

BOARD OF PUBLIC WORKS

Date of Meeting: April 14, 2020, at 1:30 p.m. in the Council Chambers

Members Present: Lindman, Groat, Jacobson

Also Present: Wesolowski, 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 31, 2020 meeting

Jacobson moved to approve the minutes of the March 31, 2020 meeting. Lindman seconded and the motion passed.

Open bids and make recommendation for 2020 Asphalt Paving Project B

The following bids were received and opened:

American Asphalt of WI	\$570,738.02
RC Pavers/Ron Christiansen Trucking	\$621,821.44

Lindman moved to award the contract to the low-qualified bidder, American Asphalt of WI in the amount of \$570,738.02. Jacobson seconded and the motion passed.

Open bids and make recommendation for Concrete Pavement Repair Project

The following bids were received and opened:

Norcon Corporation	\$333,503.00
CPR, Inc.	\$334,990.00

Lindman moved to award the contract to the low-qualified bidder, Norcon Corporation, in the amount of \$333,503. Groat seconded and the motion passed.

Open bids and make recommendation for North 2nd Street Retaining Wall Project

The following bids were received and opened:

Big Bull Retaining Wall Systems	\$87,472.05
PGA Inc.	\$92,576.00
Janke General Contractors	\$110,864.50
Norcon Corporation	\$123,675.00
Haas Sons, Inc.	\$229,882.00
Switlick & Sons, Inc.	\$290,000.00

Lindman moved to award the contract to the low-qualified bidder, Big Bull Retaining Wall Systems, in the amount of \$87,472.05. Groat seconded and the motion passed.

Discussion and possible action regarding proposals for Disinfection Foggers

Groat stated the Police Department was interested in purchasing two disinfection foggers. Groat, along with Matt

Barnes, created a request for proposals, which was advertised in the paper and on the website. Also, Barnes contacted a vendor that he was aware of. One proposal was received in the amount of \$32,664 from Halosil International. The proposal does meet specifications.

Barnes indicated this is the product and machine that is being used throughout the City during this pandemic. Lindman asked if this would be included in the reimbursement request related to COVID-19 and Groat confirmed. Barnes added that the Police Department has a preauthorized grant from Justice Assistance for \$35,000-\$36,000 for PPE and for preventative and responsive. This fits their need and will be 100% reimbursable.

Groat moved to authorize the Police Department to issue a purchase order to Halosil International for the purchase of two disinfection foggers in the amount of \$32,664. Jacobson seconded and the motion passed.

Discussion and possible action on a request from Haas Sons Inc. to withdraw their bid for the 2020 Wausau Riverwalk Project, including consideration of the bid bond

Wesolowski stated Haas would be available by phone should the committee want to hear from them.

Lindman explained that Haas provided a bid and realized they made a mistake after the bids were open. When they realized this, they promptly notified the City. In Lindman's opinion, Haas has been a good bidder in the past on our projects and Lindman does not feel the need to penalize them. The City received good bids for this project.

Groat knows we can keep the bid bond but does not feel it is the appropriate thing to do as people make mistakes. Bid bonds are in place to detract contractors who submit bids erroneously on a regular basis. She added the City is not out anything as we did receive good bids.

Lindman moved to allow Haas to withdraw their bid and release their bid bond without holding anything. Groat seconded.

Jacobson said based upon the criteria she sent out when this was researched, she does not have any further comments or questions.

There being a motion and a second, motion to allow Haas to withdraw their bid and release their bid bond without holding anything passed.

Discussion and possible action on reconsidering bids for the 2020 Wausau Riverwalk Project

Lindman stated that Janke General Contractors was the second lowest bidder for this project. Lindman moved to award the contract to Janke General Contractors in the amount of \$1,032,177.85. Groat seconded.

Wesolowski questioned if the alternatives would be considered. Janke is still the second lowest bid with the alternates and it falls within the budget. Lindman amended his motion to include the alternatives since they are within budget, which puts the contract amount at \$1,248,376.81. Groat seconded the amended motion and the motion passed.

Wausau Fire Station #2 – Building: Scherrer Construction, Change Order #12

Lindman moved to approve Change Order #12 in the amount of \$920.41. Groat seconded and the motion passed.

Wausau Fire Station #2 – HVAC: Stainless Specialists Inc., Change Order #5

Groat moved to approve Change Order #5 in the amount of \$3,646. Lindman seconded and the motion passed.

Wausau Fire Station #2 – Site: Sunrise Trucking & Excavating, Change Order #6

Lindman explained this change order is to add drain tile from the end of the retaining wall to the nearest storm drain catch basin; remove poor soils at the retaining wall and replace with structural fill; placement of clearstone at unstable soil locations to accommodate equipment access; and a credit for tree planting. Groat moved to approve Change Order #6 in the amount of \$6,538.96. 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 Lindman, 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 Lindman, second by Groat to reconvene in open session. Motion passed.

Jacobson moved to deny the claim submitted by Peer in the amount of \$4,043.53. Groat seconded and the motion passed.

Jacobson moved to deny the claim submitted by Koehmstedt in the amount of \$250. Groat seconded and the motion passed.

Groat moved to adjourn the meeting. Seconded by Jacobson. Meeting adjourned at approximately 2:05 p.m.