

BOARD OF PUBLIC WORKS

Date of Meeting: October 19, 2021, at 10:30 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson, Maryanne Groat

Also Present: Allen Wesolowski, Mark Hanson, Dustin Kraege, 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.

Approve minutes of the October 12, 2021 meeting

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

Review quotations from Ewald Automotive and make recommendation for the purchase of 4 Ford Interceptor Utility's under Wisconsin State Contract

Hanson explained that Ewald Automotive Group holds the State Contract for Ford. He reached out to them for a quote. The quote received is \$39,834 for each vehicle. With options and the purchase of 4, the total is \$168,516. Hanson recommends purchasing the vehicles under the State Contract as was recommended by Mercury and Associates. Lindman asked if the intention is to secure the purchase with a PO and then make payment when delivered. Hanson confirmed and stated the payment would be made next year. He believes the timeframe for delivery is May. Lindman moved to approve the purchase of 4 Ford Interceptor Utility's under Wisconsin State Contract. Jacobson seconded and the motion passed.

Review quotations from Caspers Truck Equipment for the purchase of 1 LaRue snowblower under Sourcewell Contract

Hanson indicated the Sourcewell Contract gives a 5% discount, which is about \$10,000. DPW has one of these snowblowers in the fleet and it has worked extremely well. We have a blower scheduled to be replaced next year. This machine would not get delivered until sometime next year. The cost under the contract is \$181,637; with shipping the total is \$187,237. Lindman moved to approve the purchase of a LaRue snowblower under the Sourcewell Contract. Jacobson seconded and the motion passed.

Review quotations from Wausau Equipment Company for the purchase of 2 MF5 snowplows and auxiliary hitches under Sourcewell Contract

Hanson is planning ahead because the price of steel is going. He reached out to Schmidt Engineering, the manufacturer of the plows we have on our salt trucks. On an upcoming agenda there will be approval of the chassis for the trucks; this will be the plows fitted on the trucks. He is bringing this forward now because of a price increase after December. The amount of the increase is unknown, but they are saying it will be significant. He recommends the purchase of 2 plows and universal hitches for a total of \$45,982 under the Sourcewell Contract. Lindman moved to approve the purchase of 2 MF5 snowplows and hitches under the Sourcewell Contract. Jacobson seconded and the motion passed.

2021 Concrete Pavement Repair Project, C.P.R. Inc., Change Order #1

This change order was to adjust 5 manholes that were in the concrete pavement. This was not included in the contract and was extra work completed by the contractor. \$500 each is consistent with what we have paid in the past. Lindman moved to approve Change Order #1 in the amount of \$2,500. Jacobson seconded and the motion passed.

2021 Concrete Pavement Repair Project, C.P.R. Inc., Final Payment

This is the first and final payment for this project. The work has been completed and since there is no restoration, staff is comfortable with paying in full and closing the contract. Groat moved to approve the final payment in the amount of \$219,159.75. Lindman seconded and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Lindman. Meeting adjourned at approximately 10:40 a.m.