

BOARD OF PUBLIC WORKS

Date of Meeting: April 21, 2020, at 11:00 a.m. in the Council Chambers

Members Present: Lindman, Groat, Jacobson

Also Present: Wesolowski, Mohelnitzky

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 6 and April 7, 2020 meetings

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

Make recommendation for Storm Sewer Materials. (Quotations were opened March 24, 2020.)

Mohelnitzky stated the quotations were reviewed by staff. A summarized list was provided showing which vendors quoted which products. Mohelnitzky recommends approving the low quote for each material, which is as follows:

| <u>Material</u> | <u>Vendor</u> | <u>Cost</u> |
|--|---------------|---------------|
| HDPE 12" | Farrell | \$4.94/ft. |
| HDPE 18" | Ferguson | \$9.40/ft. |
| HDPE 24" | Ferguson | \$15.00/ft. |
| 100' – 4" Drain tile with sock | Farrell | \$52.65/roll |
| SS2 8'x112.5' Straw Blanket | HSU | \$42.00/roll |
| SS2 16'x112.5' Straw Blanket | Farrell | \$100.00/roll |
| CC4 8'x112.5' 100% Coconut | HSU | \$90.00/roll |
| 12 oz. DOT Type HR 15'x300' | HSU | \$435.00/roll |
| DOT Type FF Fabric 4'x300' Filter Fabric | Brock White | \$391.62/roll |

3 quotes were received for 2020 Cretex Pro Rings with Ferguson the low on all Pro Rings. Three quotes were received for 2020 Inlet/Catch Basin Castings. Core & Main quoted a casting that is not completely compatible with the castings the City stocks. Ferguson was low on most castings and included shipping. Neenah was low on some castings but has a 20,000 lb. minimum order for free shipping. The City typically orders less than 20,000 lbs.; therefore, staff recommends purchasing inlet/catch basin castings from Ferguson

Lindman moved to approve the list as presented. Jacobson seconded and the motion passed.

Interceptor Sewer Relay Project: Jake's Excavating & Landscaping LLC, Change Order #1

Lindman sent out an email prior to this meeting regarding a deduction on this change order related to Becher Hoppe. Their design plans had a bust in the survey for which they have taken responsibility for. This is related to items 2 and 3 of the change order. After discussions with Becher Hoppe and the fact that they saved the City money on ductile pipe, the change order will be reduced from \$27,623 to \$22,838.

Lindman moved to approve Change Order #1 in the amount of \$22,838. Groat seconded and the motion passed.

Bituminous Concrete Paving License: Blackline Asphalt, Inc.

Jacobson moved to approve the subject license. Groat 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 the North 2nd Street Parking Lot Project

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 Lindman, second by Groat to reconvene in open session. Motion passed.

Lindman moved to approve the following bidders for the North 2nd Street Parking Lot Project:

Francis Melvin, Inc., Medford
Haas Sons, Inc., Thorp
Integrity Grading and Excavating, Inc., Schofield
McCabe Construction, Eau Claire
Merrill Gravel & Construction Co., Merrill
Norcon Corporation, Schofield
Pember Companies, Inc., Menomonie
PGA Inc., Weston
RC Pavers LLC/Ron Christiansen Trucking, Inc., Schofield
Sunrise Trucking & Excavating LLC, Mosinee

Seconded by Jacobson and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Lindman. Meeting adjourned at approximately 11:15 a.m.