

BOARD OF PUBLIC WORKS

Date of Meeting: January 31, 2023, at 3:00 p.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson, Maryanne Groat

Also Present: Allen Wesolowski, TJ Niksich

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 January 24, 2023 meeting

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

Open bids and make recommendation for 2023 Asphalt Patching Project

The following bids were received and opened:

Zilisch Asphalt LLC	\$169,750.00
RC Pavers LLC/Ron Christiansen Trucking Inc.	\$190,700.00
American Asphalt of Wisconsin	\$280,250.00

Lindman moved to award the contract to Zilisch Asphalt LLC in the amount of \$169,750.00 Jacobson seconded and the motion passed.

Drinking Water Treatment Facility: Miron Construction, Pay Estimate #28

This payment came to the Board before. There are some items on the pay estimate that Lindman questions paying at this point with some of the issues that we continually have. He recommends bringing the pay estimate back once the items have been addressed.

Discussion and possible action on 2023 Landscape Maintenance Services with Baumann Lawn Care & Landscaping LLC

Wesolowski stated this is for landscape services for parking lots, PD, Fire, Hwy 52 median, Thomas Street median, the green space by the church, the Incubator site, and the Police storage site. An RFP was sent out last year with Baumann submitting the low proposal. The RFP included a clause that the contract could be continued for up to three additional years based upon negotiation. Baumann has submitted costs for the 2023 season. The total cost is about \$7,000 higher than 2022. Per Baumann the main reason is because fertilizer, mulch, and seed have gone up. The Engineering Department and the Maintenance Department have been happy with Baumann.

Jacobson asked for the total amount of the contract, which is \$69,991.25. Last year's total cost was \$62,023.50. Jacobson noted it is about a 10% increase in cost. Wesolowski noted the contract could go out for RFP again if the Board is not happy with these costs.

Jacobson asked what the renewal term would be. Wesolowski stated it would be just for 2023. There would be an option to negotiate with Baumann again next year or go out for RFP.

Jacobson moved to renew the contract with Baumann at the quoted price of \$69,991.25 for 2023. Groat seconded and the motion passed.

Bituminous Concrete Paving License: American Asphalt of Wisconsin

Jacobson moved to approve the subject license. Groat seconded and the motion passed.

CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for the 2023 Sidewalk Repair Project “A”, 2023 Downtown Soil Disposal Project, 2023 Street Construction Project “A”, and 2023 Asphalt Paving Project “A”

Motion by Lindman, 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 Lindman to reconvene in open session. Motion passed.

Lindman moved to approve the following bidders for the 2023 Sidewalk Repair Project:

SD Ellenbecker, Inc., Athens
Potrykus Construction, Eland
Pember Companies, Inc., Menomonie
James Peterson Sons, Inc., Medford
Haas Sons, Inc., Thorp

Groat seconded and the motion passed.

Lindman moved to approve the following bidders for 2023 Street Construction Project “A”:

PGA Inc., Weston
James Peterson Sons, Inc., Medford
McCabe Construction, Eau Claire
Integrity Grading and Excavating, Inc., Schofield
A-1 Excavating LLC, Bloomer
SD Ellenbecker, Inc., Athens
Switlick & Sons, Inc., Athens
Francis Melvin, Inc., Medford
Pember Companies, Inc., Menomonie
Haas Sons, Inc., Thorp
Dorner, Inc., Luxemburg
Soper Sewer & Water, Oshkosh (contingent upon them clarifying their answer to #10 on the prequalification statement)
Steen Construction, Dorchester
Merrill Gravel & Construction Co. Inc., Merrill

Jacobson seconded and the motion passed.

Lindman moved to approve the following bidders for the 2023 Downtown Soil Disposal Project:

Minocqua Grading LLC, Minocqua
PGA Inc., Weston
RC Pavers LLC/Ron Christiansen Trucking Inc., Schofield
Haas Sons, Inc., Thorp
Francis Melvin, Inc., Medford
RiverView Construction, Inc., Wausau
A-1 Excavating LLC, Bloomer

Soper Sewer & Water, Oshkosh (contingent upon them clarifying their answer to #10 on the prequalification statement)
Integrity Grading & Excavating, Inc., Schofield
Woller Excavating LLC, Merrill

Jacobson seconded and the motion passed.

Lindman moved to approve the following bidders for 2023 Asphalt Paving Project "A":

RC Pavers LLC/Ron Christiansen Trucking, Inc., Schofield
American Asphalt of Wisconsin, Mosinee

Groat seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Groat and the motion passed. Meeting adjourned.