

BOARD OF PUBLIC WORKS

Date of Meeting: April 3, 2024, at 11:00 a.m. in the Council Chambers

Members Present: Eric Lindman, Tegan Troutner, Maryanne Groat

Also Present: Allen Wesolowski, TJ Niksich, Dustin Kraege, Chad Abbiehl, Kevin Koester, Shannon Lane, Lori Wunsch, Eric Jones - CIP

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 26, 2024 meeting

Troutner moved to approve the minutes of the March 26, 2024 meeting. Lindman seconded and the motion passed.

Open bids and make recommendation for Strawberry Fields Dry to Wet Pond Conversion

The following bids were received:

Integrity Grading & Excavating, Inc.	\$201,333.80 (\$206,281.10 with Alternate)
Haas Sons, Inc.	\$279,466.75 (\$284,414.05 with Alternate)
Earth, Inc.	\$283,781.50 (\$289,517.50 with Alternate)
River View Construction, Inc.	\$445,575.25 (\$461,851.15 with Alternate)

Lindman moved to award the contract to Integrity Grading & Excavating, Inc. Troutner seconded and the motion passed.

At this time, Groat entered the meeting.

Open bids and make recommendation for 2024 Recycling of Concrete and Asphalt Project

The following bids were received:

PGA Inc.	\$38,605.00
RC Pavers LLC/Ron Christiansen Trucking Inc.	\$47,000.00
A-1 Excavating LLC	\$63,930.00

Lindman moved to award the contract to PGA Inc. in the amount of \$38,605.00. Troutner seconded and the motion passed.

Open Storm Sewer Materials Quotation and make recommendation

Quotations were received from Farrell Equipment and Supply, Ferguson Water Works, County Materials, and Volm. Staff will review the quotations and bring back a recommendation.

Discussion and possible action on the purchase of asphalt from two vendors

Staff is proposing to purchase asphalt from American Asphalt and RC Pavers throughout the year for hot mix. Troutner asked for the basis for having two vendors. Kraege explained using two vendors provides more options. At certain times we cannot get in to get the material we need if the vendor is tied up on other projects. Having two vendors gives an option to get material any time it is needed.

Lindman moved to approve. 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 the Equiflow Lead Service Line Replacement Project

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

Lindman moved to approve the following bidders for the Equiflow Lead Service Line Replacement Project as long as they attend the pre-bid meeting scheduled for April 4th:

Five Star Energy Services, LLC, Racine
France Service LLC, Schofield
Marathon Plumbing Service LLC, Marathon
Mid City Corporation, Butler
Van Rite Plumbing, Inc., Green Bay
Zilisch Asphalt LLC, Ringle

Groat seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Groat and the motion passed. Meeting adjourned at approximately 11:10 am.