

BOARD OF PUBLIC WORKS

Date of Meeting: March 10, 2020, at 1:30 p.m. in the Maple Room.

Members Present: Wesolowski, Jacobson, Groat

Also Present: Quade

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 February 25, 2020 meeting

Jacobson moved to approve the minutes of the February 25, 2020 meeting. Groat seconded and the motion passed.

Open bids and make recommendation for the 2020 Sidewalk Project

The following bids were received:

Pember Companies	\$170,342.27
S.D. Ellenbecker Inc.	\$184,123.50
Fahrner Asphalt	\$208,747.70
Norcon Corporation	\$209,827.50

Wesolowski moved to award the contract to the low-qualified bidder, Pember Companies, in the amount of \$170,342.27. Groat seconded and the motion passed.

Open proposals and make recommendation for the sale of pallet racks

Wesolowski opened proposals from REVI and ETCO. REVI submitted a proposal for 8 racks for a total of \$2,000. ETCO submitted a proposal for 10 racks for a total of \$800.

Quade stated there are a number of racks available. Jacobson indicated REVI's proposal could be accepted and then ETCO could be offered remaining racks at the same price. Both proposals included requests for additional items. Jacobson stated these items were not included in the bid, not publically advertised, and cannot be included in this sale.

Groat moved to accept the proposal from REVI for 8 racks for a total of \$2,000 and offer remaining racks to ETCO at the same price. Jacobson seconded and the motion passed.

Portland Cement Concrete License: Chippewa Concrete Services, Inc., S.D. Ellenbecker, Inc., and Quanta Telecommunication Services, LLC

Jacobson moved to approve the subject licenses contingent upon her review. Groat seconded and the motion passed. Wesolowski noted that this will be the first time Quanta Telecommunication Services, LLC has held a Portland Cement license with the City. Their license will be conditional, meaning they will have to call to schedule inspections after forms have been placed and prior to pouring concrete.

Bituminous Concrete Paving License: Quanta Telecommunication Services, LLC

Jacobson moved to approve the subject license contingent upon her review. Groat seconded and the motion

passed. This license will be conditional as this is the first time Quanta Telecommunication Services, LLC has held a Bituminous license with the City.

CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for 2020 Asphalt Paving Project A and the Industrial Park Lift Station Rehabilitation Project

and

CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims

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

Groat moved to approve the following bidders for 2020 Asphalt Paving Project A:

American Asphalt of Wisconsin, Mosinee
RC Pavers LLC, Schofield

Wesolowski seconded and the motion passed.

Groat moved to approve the following bidders for the Industrial Park Lift Station Rehabilitation Project:

August Winter & Sons, Inc., Appleton
Haas Sons, Inc., Thorp
Janke General Contractors, Athens
Pember Companies, Inc., Menomonie
Staab Construction Corporation, Marshfield

Wesolowski seconded and the motion passed.

Jacobson moved to approve the claim submitted by Raab in the amount of \$2,774.74. Groat seconded and the motion passed.

Wesolowski moved to adjourn the meeting. Seconded by Jacobson. Meeting adjourned at approximately 1:50 p.m.