

BOARD OF PUBLIC WORKS

Date of Meeting: June 7, 2022, at 10:00 a.m. in the Council Chambers

Members Present: Allen Wesolowski, Nathan Miller

Also Present: 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 May 31, 2022 meeting

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

Make recommendation for Real Estate Services for WisDOT Project ID 6999-09-72, Stewart Avenue (Proposals were opened May 24, 2022)

The four proposals received (Becher Hoppe, Corre, MSA, TerraVenture) were reviewed by a committee consisting of three staff members. Proposals were independently reviewed, and staff members met to discuss. Corre had the highest average score. Wesolowski moved to accept the proposal submitted by Corre. Miller seconded and the motion passed.

Make recommendation for Engineering Design Services for Downtown Mall Redevelopment (Proposals were opened May 24, 2022)

The four proposals received (Ayres, Becher Hoppe/SRF, Clark Dietz, MSA/Toole) were reviewed by a committee consisting of three staff members. The scoring was very close; to the point that staff cannot make a recommendation. The proposal average scores were 7.9, 7.9, 7.8 and 7.7, and staff felt uncomfortable making a recommendation based on how close they were rated. Staff felt that providing some questions and interviewing consultants would be the best step to move forward and give a fair opportunity. Miller asked when interviews would be held. Wesolowski would like them as soon as we can get them scheduled. Staff will prepare questions and hold 15 minute to half hour interviews with the four consultants. This item would then be brought back.

Wesolowski moved to postpone awarding this project until after interviews have been held. Miller seconded and the motion passed.

Portland Cement Concrete License: Krall's Masonry Contractors Inc.

Miller has reviewed the license documents and moved to approve. Wesolowski seconded and the motion passed.

Bituminous Concrete Paving License: Kell Contracting

Miller has reviewed the license documents and moved to approve. Wesolowski seconded and the motion passed.

Wesolowski moved to adjourn the meeting. Seconded by Miller. Meeting adjourned at approximately 10:05 am.