

BOARD OF PUBLIC WORKS

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Date of Meeting: June 16, 2020, at 1:30 p.m. in the Council Chambers

Members Present: Lindman, Jacobson, Groat

Also Present: Kujawa, Wesolowski, Niksich

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 June 2 and June 9, 2020 meetings**

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Groat moved to approve the minutes of the June 2 and June 9 meetings. Jacobson seconded and the motion passed.

**Open bids and make recommendation for 2020 18<sup>th</sup> Avenue Relocation Project**

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The following bids were received and opened:

|                                   |              |
|-----------------------------------|--------------|
| Sunrise Trucking & Excavating LLC | \$260,767.06 |
| Haas Sons, Inc.                   | \$276,554.45 |
| PGA Inc.                          | \$291,983.67 |
| Pember Companies, Inc.            | \$307,316.00 |
| Janke General Contractors         | \$359,295.90 |
| Earth Inc.                        | \$360,458.50 |

Lindman moved to award the contract to the low-qualified bidder, Sunrise Trucking & Excavating, in the amount of \$260,767.06. Groat seconded and the motion passed.

**Open bids and make recommendation for 2020 24<sup>th</sup> Avenue Storm Sewer Replacement Project**

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The following bids were received and opened:

|                        | <u>Base Bid</u> |
|------------------------|-----------------|
| Pember Companies, Inc. | \$281,329.85    |
| Earth Inc.             | \$330,865.50    |
| A-1 Excavating Inc.    | \$333,035.00    |
| PGA Inc.               | \$435,640.18    |
| Haas Sons, Inc.        | \$481,726.37    |

Wesolowski indicated the base bid is for corrugated metal. There are supplemental options of poly coated and concrete. He would like to take time to review the options and bring this back next week.

**Wausau Fire Station #2 – Building: Scherrer Construction, Change Order #15**

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Groat moved to approve Change Order #15 in the amount of \$891. Lindman seconded and the motion passed.

**North 2<sup>nd</sup> Street Retaining Wall: Big Bull Retaining Wall Systems, Change Order #1**

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Niksich explained a black coated chain link fence along the wall was included in the base bid. This wall is going to be abutting the neighboring parcel and they have a different type of fence. We wanted to match that fence. Lindman moved to approve Change Order #1 in the amount of \$878. Groat seconded and the motion passed.

**Business Campus Booster Station, Water Tower and Lift Station SCADA Equipment: PJ Kortens & Company, Inc., Change Order #3**

Lindman explained this change order is to complete the SCADA work in the Business Campus. This is final work to get everything communicating. Lindman moved to approve Change Order #3 in the amount of \$197.95. Groat seconded and the motion passed.

**2020 Sidewalk Repair Project: Pember Companies, Inc., Pay Estimate #1**

This pay request was reviewed by the project inspector. Lindman moved to approve Pay Estimate #1 in the amount of \$65,061.51. Groat seconded and the motion passed.

**2020 Concrete Pavement Repair Project: Norcon Corporation, Pay Estimate #1**

This pay request was reviewed by the project inspector. Lindman moved to approve Pay Estimate #1 in the amount of \$182,545.57. Groat seconded and the motion passed.

**Memorial Park Road Siphon Pipeline Crossing: McMullen & Pitz Construction Co., Final Payment**

This project was overseen by Becher Hoppe and is fully completed. Lindman moved to approve the final payment in the amount of \$43,912.50. Groat seconded and the motion passed.

**Portland Cement Concrete License: Miron Construction Co., Inc., and Mastec North America Inc.**

Jacobson moved to approve both subject licenses. Lindman seconded and the motion passed.

**Bituminous Concrete Pavement License: Miron Construction Co., Inc., and Mastec North America Inc.**

Jacobson moved to approve both subject licenses. Lindman seconded and the motion passed.

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