

BOARD OF PUBLIC WORKS

Date of Meeting: March 24, 2020, at 1:30 p.m. in the Council Chambers

Members Present: Wesolowski, Groat, Jacobson

Also Present: Mohelnitzky, 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 March 17, 2020 meeting

Jacobson moved to approve the minutes of the March 17 meeting. Wesolowski seconded and the motion passed.

Open bids and make recommendation for 2020 Street Construction Project A

The following bids were received and opened:

Haas Sons, Inc.	\$1,276,784.93
Jake's Excavating & Landscaping	\$1,303,080.55
Merrill Gravel & Construction	\$1,494,691.14
A-1 Excavating, Inc.	\$1,546,430.00
James Peterson Sons	\$2,035,194.28

Wesolowski moved to award the contract to the low-qualified bidder, Haas Sons, Inc., in the amount of \$1,276,784.93. Jacobson seconded and the motion passed.

Make recommendation for Demolition and Salvage Services of 101 Devoe Street. (Proposals were opened March 17, 2020.)

Wesolowski passed out the scoring sheet used to rate the proposals received.

At this time, Groat entered the meeting.

The scoring was based on business organization, experience, and cost. The max score that could be received was 30 points. The proposals were rated as follows:

<u>Contractor</u>	<u>Points Received</u>
Badgerland	21
C & D Excavating	19
Kautza Excavating	23
Kasner Excavating	19
Haas Sons Inc.	30

Wesolowski noted that Haas received the highest rating and also provided the lowest cost at \$150,000. Additionally, Haas indicated they could complete the project within 10 days while the other contractors completion dates ranged from two to four months.

Wesolowski moved to award the contract to Haas Sons Inc., in the amount of \$150,000. Jacobson seconded and the motion passed.

Open Storm Sewer Materials quotations and make recommendation

Quotations were received from Ferguson Water Works, Hsu Growing Company, Neenah Foundry Corp., Farrell Equipment and Supply, Brock White, and Core & Main. Wesolowski explained that the quotations would be reviewed by DPW staff. Wesolowski moved to accept the quotations as received with DPW to bring back a recommendation at a later date. Jacobson seconded and the motion passed.

Make recommendation for the purchase of a dozer. (Quotations were opened March 17, 2020.)

Wesolowski noted that four quotations were received; Fabick with a Cat D6N, Roland with a Komatsu D61 PX, McCoy with a John Deere 750K and a John Deere 750L.

Hanson stated that early in the year a committee was formed to research the best purchase for a bulldozer to replace 2 units. Vendors were contacted to see if we could demo one their units. Vendors contacted were McCoy Construction and Forestry – John Deere, Roland Machinery – Komatsu, Fabick – Caterpillar, and Miller Bradford and Riisberg – Case. Three of the four vendors had a unit they could demonstrate. Miller Bradford stated they did not have a unit available at the time.

For a month and a half to two months DPW rented/demoed the Cat D6N and the John Deere 750K. For about a month DPW demoed the Komatsu D61. DPW used the machines to push snow at each of the snow disposal areas. During that time, each dealer gave a walk-around demonstration of each unit so we could see what each machine was like. They went through the servicing and maintenance of the machine, and the operation of the unit and its many functions.

After operation of each machine, the operators and mechanics filled out a survey sheet which had a rating of some of the most important aspects of the machine. The John Deere scored the highest, the Cat was 2nd and the Komatsu 3rd. We also got the committee together to discuss the machines and pick out the good and bad aspects of each machine. There was much discussion back and forth to pick out which machine would best suit our needs. After discussion the committee took a vote to let the operators decide what they would like best. There were 10 votes for the John Deere, 2 votes for the Cat, and no votes for the Komatsu. Based on all the above criteria, Hanson recommended the purchase of the John Deere 750L with the options listed on the quote sheet.

Hanson further explained that Fabick provided a five-year, 2,000 hour maintenance contract for \$5,000. Roland and McCoy had maintenance contracts included in their price. Fabick's unit was quoted at \$198,000; adding in the maintenance contract gets their price to \$204,000.

