

BOARD OF PUBLIC WORKS

Date of Meeting: April 9, 2019, at 1:30 p.m. in the Birch Room.

Members Present: Wesolowski, Groat, Jacobson

Also Present: Rye, 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 April 2 (10:00 am), April 2 (3:00 pm), and April 4, 2019 meetings

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

Open bids and make recommendation for the 2019 Sewer Rehabilitation Project

The following bids were received and opened:

Hydro-Klean	\$476,852.50
Insituform Tech USA, Inc.	\$574,067.80
Michels Corporation	\$538,568.00
Terra Engineering & Construction	\$482,267.00
Visu-Sewer	\$452,322.75

Groat moved to award the contract to the low-qualified bidder, Visu-Sewer, in the amount of \$452,322.75. Jacobson seconded and the motion passed.

Discussion and possible action on an Amendment with SEH Inc. for McClellan Skyway and Connecting Stair Elevator Tower Services

Wesolowski stated that SEH provided an amendment to rebid this project and bring specifications up to code for an amount of \$29,000. SEH completed the original plans that were bid out a few years ago. Groat noted that those bids came in too high and were not accepted. Wesolowski added that this amendment is to rebid the project with modifications to the plans and modifications for new codes. Wesolowski spoke with Lindman on this and he was comfortable with the amount.

Wesolowski moved to approve the Amendment with SEH Inc. for McClellan Skyway and Connecting Stair Elevator Tower Services. Jacobson 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 2019 Asphalt Paving Project A and Wausau Sewer Siphon Crossings Project

and

CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims

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

Groat moved to approve the following contractors for 2019 Asphalt Paving Project A:

American Asphalt of Wisconsin, Mosinee
RC Pavers LLC, Schofield

Seconded by Jacobson and the motion passed.

Groat moved to approve the following contractors for the Wausau Sewer Siphon Crossings Project, contingent upon Becher Hoppe's review and approval:

A-1 Excavating, Bloomer
Francis Melvin, Inc., Medford
Haas Sons, Inc., Thorp
James Peterson Sons, Inc., Medford
Janke General Contractors, Athens
Lametti and Sons, Inc., Hugo, MN
McCabe Construction, Eau Claire
McMullen & Pitz Construction Co., Manitowoc
Pember Companies, Menomonie
Terra Engineering & Construction Co., Madison

Seconded by Jacobson and the motion passed.

Jacobson moved to deny the claim submitted by Hintze in the amount of \$2,000. Seconded by Wesolowski and the motion passed.

Jacobson moved to deny the claim submitted by Wincentzen in the amount of \$1,580.90. Seconded by Wesolowski and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Groat. Meeting adjourned at approximately 1:50 p.m.