

BOARD OF PUBLIC WORKS

Date of Meeting: August 17, 2021, at 11:00 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: TJ Niksich, Dustin Kraege, Mark Hanson, Leo Gau, Lois Bauer, 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 August 3, 2021 meeting

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

Open proposals for the purchase of two front end loaders

Hanson noted some vendors may have quoted one front end loader and others may have quoted two.

The following proposals were received:

Fabick Cat	\$479,000 (2 units)
Scandinavian Forestry Equipment	\$217,500 (1 unit)
Aring Equipment	\$449,260 (2 units)
McCoy Const. & Forestry	\$550,277.82 (2 units)
Miller Bradford	\$445,200 (2 units)

Hanson will review the proposals and bring a recommendation back.

Wastewater Treatment Facility Improvement Project: Miron Construction, Change Order #8 & #9

Both change orders were reviewed by Donohue and Lindman. Jacobson moved to approve Change Order #8 in the amount of 19,146.25 and Change Order #9 in the amount of \$47,242.90. Lindman seconded and the motion passed.

Discussion and possible action regarding boiler replacement at the Public Safety Building

Gau received three costs for replacing a boiler at the Public Safety Building; Fore-Front for \$39,950, Complete Control for \$41,397 and Tweet Garot for \$43,950. Gau is recommending the proposal from Tweet Garot. All proposals are within the approved budget.

Gau explained that Tweet Garot's proposal includes them providing all the equipment. They will work with the City if we want to purchase the equipment directly to keep costs down. Gau has worked with Tweet Garot in the past and he stands behind their work. Jacobson asked if helping purchase the equipment was something Tweet Garot offered that the other two companies did not. Gau indicated that Tweet Garot offered to do that; the other two did not. This was not requested in the RFP.

Lindman noted this is to replace the second boiler. Tweet Garot services and maintains the brand. Both boilers would be the same brand.

Jacobson moved to approve Tweet Garot's boiler replacement proposal. Seconded by Lindman and the motion passed.

Discussion and possible action on a contract extension for the 2021 Sidewalk Project

Lindman stated S.D. Ellenbecker has the Sidewalk Replacement Project, which includes utility repairs. Utility repairs are ongoing. The contract completion date is August 27. They are asking for an extension. The contractor hasn't been onsite for three weeks and we do not know if they will be back this week. Lindman is recommending this be brought back at a later date since the completion date is still a couple weeks out. This will allow time to see if the contractor makes progress. We have other contractors that we will be assessing liquidated damages on. He would like to assess the situation and make a recommendation to the Board before granting a contract extension.

2021 Sidewalk Project: S.D. Ellenbecker, Pay Estimate #1

This pay request was reviewed by the project inspector. Lindman moved to approve Pay Estimate #1 in the amount of \$145,853.77. Jacobson seconded and the motion passed.

2021 Asphalt Paving Project A: American Asphalt, Final Payment

This pay request was reviewed by the project inspector. Lindman moved to approve the final payment in the amount of \$11,695.80. Jacobson seconded and the motion passed.

Portland Cement Concrete License: Firkus Masonry Inc. and Q3 Contracting Inc.

Jacobson reviewed both licenses and moved to approve both with Firkus Masonry contingent upon obtaining the original continuation certificate that contains the Attorney in Fact signature. Seconded by Lindman and the motion passed.

Bituminous Concrete Paving License: Q3 Contracting Inc.

Jacobson reviewed the license and moved to approve. Seconded by Lindman and the motion passed.

CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims

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.

Jacobson moved to approve the claim submitted by Erie Insurance on behalf of their insured, Kathleen Brengosz, in the amount of \$1,115.53. Seconded by Lindman and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Lindman. Meeting adjourned at approximately 11:17 a.m.