

BOARD OF PUBLIC WORKS

Date of Meeting: May 26, 2020, at 1:30 p.m. in the Council Chambers

Members Present: Lindman, Groat, Jacobson

Also Present: Wesolowski, Sippel, Van Krey, Kujawa

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

Open bids and make recommendation for the 2020 North 3rd Street Retaining Wall Project

The following bids were received and opened:

Haas Sons, Inc.	\$128,406.00
Pember Companies, Inc.	\$142,930.50
Norcon Corporation	\$149,690.40

Lindman moved to award the contract to the low-qualified bidder, Haas Sons, Inc., in the amount of \$128,406.00. Groat seconded and the motion passed.

Selection of River Edge Implementation and Engineering Proposal

Sippel explained a RFP was released to select a consultant to advance the implementation of the River Edge Master Plan. Out of the four proposals received, the review committee felt Rettler had the strongest proposal.

Motion by Lindman to move ahead with Rettler. Seconded by Groat and the motion passed.

Discussion and possible action on an amendment to the 2020 Landscape Maintenance Services Contract with Baumann Lawn Care & Landscaping LLC for additional services at the Police & Fire Department Block

Lindman noted that last meeting a proposal was brought forward for additional work at City Hall. This is for additional work at the Police and Fire Department Block in the amount of \$2,400.

Lindman moved to approve the additional services for the Police and Fire Department Block. Groat seconded and the motion passed.

Wausau Fire Station #2 – Building: Scherrer Construction, Pay Estimate #11

Groat moved to approve Pay Estimate #11 in the amount of \$29,580.94. Lindman seconded and the motion passed.

Wausau Fire Station #2 – Electrical: PGA Inc., Pay Estimate #11

Groat moved to approve Pay Estimate #11 in the amount of \$21,314.63. Lindman seconded and the motion passed.

Wausau Fire Station #2 – Site: Sunrise Trucking & Excavating LLC, Pay Estimate #8

Groat moved to approve Pay Estimate #8 in the amount of \$6,212.01. Lindman seconded and the motion passed.

2020 Wausau Riverwalk Project: Janke General Contractors, Pay Estimate #1

Lindman moved to approve Pay Estimate #1 in the amount of \$25,208.25. Groat seconded and the motion passed.

2020 Street Construction Project A: Haas Sons, Inc., Pay Estimate #1

Lindman moved to approve Pay Estimate #1 in the amount of \$392,138.29. Groat seconded and the motion passed.

Thomas Street Siphon Pipeline Crossing: Janke General Contractors, Pay Estimate #3

This pay estimate was reviewed by Becher Hoppe. Groat moved to approve Pay Estimate #3 in the amount of \$26,256.15. Lindman seconded and the motion passed.

Business Campus Lift Station: Janke General Contractors, Pay Estimate #4

Lindman moved to approve Pay Estimate #4 in the amount of \$14,083. Groat seconded and the motion passed.

2020 Asphalt Paving Project A: American Asphalt, Pay Estimate #1

Lindman moved to approve Pay Estimate #1 in the amount of \$311,559.40. 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 2020 Sewer and Watermain Project A

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

Lindman moved to approve the following bidders for the 2020 Sewer and Watermain Project A:

A-1 Excavating Inc., Bloomer
Advance Construction Inc., Green Bay
Earth Inc., Arpin
Francis Melvin, Inc., Medford
Haas Sons, Inc., Thorp
Integrity Grading & Excavating, Inc., Schofield
Jake's Excavating & Landscaping LLC, Ironwood, MI
James Peterson Sons, Inc., Medford
Kruczek Construction Inc., Green Bay
McCabe Construction, Eau Claire
Pember Companies, Inc., Menomonie
PGA Inc., Weston
Switlick & Sons Inc., Athens

Seconded by Groat and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Jacobson. Meeting adjourned at approximately 1:45 p.m.