

BOARD OF PUBLIC WORKS

Date of Meeting: June 9, 2020, at 9:30 a.m. in the Council Chambers

Members Present: Lindman, Jacobson, Groat

Also Present: Wesolowski, Hanson, Niksich, Diane Thoun – Clark Dietz

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 May 12, May 19, and May 26, 2020 meetings

Groat moved to approve the minutes of the May 12, May 19, and May 26 meetings. Lindman seconded and the motion passed.

Open bids and make recommendation for the Industrial Park Force Main Rehabilitation Project

The following bid was received and opened:

National Power Rodding Corp.	\$329,800
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Lindman moved to award the contract to National Power Rodding Corp. in the amount of \$329,800, contingent upon verification this falls within budget. Groat seconded and the motion passed.

Discussion and possible action on the purchase of a paver

Lindman explained this was bid through a cooperative purchase agreement. Miller Bradford was not the lowest bid, but was the only one that met all of the specifications. Lindman moved to approve the purchase of a Carlson paver from Miller Bradford in the amount of \$227,506.90. Groat seconded and the motion passed.

Groat asked if this gives capabilities we did not have in the past for maintenance and Lindman confirmed.

Discussion and possible action on the purchase of a paver trailer

Lindman stated this would carry the paver from job to job. The lowest bid was received from Miller Bradford. Lindman moved to approve the purchase of a paver trailer from Miller Bradford in the amount of \$27,263. Jacobson seconded and the motion passed.

Wausau Fire Station #2 – Building: Scherrer Construction, Change Order #13 & #14

Groat moved to approve Change Order #13 in the amount of \$4,140 and Change Order #14 for a decrease of \$7,173.17. Lindman seconded and the motion passed.

Wausau Fire Station #2 – Plumbing: Stainless Specialists Inc., Change Order #3 & #4

Groat moved to approve Change Order #3 for a decrease of \$2,000 and Change Order #4 in the amount of \$19,406. Lindman seconded and the motion passed.

Wausau Fire Station #2 – Electrical: PGA, Change Order #13 & #14

Lindman moved to approve Change Order #13 in the amount of \$727 and Change Order #14 in the amount of \$381.75. Groat seconded and the motion passed.

Wausau Fire Station #2 – Site: Sunrise Trucking & Excavating, Change Order #7

Lindman moved to approve Change Order #7 in the amount of \$9,192.36. Groat seconded and the motion passed.

Great Lakes Cheese Demo: Haas Sons, Inc., Change Order #1

This change order is for the removal of asbestos that was attached to one of the block walls. A budget modification was approved at Council. Groat moved to approve Change Order #1 in the amount of \$17,680. Lindman seconded and the motion passed.

2019 Street Construction Project A: Jake’s Excavating & Landscaping, Change Order #4

Niksich stated this change order was to add gravel to the shoulder along West Wausau Avenue. Lindman moved to approve Change Order #4 in the amount of \$4,320. Groat seconded and the motion passed.

2019 Street Construction Project A: Jake’s Excavating & Landscaping, Final Payment

This includes payment of the change order just approved, along with retainage. Lindman moved to approve the final payment in the amount of \$9,320. Groat seconded and the motion passed.

2019 Street Construction Project B: Jake’s Excavating & Landscaping, Change Order #6

Per Niksich, this change order was for installation of piping from the Fire Station to the median so restoration work could be completed at the Fire Station. Groat moved to approve Change Order #6 in the amount of \$3,257.50. Lindman seconded and the motion passed.

2019 Street Construction Project B: Jake’s Excavating & Landscaping, Final Payment

This pays for the change order just approved, some restoration items, and releases retainage. Groat moved to approve the final payment in the amount of \$9,675. Lindman seconded and the motion passed.

Portland Cement Concrete Licenses: Krall’s Masonry Contractors Inc. and KSK C-Stores, Inc.

Jacobson moved to approve each subject license. Lindman 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 2020 18th Avenue Relocation Project and 2020 24th Avenue Storm Sewer Replacement Project

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

Lindman moved to approve the following bidders for the 2020 18th Avenue Relocation Project:

A-1 Excavating Inc., Bloomer
Earth Inc., Arpin
Francis Melvin, Inc., Medford
Haas Sons, Inc., Thorp

Highway Landscapers, Inc., Little Chute
Integrity Grading and Excavating, Inc., Schofield
McCabe Construction, Eau Claire
Musson Bros., Inc., Rhinelander
Pember Companies, Inc., Menomonie
PGA Inc., Weston
Steen Construction, Inc., Dorchester
Sunrise Trucking & Excavating LLC, Mosinee
Switlick & Sons Inc., Athens

Seconded by Groat and the motion passed.

Lindman moved to approve the following bidders for the 2020 24th Avenue Storm Sewer Replacement Project:

A-1 Excavating Inc., Bloomer
Earth Inc., Arpin
Francis Melvin, Inc., Medford
Haas Sons, Inc., Thorp
Integrity Grading and Excavating, Inc., Schofield
McCabe Construction, Eau Claire
Pember Companies, Inc., Menomonie
PGA Inc., Weston

Seconded by Groat and the motion passed.

Groat moved to adjourn the meeting. Seconded by Jacobson. Meeting adjourned at approximately 9:50 a.m.