

BOARD OF PUBLIC WORKS

Date of Meeting: September 27, 2018, at 1:30 p.m. in the Birch Room.

Members Present: Lindman, Groat, Jacobson

Also Present: Wesolowski, Nicksich, Pergolski, Stratz, Plaisance, Hanson (via phone)

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 September 20, 2018 meeting

Groat moved to approve the minutes of the September 20, 2018 meeting. Lindman seconded and the motion passed.

Open bids and make recommendation for the 2018 7th Street Lighting Project

The following bid was received and opened:

Van Ert Electric Company, Inc.	\$126,676
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Nicksich indicated the estimated amount was \$99,550. Wesolowski noted the project included bases and conduit. Pergolski estimated the costs based upon a directional bore charge of \$12 per foot. The contractor may have visited the site and increased the cost based on the amount of trees or utilities. Lindman said the directional bore bid amount was \$19 per foot. Nicksich stated the completion date in the contract is Memorial Day.

Lindman suggested talking with Van Ert. Since they are the only bidder the City can negotiate with them. If Van Ert will not negotiate, the contract can be rebid. Pergolski stated Van Ert did have an opening and could fit the work in this year. Stratz stated Block Grant money would be used for this project. After a quick calculation, this would still be under budget because the price of the poles came in less. Lindman added this contract includes Davis Bacon wage rates, which could be why the bid was higher than anticipated. Nicksich indicated erosion control seeding was included and may not be needed depending upon when the work is done. Wesolowski did talk with Van Ert and they were having a difficult time getting costs. They are probably paying a premium price for the directional bore. Lindman stated staff should do due diligence and talk with Van Ert.

2018 Street Construction Project A: Steen Construction, Inc., Pay Estimate #1

Wesolowski indicated this pay request was reviewed by the project inspector. Lindman moved to approve Pay Estimate #1 in the amount of \$465,730.37. Groat seconded and the motion passed.

2018 Street Construction Project A: Steen Construction, Inc., Pay Estimate #3

Wesolowski said this pay request was reviewed by the project inspector. The only streets remaining in this project are Ashland and Meadowview. Lindman moved to approve Pay Estimate #3 in the amount of \$221,249.22. Groat seconded and the motion passed.

Make recommendation for the purchase of plow blades

This item was taken out of agenda order.

Hanson sent out quotes for plow blades. Quotes were submitted by Roland Machinery, Grays Inc., and H & L Mesabi (formerly DA McPherson). Roland's bid was \$26,201.85; Gray Inc. was \$30,780.50; and H & L Mesabi was \$25,773.30. Hanson recommends accepting the lowest quotation, which was from H & L Mesabi. All submitted comparable bids with the same number of blades. Groat moved to accept the quotation from H & L Mesabi in the amount of \$25,773.30, as recommended by staff. Jacobson seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Groat. Meeting adjourned at approximately 1:45 p.m.