

BOARD OF PUBLIC WORKS

Date of Meeting: December 14, 2021, at 1:30 p.m. in the Council Chambers

Members Present: Eric Lindman, Maryanne Groat, Nathan Miller

Also Present: Allen Wesolowski, TJ Niksich, Mark Hanson, Lori Wunsch
By WebEx: Steve Opatik – Becher Hoppe

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 December 7, 2021 meeting

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

Open proposals for Professional Engineering Qualifications and Scope of Services for a Demonstrative Corrosion Control Treatment Study

CDM Smith/Clark Dietz and Donohue submitted proposals. The proposals will be reviewed and brought back with a recommendation.

Open proposals for towing services

There are three different types of towing services. Joe Rader submitted three separate proposals. The proposals will be reviewed with a recommendation brought back to committee.

Wastewater Treatment Facility Improvement Project: Miron Construction, Pay Estimate #17

This pay estimate was reviewed by the consultant and Lindman. Lindman moved to approve Pay Estimate #17 in the amount of \$3,979,593.53. Miller seconded and the motion passed.

Make recommendation for the purchase of dump body, V box, plow, wing, and hydraulic system for tri axel chassis (Proposals were opened December 7, 2021.)

Hanson provided a spreadsheet summarizing the proposals submitted and costs involved. He has had conversations with some of the vendors. Monroe Truck Equipment has indicated if all the equipment was purchased from them, the \$3,000 hooklift installation cost would be zero. However, they would still be about \$30,000 each higher than the lowest proposal, which was submitted by Truck Equipment. Hanson recommends the purchase and install from Truck Equipment Inc. Lindman moved to accept the proposal from Truck Equipment Inc. in the amount of \$335,488. Miller seconded and the motion passed.

Make recommendation for the purchase of hydraulic hook-lift mechanism for tri axel chassis (Proposals were opened December 7, 2021.)

Hanson provided a spreadsheet summarizing the proposals submitted and costs involved. Monroe Truck Equipment was the lowest with the Swaploader unit at \$34,133 each. Swaploader is the unit compatible with all our equipment. The others claim to be compatible, but Hanson does not want to find out the

hard way. He recommends the purchase of the Swaploader from Monroe Truck Equipment for a total of \$86,608. Lindman moved to accept the proposal from Monroe Truck Equipment in the amount of \$86,608. Miller seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Miller. Meeting adjourned at approximately 1:37 p.m.