Hanson added that the John Deere 750K does not provide the tracks DPW would like. The John Deere 750L has heavy duty tracks. Jacobson questioned if the specs asked for the heavy duty tracks. Hanson indicated it was included as an option.

Wesolowski stated there is a \$6,400 difference between the John Deere 750L at \$210,400 and the Fabick Cat at \$204,000. He spoke with Lindman who is hesitant to go with the higher priced machine since both units met the spec. Jacobson agreed.

Based upon his conversation with Lindman, Wesolowski moved to approve the purchase of the Cat unit from Fabick Cat in the amount of \$204,000. Jacobson seconded.

Hanson stated the operators had the most input. They ran the machine and did due diligence for what machine would be the best based on comfort, ergonomics, the drive system, and maintenance.

There being a motion and a second, motion to approve the purchase of the Cat unit from Fabick Cat in the amount of \$204,000 passed.

Wausau Fire Station #2 – Construction Management: Miron Construction Co., Inc., Pay Estimate #9

This pay request was reviewed by Kujawa. Wesolowski moved to approve Pay Estimate #9 in the amount of \$26,317. Groat seconded and the motion passed.

Wausau Fire Station #2 – Building: Scherrer Construction, Pay Estimate #9

This pay request was reviewed by Miron. Wesolowski moved to approve Pay Estimate #9 in the amount of \$363,372.36. Groat seconded and the motion passed.

Wausau Fire Station #2 – Fire Protection: Apex Fire Protection, Pay Estimate #4

This pay request was reviewed by Miron. Groat moved to approve Pay Estimate #4 in the amount of \$8,382.80. Wesolowski seconded and the motion passed.

Wausau Fire Station #2: Plumbing: Stainless Specialists, Inc., Pay Estimate #8

This pay request was reviewed by Miron. Wesolowski moved to approve Pay Estimate #8 in the amount of \$10,117.50. Groat seconded and the motion passed.

Wausau Fire Station #2: Electrical: PGA Inc., Pay Estimate #9

This pay request was reviewed by Miron. Wesolowski moved to approve Pay Estimate #9 in the amount of \$27,645. Groat seconded and the motion passed.

Discussion and possible action on Amendment No. 1 to the agreement with Ayres Associates regarding the extension of Fulton Street

Per Wesolowski, this item will be pulled from the agenda and brought back at a later date.

Portland Cement Concrete Licenses: Integrated Construction Solutions, LLC and Utility Traffic & Restoration, Inc.

Jacobson moved to approve the subject licenses contingent upon her review and approval. Groat seconded and the motion passed. Wesolowski noted that this will be the first time Integrated Construction Solutions and Utility Traffic & Restoration have held a Portland Cement license with the City; therefore, their licenses will be conditional.

Bituminous Concrete Paving License: Utility Traffic & Restoration, Inc.

Jacobson moved to approve the subject license contingent upon her review and approval. Groat seconded and the motion passed. This license will be conditional as this is the first time Utility Traffic & Restoration, Inc. has held a Bituminous Concrete Paving 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 Street Construction Project B and 2020 TID 6 Tree Planting Project

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

Wesolowski moved to approve the following bidders for 2020 TID 6 Tree Planting Project:

Revi, Design, Wausau
Srb's Trees, Sun Prairie

Groat seconded and the motion passed.

Wesolowski moved to approve the following bidders for 2020 Street Construction Project B:

A-1 Excavating, Inc., Bloomer
Dorner Inc., Luxemburg
Francis Melvin, Inc., Medford
Haas Sons, Inc., Thorp
Integrity Grading and Excavating, Inc., Schofield
Jake's Excavating & Landscaping LLC, Ironwood, MI
James Peterson Sons, Inc., Medford
Kruczek Construction Inc., Green Bay
McCabe Construction, Eau Claire
Merrill Gravel & Construction Co., Merrill
Musson Bros., Inc., Rhinelander
Pember Companies, Inc., Menomonie
PGA Inc., Weston
Switlick & Sons, Inc., Athens

Groat seconded and the motion passed.

Groat moved to adjourn the meeting. Seconded by Jacobson. Meeting adjourned at approximately 2:00 p.m.