

BOARD OF PUBLIC WORKS

Date of Meeting: April 2, 2019, at 10:00 a.m. in the Maple Room.

Members Present: Lindman, Groat, Jacobson (arrived at 10:15 am)

Also Present: Wesolowski, Niksich, Mohelnitzky, Stratz, DuBore, 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.

Approve minutes of the March 26, 2019 meeting

Groat moved to approve the minutes of the March 26, 2019 meeting. Lindman seconded and the motion passed.

Open bids and make recommendation for 2019 Thomas Street Phase II Reconstruction Project

The following bids were received and opened:

Haas Sons, Inc.	\$3,693,110.72
Jake's Excavating & Landscaping	\$3,736,832.88
Earth Inc.	\$3,747,341.00
A-1 Excavating Inc.	\$4,134,699.40
James Peterson Sons, Inc.	\$4,484,380.00

Lindman moved to award the contract to the low-qualified bidder, Haas Sons, Inc., in the amount of \$3,693,110.72. Groat seconded and the motion passed.

Open bids and make recommendation for Construction Demolition Services for Thomas Street Phase II Reconstruction

The following bids were received and opened:

Kautza Excavating	\$140,042.00 *
C&D Excavating	\$184,000.00
A-1 Excavating	\$197,515.00
Steen Construction	\$232,100.00
Melvin Companies	\$438,375.00
Haas Sons Inc.	\$458,553.00 *

* Corrected figure

Contingent upon review of the bid tabs, Lindman moved to award the contract to the low-qualified bidder, Kautza Excavating, in the amount of \$140,042. Groat seconded and the motion passed.

Open Request for Proposals for 2019 Construction Material Testing

AET submitted the only proposal. Groat moved to accept the proposal submitted by AET. Lindman seconded and the motion passed.

Make recommendation for Professional Services for the Design of a Multi-Use Trail. (Proposals were opened February 28, 2019.)

Niksich indicated the proposals submitted were reviewed with staff from Planning and each firm was ranked. Groat questioned the cost. Niksich said this project is an 80/20 cost share. The overall total for design is around \$20,000. Groat moved to accept the low proposal submitted by Kapur. Lindman 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 Groat, second by Lindman to convene in closed session. Motion passed.

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

Motion by Groat to reconvene in open session, seconded by Jacobson. Motion passed.

Jacobson moved to approve the claim submitted by Bauknecht in the amount of \$1,983.62. Seconded by Groat and the motion passed.

Jacobson moved to approve the claim submitted by Erie Insurance in the amount of \$19,465.91. Seconded by Groat and the motion passed.

Jacobson moved to deny the claim submitted by Mathein in the amount of \$332.62. Seconded by Groat and the motion passed.

Jacobson moved to deny the claim submitted by Westcott in the amount of \$818.31. Seconded by Groat and the motion passed.

Jacobson moved to approve a portion of the follow-up amount claimed by Quante in the amount of \$104. Groat seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Groat and the motion passed. Meeting adjourned at approximately 10:30 a.m.