

BOARD OF PUBLIC WORKS

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

Members Present: Lindman, Jacobson, Groat

Also Present: Niksich, Pergolski, Hanson

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 June 16 and June 23, 2020 meetings

Jacobson moved to approve the minutes of the June 16 and June 23, 2020 meetings. Lindman seconded and the motion passed.

Open bids and make recommendation for 2020 USH 51/STH 29 Pond D Lining

The following bids were received and opened:

Integrity Grading & Excavating, Inc.	\$282,080.00
James Peterson Sons, Inc.	\$290,117.25
Earth Inc.	\$397,400.00
Haas Sons, Inc.	\$402,174.00
PGA Inc.	\$598,782.50

Lindman moved to award the contract to the low-qualified bidder, Integrity Grading & Excavating, Inc., in the amount of \$282,080. Groat seconded and the motion passed.

Open Request for Proposals for Jefferson Street Ramp Fixtures and Controls

The following proposals were received and opened:

ETCO	\$183,453.10
Werner Electric	\$185,975.88
TAPCO	\$188,009.24

Lindman moved to accept the proposal from ETCO in the amount of \$183,453.10. Groat seconded and the motion passed.

Open Request for Quotations for six 2021 Utility Police Interceptors

The following quotations were received and opened:

Scaffidi Motors	\$37,710.00 each
Kocourek Ford	\$38,243.63 each
Ewald Automotive	\$38,338.00 each

Hanson will review the quotations submitted and provide a recommendation at the next meeting.

2020 TID 6 Tree Planting Project: Srb's Trees, Inc., Final Payment

Groat asked if a warranty is provided. Lindman confirmed a one year warranty is provided. Groat questioned if

retainage should be held for the warranty as she has noticed a couple of trees that already look sad. Lindman stated retainage is typically held for work not completed. Lindman moved to approve the final payment in the amount of \$167,690. 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 2020 1st Street Riverlife Trail Project

Motion by Lindman, second by Jacobson to convene in closed session. The committee agreed closed session was not required. Lindman withdrew his motion and Jacobson withdrew her second.

Groat moved to approve the following bidders for the 2020 1st Street Riverlife Trail Project:

Haas Sons, Inc., Thorp
Janke General Contractors, Athens
Pember Companies, Inc., Menomonie
PGA Inc., Weston

Seconded by Lindman and the motion passed.

Groat moved to adjourn the meeting. Seconded by Jacobson. Meeting adjourned at approximately 1:40 p.m.