

BOARD OF PUBLIC WORKS

Date of Meeting: April 7, 2022, at 1:00 p.m. in the Council Chambers

Members Present: Eric Lindman, Nathan Miller

Also Present: Allen Wesolowski, TJ Niksich, Chad Abbiehl, Kevin Koester, 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 29, 2022 meeting

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

Open bids and make recommendation for 2022 Riverwalk Trail Project

The following bids were received:

Janke General Contractors	\$59,063.40
Highway Landscapers, Inc.	\$79,660.50
Haas Sons, Inc.	\$86,923.96
RC Pavers LLC	\$102,474.98

Lindman moved to award the contract to Janke General Contractors in the amount of \$59,063.40. Miller seconded and the motion passed.

Open bids and make recommendation for 2022 Alley Paving Project

The following bids were received:

Haas Sons, Inc.	\$52,445.00
RC Pavers LLC	\$75,540.00

Lindman moved to award the contract to Haas Sons, Inc. in the amount of \$52,445. Miller seconded and the motion passed.

Make recommendation for Storm Sewer Materials (Quotations were opened March 29, 2022)

Quotations were received from Neenah, County Materials, Ferguson, and Brock White. Abbiehl provided a breakdown which showed County Materials the low on concrete, Ferguson the low on rings, and Neenah the low on frames for structures. For HDPE pipe, Brock White gave a price good for 30 days. Abbiehl will watch the pricing and if after 30 days it gets higher than the other bids he will purchase from the next low.

Lindman moved to approve staff's recommendations as stated. Miller seconded and the motion passed.

Discussion and possible action approving the scope of work and fee schedule with CDM Smith for the Demonstrative Corrosion Control Study (Proposals were opened December 14, 2021)

Per Lindman, the proposal has been gone through. The scope of services has been ironed out and a fee has been provided for work, which is within budget. Lindman moved to approve the scope of work and fee schedule with CDM Smith. Miller seconded and the motion passed.

Discussion and possible action on Draw Request #5 regarding the Developer Agreement for mall demolition and reconstruction

Lindman moved to approve Draw Request #5 in the amount of \$74,756.06. Miller seconded and the motion passed.

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 (Bids were opened March 29, 2022)

The apparent low bidder was Haas. The cost was over budget. Staff met with the Finance Director and a budget modification will be requested. This project will be receiving LRIP funds. The State recommended holding off on awarding the project until the City receives the State Municipal Agreement, which should be on its way. Staff recommendation accepting the bid from Haas contingent upon the Finance Committee and Council approving a budget modification and contingent upon receiving the State Municipal Agreement regarding LRIP funding.

Lindman moved to approve the bid from Haas Sons contingent upon receiving the State Municipal Agreement and contingent upon approval of the necessary budget modification. Miller seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Miller. Meeting adjourned at approximately 1:10 pm.