, Bray, Cedar Corporation, FGM Architects, Jewell Associates, SEH, and Wendel. Kujawa indicated the proposals will be reviewed by a committee and a recommendation will be made to the Public Health and Safety Committee.

Open quotations for two tri-axel truck chassis

The following quotations were received and opened:

V&H	\$218,118
Scaffidi	\$231,144
JX Truck	\$227,240
Wisconsin Kenworth	\$232,358
Mid State International	\$222,000
Truck Country	\$209,922

Hanson will review the quotations and make a recommendation at a future Board of Public Works meeting.

Open quotations for a dump body, snow wing and hydraulic system for two tri-axel trucks

The following quotations were received and opened:

Monroe	\$170,354
Truck Equipment	\$162,052

Hanson will review the quotations and make a recommendation at a future Board of Public Works meeting.

Pay Request from AECOM: Professional Services from January 13 to February 9, 2018; Thomas Street Design

Lindman explained AECOM continues to work through the second phase of the Thomas Street Project and are within the contract amount. Lindman moved to approve the pay request in the amount of \$28,521.99. Splinter seconded and the motion passed.

Pay Request from Ayres: Professional Services through February 3, 2018; South 1st Avenue Design

Lindman moved to approve the pay request in the amount of \$22,307.85. Splinter seconded and the motion passed.

Pay Request from Becher Hoppe: Professional Services from January 1 to February 23, 2018; 2017 East Riverfront Project

Lindman moved to approve the pay request in the amount of \$770. Splinter seconded and the motion passed.

Pay Request from Stantec: Professional Services from November 25 to December 15, 2017; Task Order No. 12 and Task Order No. 18

Wesolowski recommended holding off on approval of this pay request. A letter was included with the pay request indicating an additional task order will be forthcoming. He would like to obtain clarification as the amount billed on this pay request is over the contract amount. This item will be brought back for consideration.

Portland Cement Concrete License: Chippewa Concrete Services, Inc.

Lindman moved to approve the subject license contingent upon the City Attorney's review. Splinter seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Splinter. Meeting adjourned at approximately 10:25 a.m.