

BOARD OF PUBLIC WORKS

Date of Meeting: April 18, 2023, at 10:00 a.m. in the Council Chambers

Members Present: Eric Lindman, Anne Jacobson

Also Present: Allen Wesolowski, Lori Wunsch, Diane Thoun – Clark Dietz; Matt Graun – 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 April 5 and April 11, 2023 meetings

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

Open bids and make recommendation for the 2023 Riverside Rail Corridor Soil Disposal Project

The following bids were received:

Woller Excavating LLC	\$62,086.36
RiverView Construction, Inc.	\$218,413.75
RC Pavers LLC/Ron Christiansen Trucking	\$263,105.00

Lindman stated this will have to go to Finance for a budget modification. If the low bid is approved, it should be contingent upon the budget modification and discussions should be held with the contractor due to the significant spread of bid prices. Lindman moved to approve the low bid from Woller Excavating LLC in the amount of \$62,086.36 contingent upon a budget modification approved by Council as well as contact with Woller Excavating for review. Jacobson seconded and the motion passed.

Discussion and possible action on Amendment No. 1 to the agreement with Donohue regarding the Sludge Management Plan for Wastewater Treatment Facility

Lindman explained with the new Treatment Facility and going from a Class B Biosolid to a Class A, a sludge management plan is required. We had a contract with Donohue to prepare the plan, which they did according to the DNR's criteria. The DNR has asked for additional information above and beyond the plan. In order to comply and get approval, an amendment is needed for the additional work requested by the DNR to complete the plan.

Lindman moved to approve Amendment No. 1 to the agreement with Donohue in the amount of \$6,600. Jacobson seconded and the motion passed.

Make recommendation on Proposals for Professional Services – West Wausau Avenue, Stevens Drive to North 10th Avenue (Proposals were opened April 11, 2023.)

Wesolowski explained that an RFP was sent out for the design of West Wausau Avenue, which is a STP Urban Project through the DOT. Ayres and EMCS submitted proposals. We have worked with both firms before, and both are highly qualified. The proposals were scored by Wesolowski, Nicksich, and Lynch. The scores were averaged with EMCS being slightly above Ayres. EMCS is currently working on projects for the city, and they are doing good work. Wesolowski recommends accepting the proposal from EMCS.

Jacobson asked if the consultants were notified of the weight given and the items that they would be scored on. Wesolowski stated the scoring criteria was written in the RFP.

Jacobson moved to accept the proposal from EMCS. Lindman seconded and the motion passed.

Portland Cement Concrete License: Revi Design, LLC and A-1 Weston Masonry LLC

Jacobson reviewed both licenses and moved to approve both. Lindman 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 Northwestern and Greenwood Hills Lift Stations and 2023 Downtown Mall Redevelopment

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 2023 Downtown Mall Redevelopment:

A-1 Excavating LLC, Bloomer
Integrity Grading and Excavating, Inc., Schofield
Janke General Contractors, Athens
McCabe Construction, Eau Claire
Pember Companies, Inc., Menomonie
Vinton Construction Company, Manitowoc

Jacobson seconded and the motion passed.

Lindman moved to approve the following bidders for Northwestern and Greenwood Hills Lift Stations:

August Winter & Sons, Inc., Appleton
Earth, Inc., Arpin
Integrity Grading and Excavating, Inc., Schofield
Janke General Contractors, Athens
Pember Companies, Inc., Menomonie

Jacobson seconded and the motion passed.

Jacobson moved to adjourn the meeting. Seconded by Lindman and the motion passed. Meeting adjourned at approximately 10:15 am.