

BOARD OF PUBLIC WORKS

Date of Meeting: March 29, 2022, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Allen Wesolowski, Chad Abbiehl, Kevin Koester, Lois Bauer, Lori Wunsch

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 22, 2022 meeting

Jacobson moved to approve the minutes of the previous meeting. Lindman seconded and the motion passed.

Open bids and make recommendation for 2022 Street Construction Project B – 4th Ave from Bridge Street to Knox Street and 4th Street from McClellan Street to Scott Street

The following bids were received:

Haas Sons, Inc.	\$1,879,542.74
A-1 Excavating, Inc.	\$2,266,278.10
Switlick & Sons, Inc.	\$2,278,512.00
James Peterson Sons, Inc.	\$2,353,991.12

This bid included alternates for concrete pavement on 4th Street. Staff will review the bids and bring back a recommendation.

Open bids and make recommendation for 2022 Asphalt Paving Project A

The following bid was received:

American Asphalt of WI	\$307,837.65
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Lindman moved to award the contract to the low-qualified bidder, American Asphalt of WI, in the amount of \$307,837.65. Jacobson seconded and the motion passed.

Open Request for Qualifications – Professional Experience Related to PFAS Treatment and Removal from Drinking Water

Proposals were received from AECOM, Shannon and Wilson, Inc., Tetra Tech, Clark Dietz and Geosyntec. The firms will give presentations to the Water Commission on April 6th.

(Please note Customer Service received an additional proposal prior to the deadline. This proposal was from Wood Environment & Infrastructure Solutions, Inc.)

Open Storm Sewer Materials Quotations and make recommendation

Quotations were received from Brock White, Neenah Foundry, County Materials and Ferguson Waterworks. Staff will review the quotations and bring back a recommendation.

2020 Wausau Riverwalk Project: Janke General Contractors, Final Payment

This pay request was reviewed by the project inspector and approval is recommended. Lindman moved to approve the final payment in the amount of \$5,000. Jacobson seconded and the motion passed.

Portland Cement Concrete Licenses: Revi Design, LLC and S.D. Ellenbecker, Inc.

Jacobson has reviewed the subject licenses and moved to approve both. 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 the 2022 Riverwalk Trail Project and 2022 Alley Paving Project

And

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

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

Lindman moved to approve the following bidders for the 2022 Riverwalk Trail Project:

Haas Sons Inc., Thorp
Pember Companies Inc., Menomonie
RC Pavers LLC/Ron Christiansen Trucking Inc., Schofield
Highway Landscapers, Inc., Little Chute (contingent upon review of financials)

Jacobson seconded and the motion passed.

Lindman moved to approve the following bidders for the 2022 Alley Paving Project:

American Asphalt of Wisconsin, Mosinee
Haas Sons, Inc., Thorp
RC Pavers LLC/Ron Christiansen Trucking Inc., Schofield

Jacobson seconded and the motion passed.

Jacobson moved on the claim of Kathleen Selby to withdraw the Board of Public Works partial approval of her original claim in the amount of \$1,141.00 approved on January 18, 2022; and moved to approve the subrogated claim made by Farmers Insurance on her behalf in the amount of \$615.07. Seconded by Lindman and the motion passed.

Jacobson moved to deny the claim of Diane Stencil in the amount of \$575.00. Lindman seconded and the motion passed.

Jacobson moved to deny the claim of Dianne Kowalski in the amount of \$300.00. Lindman seconded and the motion passed.

Jacobson moved to deny the claim of Kiley Berg in the amount of \$365.00. Lindman seconded and the motion passed.

Jacobson moved to approve the claim of Ka Bao Vang in the amount of \$1,972.52. Lindman seconded and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Lindman. Meeting adjourned at approximately 11:00 am.