

## BOARD OF PUBLIC WORKS

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Date of Meeting: March 28, 2023, at 10:00 a.m. in the Council Chambers

Members Present: Eric Lindman, Maryanne Groat, Anne Jacobson

Also Present: Allen Wesolowski, TJ Nicksich, John Phillips, Chad Abbiehl, Kevin Koester, Lois Bauer, Lori Wunsch, Diane Thouné – 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 21, 2023 meeting**

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

### **Open bids and make recommendation for 48<sup>th</sup> Avenue Sanitary Interceptor Replacement**

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The following bid was received:

Haas Sons, Inc.	\$697,290.88
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Groat moved to take time to review the bid and bring it back to a future meeting for approval if needed. Seconded by Lindman and the motion passed.

### **Open bids and make recommendation for 2023 Street Construction Project “C”**

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The following bids were received:

Earth, Inc.	\$1,742,252.50
Haas Sons, Inc.	\$2,155,431.73

Lindman moved to award the project to Earth, Inc. in the amount of \$1,742,252.50. Jacobson seconded and the motion passed.

### **Open Storm Sewer Materials Quotations and make recommendation**

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Quotations were received from Neenah Foundry, Ferguson Waterworks, County Materials, and White Cap. Staff will review the quotations and bring back a recommendation.

### **Consider bids and make recommendation/award for Rifle Rated Armor Plates including an additional timely received, but misplaced bid**

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John Phillips explained that one bid was unintentionally forwarded to their Office Manager as her name was on the label above City Clerk. He confirmed the bid was received on March 20<sup>th</sup> at 9:50 am. He is recommending going with this bid, which is the surge rifle plates from Ray O’Herron Co.

Jacobson asked for justification for not going with the low bid. Phillips stated the two big things they considered is thickness of the plate and the weight. They are changing the way they carry these additional armor plates and every pound and inch matters. These are the thinnest and the lightest. It is the same amount of protection but gives them the most mobility as well as comfort.

Jacobson asked if those items were requested in the specs. Phillips confirmed this plate met specifications. They all indicated how thick the product is and how much it weighed so staff was able to compare. Phillips noted that three of the bidders bid the same surge plate and Ray O'Herron Co. was the cheapest for that specific plate.

Groat asked how many plates would be purchased. Phillips indicated 70 to 90 and explained it depends upon the officer preference and size. The total budget through a grant is up to \$35,000.

Jacobson said Ray O'Herron appears to be the second lowest for both sizes. She asked if Streicher's, the lowest bid, had a different thickness and weight. Phillips stated Streicher's plate is thicker and heavier; about a 1/4" thicker and nearly a pound heavier.

Lindman moved to approve the purchase of Rifle Rated Armor Plates from Ray O'Herron Co. as recommended. Groat seconded and the motion passed.

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

Wesolowski explained this is for concrete testing, subgrade testing and basically all quality management on the projects. Two proposals were received; one from Quest Civil Engineers and one from American Engineering Testing (AET). The City has used AET as long as Wesolowski has been here; typically they were the only ones in town. Quest provided lower costs on basically all the rates. In the past, AET did not charge a trip charge. This year they did, which was higher than what Quest provided coming from WI Rapids. Wesolowski had asked Quest about their availability. They assured him they would be able to cover the projects. Wesolowski recommended accepting Quest's proposal.

Jacobson moved to accept the proposal from Quest as recommended contingent upon her review of the contractual terms and conditions. Groat seconded and the motion passed.

**Portland Cement Concrete License: Potrykus Construction, LLC**

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

Jacobson moved to deny the claim of James Dalbec in the amount of \$318.82. Groat seconded and the motion passed.

Jacobson moved to deny the claim of Mike Volkers in the amount of \$313.35. Groat seconded and the motion passed.

Jacobson moved to deny the claim of Samantha Flynn in the amount of \$927.46. Groat seconded and the motion passed.

Jacobson moved to deny the claim of Elena Batchko in the amount of \$460.12. Groat seconded and the motion passed.

Jacobson moved to deny the claim of Sam Schmidt in the amount of \$373.04. Groat seconded and the motion passed.

Jacobson moved to deny the claim of Charles Schepp in the amount of \$147.00. Groat seconded and the motion passed.

Jacobson moved to approve the claim to American Family subrogated for Sharon Piller in the amount of \$5,041.46. Groat seconded and the motion passed.

Jacobson moved to approve the claim of Wisconsin Mutual Insurance subrogated for Dennis Kelly in the amount of \$2,500.00. Groat seconded and the motion passed.

Jacobson moved to deny the claim of Peter Oblender in the amount of \$3,945.57. Groat seconded and the motion passed.

Lindman moved to adjourn the meeting. Seconded by Groat and the motion passed. Meeting adjourned at approximately 10:30 am.