

BOARD OF PUBLIC WORKS

Date of Meeting: February 14, 2023, at 11:00 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: TJ Niksich, Matthew Barnes

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

Open bids and make recommendation for 2023 Concrete Pavement Repair Project

The following bids were received and opened:

CPR Inc.	\$572,884.40
Cornerstone Pavers LLC	\$606,646.83
Norcon Corporation	\$916,150.00

Lindman moved to award the contract to CPR Inc. in the amount of \$572,884.40. Jacobson seconded and the motion passed.

Open bids and make recommendation for 2023 Pavement Marking Project

The following bids were received and opened:

Century Fence Co.	\$79,828.38
Sir Lines-A-Lot	\$79,945.80
Brickline Inc.	\$83,596.01

Lindman moved to award the contract to Century Fence in the amount of \$79,828.38. Jacobson seconded and the motion passed.

Open bids and make recommendation for 2023 Street Construction Project "B"

The following bids were received and opened:

Steen Construction, Inc.	\$1,297,408.50
Kruczek Construction, Inc.	\$1,406,406.00
Earth, Inc.	\$1,568,412.75
A-1 Excavating LLC	\$1,577,577.00
Haas Sons, Inc.	\$1,578,691.15
Switlick & Sons, Inc.	\$1,676,469.00
Soper Sewer & Water	\$1,684,907.00
Dorner Inc.	\$1,697,633.70
Merrill Gravel & Construction Co.	\$2,029,573.66

Lindman moved to award the contract to Steen Construction, Inc. in the amount of \$1,297,408.50. Jacobson 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 Scott Street Bridge Fencing Project

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 Scott Street Bridge Fencing Project:

Fortress Fence, Green Bay

Jacobson seconded and the motion passed.

Discussion and possible action on approving bid for Custom Molded Hearing Protection

Only one bid was received, which was from OtoPro Technologies in the amount of \$350 per unit. Lindman moved to accept the bid from OtoPro Technologies. Jacobson seconded and the motion passed.

Discussion and possible action on approving bid received for sale of 123 Thomas Street

Lindman explained a bid was received in the amount of \$750 from St. Vincent DePaul. The bid came in on February 10th. The last time this came to the Board of Public Works was December 7th to open bids and we did not have any at that time. This bid came in beyond the deadline, but it is the only bid we have received. Lindman looked at the state bidding requirements and he does not believe we are legally obligated to hold the deadline tight. There was back and forth conversations with St. Vincent DePaul during the bidding process. They wanted some additional information from us. Communications with them were delayed. This was out for bids twice and was not put out for bids again. It took them a bit to get back to us and even longer to submit a bid.

Jacobson asked what state statute Lindman was referring to. Lindman noted that with bidding requirements for construction, we have the authority to waive anomalies. Jacobson believes since this is excess City property, the local ordinance should be followed. Lindman indicated that process has been followed.

After further discussion, Jacobson indicated she would feel more comfortable sending this to CISM, leaving the decision of accepting a bid after the due date to the body. The committee agreed to send this to CISM for action.

Lindman moved to adjourn the meeting. Seconded by Jacobson and the motion passed.