

BOARD OF PUBLIC WORKS

Date of Meeting: August 25, 2021, at 10:00 a.m. in the Council Chambers

Members Present: Eric Lindman, Maryanne Groat, Nathan Miller

Also Present: Allen Wesolowski, Mark Hanson, Solomon King, 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.

Make recommendation for the purchase of two front end loaders (Proposals were opened August 17, 2021.)

Hanson reviewed the proposals, tallied the costs, and looked at the spec. John Deere meets all the specs with a few minor exceptions. In the essence of being fiscally responsible, he recommends purchasing the Case units from Miller Bradford in the amount of \$455,200. There is a five year buyback at \$125,000 each. The revenue from the buyback would be \$250,000. The total cash outlay after the buyback is \$205,200.

They met with all operators and demoed each unit except the Sany from Scandinavian Forestry Equipment. They found that the John Deere was the best unit, most comfortable, and had the most power. Hanson was not prepared to spend that amount of money so staff found a middle of the road. The Case unit met all the specs with a few minor exceptions. It had the best power, the best visibility and best overall workability because of operator comfort and ease of use of the controls. They are trying to get back to simplicity in these units. They have many new operators so they need units that are simple to operate with relatively few functions. They found some of the other units, Volvo included, are very complex to operate and have a lot of different functions that are overcomplicated for what we do. Staff feels they did their due diligence and are compromising by choosing the Case loaders. Hanson added that Miller Bradford is located in Marathon. Aring Equipment (Volvo unit) is based out of Green Bay and service would come from Green Bay. Miller Bradford offers a 5 year warranty and service agreement, which are included in the purchase price.

Groat moved to award the loader contract to Miller Bradford (Case unit) as recommended by Hanson. Miller seconded and the motion passed.

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

Wesolowski stated the contract completion date is the end of this week. The Board of Public Works delayed action last week to see how much got accomplished. Ellenbecker did bring in a bunch of crews and would have been primarily completed by the end of this week if not for rain yesterday and forecasted rain for Thursday and Friday. They did complete sidewalk near the schools. Wesolowski recommends extending the contract to September 15th since they brought crews in and are making a good faith effort in getting the work done. Pouring of concrete would be done; giving until the 15th would allow time for restoration.

Lindman moved to extend the contract completion date to September 15th. Miller seconded and the motion passed.

Discussion and possible action on Draw Request #3 regarding the Developer Agreement for mall demolition and reconstruction

Groat moved to approve Draw Request #3 in the amount of \$381,247.03. Lindman seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Miller. Meeting adjourned at approximately 10:08 a.m.