

BOARD OF PUBLIC WORKS

Date of Meeting: November 29, 2022, at 10:30 a.m. in the Council Chambers

Members Present: Allen Wesolowski, Anne Jacobson

Also Present: TJ Niksich, Andrew Sims, Tammy Stratz, 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 November 15, 2022 meeting

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

Open bids and make recommendation for the purchase of a 7-passenger van for Metro Ride

There were no bids received.

Open bids and make recommendation for the purchase of a plow truck for Metro Ride

There were no bids received.

Open proposals for architectural services for new construction

Stratz indicated this is for architectural design services for new construction of single-family houses and a rental unit.

Two proposals were received from Funktion Design. The first proposal is for multi-family design for a total cost of \$43,895, which included Funktion Design's cost, and costs for civil design, HVAC, electrical, plumbing, and fire protection. The second proposal is for single-family design and provided a fee of \$7,200 per unit.

Stratz will review the proposals and bring back a recommendation.

Open proposals and make recommendation for the purchase of rough sawn treated lumber

Only one proposal was received, which was from Northern Crossarm Inc. in the amount of \$37,925.20. Wesolowski moved to accept the proposal from Northern Crossarm Inc. Jacobson seconded and the motion passed.

Open proposals and make recommendation for the purchase of park benches

Only one proposal was received, which was from Uline in the amount of \$26,880.70. This amount includes \$140.70 for shipping and handling. Wesolowski moved to accept the proposal from Uline. Jacobson seconded and the motion passed.

Make recommendation for Business Campus Trail – 72nd Avenue (Bids were opened October 4, 2022.)

Niksich explained the bids for this project were opened October 4th, but we needed to wait for additional funding. That funding was approved by Council last week. Niksich recommends awarding the contract to the low bidder, Janke, in the amount of \$2,400,293.65.

Jacobson moved to award the contract to Janke General Contractors in the amount of \$2,400,293.65. Wesolowski seconded and the motion passed.

Discussion and possible action on Amendment 1 to the agreement with Clark Dietz regarding Utilities Design for Stewart Avenue STP Urban Reconstruction Project

Wesolowski explained this is a STP Urban Project where EMCS is completing the civil design and Clark Dietz is completing the sewer and water design. The scope of the project has changed, and Clark Dietz has provided an amendment for compensation purposes. This amendment is for \$32,000, which increases the total compensation to \$59,900 for design of sewer and water on Stewart Avenue.

Wesolowski moved to approve Amendment 1 to the agreement with Clark Dietz regarding utilities design for Stewart Avenue. Jacobson seconded and the motion passed.

2021 Street Construction Project C: Steen Construction, Inc., Final Payment

This project was the CDBG funded project that finished late last year. \$2,500 in retainage was held to ensure restoration took. The contractor came back twice this year to seed and fertilize. The restoration looks good and Niksich recommends releasing the retainage.

Jacobson moved to approve the final payment in the amount of \$2,500. Wesolowski seconded and the motion passed.

Portland Cement Concrete License: InterCon Construction, Inc.

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

Bituminous Concrete Paving License: InterCon Construction, Inc.

Jacobson has reviewed the documents and moved to approve the subject license. Wesolowski 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 Wesolowski, second by Jacobson 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 Wesolowski to reconvene in open session. Motion passed.

Jacobson moved to approve the claim of Thomas Kreager for damage to his 1987 vehicle in the amount of \$2,201.79. Wesolowski seconded and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Wesolowski and the motion passed. Meeting adjourned at approximately 10:55 am.