

BOARD OF PUBLIC WORKS

Date of Meeting: March 21, 2023, at 9:30 a.m. in the Council Chambers

Members Present: Allen Wesolowski, Maryanne Groat, Tara Alfonso

Also Present: TJ Nicksich, John Phillips, Lori Wunsch, Diane Thoune – Clark Dietz

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 March 14, 2023 meeting

Alfonso moved to approve the minutes of the previous meetings. Groat seconded and the motion passed.

Open bids and make recommendation for Rifle Rated Armor Plates

The following bids were received:

	<u>7" x 9"</u>	<u>8" x 10"</u>
The Uniform Shoppe	\$355.00 each	\$420.00 each
Streicher's	\$217.00 each	\$260.00 each
Nelson Tactical	\$249.48 each	\$329.86 each
Kiesler Police Supply	\$281.00 each	\$371.00 each
TK Armor Systems dba Spartan Armor	- \$493.00 per plate, size was not differentiated.	

The Police Department will review the bids to make sure they meet specs. Wesolowski moved to bring this back to the Board of Public Works after review. Alfonso seconded and the motion passed.

Make recommendation for 2023 Construction Material Testing (Proposals were opened March 14, 2023)

This item was pulled from the agenda and will be brought back at a future date.

Portland Cement Concrete License: Integrated Construction Solutions, LLC

Wesolowski moved to approve the subject license. Alfonso 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 48th Avenue Sanitary Interceptor Replacement Project and 2023 Street Construction Project "C"

Motion by Groat, second by Alfonso 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 Wesolowski, second by Groat to reconvene in open session. Motion passed.

Wesolowski moved to approve the following bidder for the 48th Avenue Sanitary Interceptor Replacement Project:

Haas Sons, Inc., Thorp

Groat seconded and the motion passed.

Wesolowski moved to approve the following bidders for 2023 Street Construction Project "C":

A-1 Excavating, LLC, Bloomer
Earth Inc., Arpin
Francis Melvin, Inc., Medford
Haas Sons, Inc., Thorp
Integrity Grading and Excavating, Inc., Schofield
Kruczek Construction, Inc., Green Bay
McCabe Construction, Eau Claire
Merrill Gravel & Construction Co., Merrill
PGA, Inc., Weston
Soper Sewer & Water, Oshkosh

Groat seconded and the motion passed.

Groat moved to adjourn the meeting. Seconded by Wesolowski and the motion passed. Meeting adjourned at approximately 9:45 am.