

BOARD OF PUBLIC WORKS

Date of Meeting: April 28, 2020, at 1:30 p.m. in the Council Chambers

Members Present: Lindman, Groat, Jacobson

Also Present: Wesolowski

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 April 14, 2020 meeting and the April 21, 2020 11:00 am and 3:30 pm meetings

Groat moved to approve the minutes of the previous meetings. Lindman seconded and the motion passed.

Open bids and make recommendation for the North 2nd Street Parking Lot Project

The following bids were received and opened:

Merrill Gravel & Construction	\$82,907.55
Haas Sons, Inc.	\$84,960.50
RC Pavers/Ron Christiansen Trucking	\$100,889.25
Pember Companies, Inc.	\$104,069.00
Norcon Corporation	\$130,488.83

Lindman moved to award the contract to the low-qualified bidder, Merrill Gravel & Construction in the amount of \$82,907.55. Groat seconded and the motion passed.

Open bids and make recommendation for aluminum sulfate solution

The following bids were received and opened:

Affinity Chemical	\$269.00 / dry ton
Chemtrade	\$310.00 / dry ton

Lindman moved to accept the bid from Affinity Chemical in the amount of \$269 per dry ton. Groat seconded and the motion passed.

Make recommendation regarding proposals received for a new Business Campus Sign on Innovation Way

A rating summary was provided in the packet. Lenz explained that this RFP was approved by the Economic Development Committee. Six proposals were received from five companies. The review panel consisted of three staff members from three different divisions. All three selected the Graphic House proposal as the top. This proposal included a cost of \$21,000, which was in the middle as far as cost. The review committee recommends the proposal submitted by Graphic House.

Lindman moved to accept the proposal from Graphic House in the amount of \$21,000. Groat seconded and the motion passed.

Discussion and possible action on Amendment 2 with Barrientos Design & Consulting regarding the DPW Facility Study

Lindman stated that staff has been working with Barrientos regarding review of different alternatives for DPW.

There is money remaining in this budget and staff would like to narrow down Phase 1 and Phase 2 and obtain more details regarding costs. This amendment is for \$9,306 for preliminary design and does fit within the budget.

Lindman moved to approve Amendment 2 with Barrientos Design & Consulting regarding the DPW Facility Study. Groat seconded and the motion passed.

Wausau Fire Station #2 – Construction Management: Miron Construction Co., Inc., Pay Estimate #10

This pay request was reviewed by Kujawa. Lindman moved to approve Pay Estimate #10 in the amount of \$46,435. Groat seconded and the motion passed.

Wausau Fire Station #2 – Building: Scherrer Construction, Pay Estimate #10

This pay request was reviewed by Miron. Lindman moved to approve Pay Estimate #10 in the amount of \$108,258.50. Groat seconded and the motion passed.

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

Groat moved to approve Pay Estimate #8 in the amount of \$26,489.56. Lindman seconded and the motion passed.

Wausau Fire Station #2 – Plumbing: Stainless Specialists Inc., Pay Estimate #9

Lindman moved to approve Pay Estimate #9 in the amount of \$1,757.50. Groat seconded and the motion passed.

Wausau Fire Station #2 – Electrical: PGA Inc., Pay Estimate #10

Lindman moved to approve Pay Estimate #10 in the amount of \$25,840. Groat seconded and the motion passed.

Thomas Street Siphon Pipeline Crossing: Janke General Contractors, Pay Estimate #2

Becher Hoppe is providing contract administration for this project. Lindman moved to approve Pay Estimate #2 in the amount of \$17,311.05. 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 Asphalt Paving Project C and the Bridge Street Bridge Repair Project

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

Lindman moved to approve the following bidders for the Bridge Street Bridge Repair Project:

Janke General Contractors, Athens
Lunda Construction, Black River Falls
Norcon Corporation, Schofield
Zenith Tech, Inc., Waukesha

Seconded by Groat and the motion passed.

Lindman moved to approve the following bidders for Asphalt Paving Project C:

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

Seconded by Groat and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Groat. Meeting adjourned at approximately 1:55 p.m.