

BOARD OF PUBLIC WORKS

Date of Meeting: May 19, 2020, at 1:30 p.m. in the Council Chambers

Members Present: Lindman, Groat, Jacobson

Also Present: Kaiser, Wesolowski

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

Open bids and make recommendation for the 2020 Bridge Street Pedestrian Crossing Project

The following bids were received and opened:

S.D. Ellenbecker Inc.	\$54,857.75
Norcon Corporation	\$57,452.00
Pember Companies, Inc.	\$64,377.25

Lindman moved to award the contract to the low-qualified bidder, S.D. Ellenbecker Inc., in the amount of \$54,857.75. Groat seconded and the motion passed.

Review responses and make recommendation for 2020 Municipal Court Software

Lindman stated these proposals were submitted to IT. Kaiser added that a committee has been created to review the proposals. Proposals were received from Icon, Tyler Technologies, and TiPPS.

Discussion and possible action on an amendment to the 2020 Landscape Maintenance Services Contract with Baumann Lawn Care & Landscaping LLC

Lindman stated this is regarding the annual landscaping project. The estimate is for lawn care and additional services at City Hall Park to improve the turf as well as additional landscaping. The area has been deteriorating for the last few years. He feel this is a good use of funds to dress things up.

Lindman moved to approve the amendment to the 2020 Landscape Maintenance Services Contract.

Lindman clarified that this is work Baumann is doing at other buildings. Typically the Park Department takes care of City Hall Park. This amendment is for \$5,095 and includes removing existing mulch in landscape beds around City Hall, labor and material for mulch in landscape beds, aerate, seed and fertilizer. The Park Department would continue to mow the area. This would add \$5,095 to the contract price of \$1,650 for City Hall Park.

Groat is concerned as when the sidewalk is plowed in the winter damage is done to the turf. Lindman stated a broom is used for snow removal. The equipment just fits on the sidewalk. As snow builds during the season, they push the snow and this is when they catch the turf. This will happen unless it is hand shoveled or a snowblower is used.

Jacobson seconded Lindman's motion and the motion passed.

Discussion and possible action on a proposal from Ayres for construction services during the Bridge Street Bridge Repair Project

Lindman explained this proposal is for oversight on the construction of the Bridge Street Bridge Repair Project.

Groat moved to approve the proposal, which is not to exceed \$25,000. Lindman seconded and the motion passed.

2018 Riverfront Redevelopment Project: Miron Construction Co., Inc., Pay Estimate #8

Groat moved to approve Pay Estimate #8 in the amount of \$191,500. Lindman seconded and the motion passed.

Sturgeon Eddy Road Sanitary Sewer: Haas Sons, Inc., Change Order #3

Lindman moved to approve Change Order #3 for a deduction of \$6,000. Groat seconded and the motion passed.

Sturgeon Eddy Road Sanitary Sewer: Haas Sons, Inc., Pay Estimate #2

Lindman moved to approve Pay Estimate #2 in the amount of \$97,573.25. Groat seconded and the motion passed.

2020 Fulton Street Extension: Haas Sons, Inc., Change Order #1

Lindman moved to approve Change Order #1 in the amount of 4,098. Groat seconded and the motion passed.

2020 Fulton Street Extension: Haas Sons, Inc., Pay Estimate #1

Lindman moved to approve Pay Estimate #1 in the amount of \$271,663.38. 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 3rd Street Retaining Wall Project

Motion by Jacobson, second by Groat 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 3rd Street Retaining Wall Project:

Haas Sons, Inc., Thorp
Norcon Corporation, Schofield
Pember Companies, Inc., Menomonie
PGA Inc., Weston
Zenith Tech, Inc., Waukesha

Seconded by Groat and the motion passed. At this time, Wesolowski entered the meeting.

Make recommendation for the 2020 Bridge Street Bridge Repair Project (Bids were opened May 5, 2020.)

Wesolowski recommends moving forward with Lunda Construction with the concrete overlay alternative. This alternative includes cleaning the deck, protective sealant, and concrete overlay. Lindman moved to award the contract to Lunda Construction in the amount of \$1,023,040.55. Groat seconded and the motion passed.

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