

BOARD OF PUBLIC WORKS

Date of Meeting: November 2, 2021, at 10:00 a.m. in the Council Chambers

Members Present: Eric Lindman, Maryanne Groat, Nathan Miller

Also Present: TJ Niksich, Mark Hanson, Scott Boers, Tammy Stratz, Shannon Graff, Lois Bauer, Solomon King, Lori Wunsch
By WebEx: Allen Howe - Donohue

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 27, 2021 meeting

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

Wastewater Treatment Facility Improvement Project: Miron Construction, Change Order #11

Per Lindman, they have been going over these items for the past few weeks and he is comfortable with the change order. Lindman moved to approve Change Order #11 in the amount of \$89,202.57. Groat seconded and the motion passed.

Open bids and make recommendation for property maintenance at 703 Fulton Street

One proposal was received from Revi, which included a list of services per hour. Stratz had reached out to 8 contractors with only Revi responding. Revi is the contractor who had been completing this work. Stratz would like to review the proposal submitted. Groat moved to accept the proposal from Revi contingent on Stratz being satisfied with the rates. Lindman seconded and the motion passed.

Open proposals for the purchase of an electric forklift for the Water Utility

Proposals were received from Conger, Herculift and OCTANE. Boers will review the proposals and provide a recommendation at the December 7th Water Commission meeting.

Open proposals for the purchase of two tri-axle trucks for the Department of Public Works

Proposals were received from Mid-State Truck and JX Truck. Hanson will review the proposals and bring back a recommendation.

Make recommendation for parts and labor to upfit squad cars

For the last two years, all cars have been upfitted by Belco. Staff has been happy with their work. The price per car is the same as it was in 2019. Hanson recommends staying with Belco because of consistency and satisfaction. The cost is \$12,675.48 each with 4 cars to be upfitted for a total of \$50,701.92. Groat moved to approve. Seconded by Miller and the motion passed.

Make recommendation for the purchase of mobile radios under Wisconsin State Contract

This is for 8 radios; 4 for the cars to be upfitted and 4 for unmarked squad cars. Hanson is trying to replace the old Tait radios that are no longer supported. The total cost is \$38,387.52. Groat moved to approve. Lindman seconded and the motion passed.

Make recommendation for the purchase of a street sweeper under Sourcewell Contract

Hanson stated this purchase would be in early 2022 under the Sourcewell Contract. The dealer has a unit that is currently being built but the municipality that ordered it backed out. If a unit was ordered early next year, we would not receive it until fall. We will receive this unit in spring. This will be the last of the early 2022 purchases. Lindman moved to approve the purchase of a street sweeper under the Sourcewell Contract for \$205,087. Groat seconded and the motion passed.

2021 Street Construction Project A: Jake's Excavating & Landscaping LLC, Pay Estimate #3

This is regarding the 3rd Avenue project. The pay estimate was reviewed by the project inspector and approval is recommended. Niksich explained this project has had several delays and was completed late. There will be roughly 46 days of liquidated damages once the contract is complete and we have better communication from the contractor. There is approximately \$1,000 of outstanding bills to the contractor for work completed by the City. We would look to withhold \$47,000 from the contractor. After this payment, there is approximately \$265,000 remaining in the contract. Staff recommends approving this payment as there is enough of a balance to cover liquidated damages and outstanding bills. Groat moved to approve Pay Estimate #3 in the amount of \$272,087.65. Lindman seconded and the motion passed.

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

Motion by Lindman, second by Groat 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 Lindman, second by Miller to reconvene in open session. Motion passed.

Miller moved to approve the claim under Maeder Law for client Coleman Schoepke in the amount of \$1,329.05 for medical bills submitted. Groat seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Miller. Meeting adjourned at approximately 10:20 a.m.