

BOARD OF PUBLIC WORKS

Date of Meeting: June 2, 2020, at 11:00 a.m. in the Council Chambers

Members Present: Lindman, Jacobson

Also Present: Wesolowski, Mohelnitzky, Diane Thoun – Clark Dietz

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 2020 Sewer and Watermain Project A

The following bids were received and opened:

Jake's Excavating & Landscaping LLC	\$94,352.25
Switlick & Sons Inc.	\$131,237.00
Earth Inc.	\$144,688.00

Lindman moved to award the contract to the low-qualified bidder, Jake's Excavating & Landscaping LLC., in the amount of \$94,352.25. Jacobson seconded and the motion passed.

Open proposals and make recommendation for Acceptance of City of Wausau Yard Waste

Proposals were received from Hsu Ginseng Farms LLP and Olson Paving Inc. Hsu submitted a proposal with no cost to the City to drop off the material at the contractor's site; the contractor would not be responsible for any trucking of material from the drop site. Olson Paving submitted a proposal whereby the City would pay the Contractor \$9,600 per year to accept and process yard waste.

Lindman explained there were two options to the proposal. Option 1 is the City agrees to pay the contractor a certain amount of money, which for Hsu's was zero dollars. There is also an option where the contractor agrees to pay the City a certain amount for the material. The proposal can be renewed annually up to five years.

Mohelnitzky would recommend accepting the proposal from Hsu Ginseng Farms LLP. Lindman moved to accept the proposal from Hsu's. Jacobson 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 Industrial Park Force Main Rehabilitation Project

Motion by Jacobson, second by Lindman 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 Industrial Park Force Main Rehabilitation Project:

American Pipeline Solutions, Inc., Hackensack, NJ
Granite Inliner, LLC, Hugo, MN
Haas Sons, Inc., Thorp
Hydro-Klean, Des Moines, IA
Michels Corporation, Brownsville, WI

Pember Companies, Inc., Menomonie
National Power Rodding Corp., Chicago, IL (contingent upon Clark Dietz's
verifying their capability on behalf of the City)

Seconded by Jacobson and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Jacobson. Meeting adjourned at approximately 11:15 a.m.