

## BOARD OF PUBLIC WORKS

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Date of Meeting: June 5, 2014, at 2:30 p.m. in the Engineering Department.

Members Present: Marquardt, Groat, Jacobson.

Also Present: Wesolowski, Knotek.

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 May 30, 2014 meeting**

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Marquardt stated that the minutes reflected the bid submitted by Brickner Chrysler for the purchase of a SUV for the Police Department included a lifetime warranty. The minutes should actually state that Brickner's bid included the option to purchase a lifetime warranty for an additional \$2,800.

A motion was made and adopted to approve the minutes of the previous meeting with the change of replacing "Brickner Chrysler submitted the lowest bid and it included a lifetime warranty" with "Brickner Chrysler submitted the lowest bid and it included the option to purchase a lifetime warranty for an additional \$2,800."

### **Make recommendation regarding the 2014 Kaiser Pool Renovation Project. (Bids were opened May 20, 2014.)**

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Knotek explained that the Park and Recreation Committee discussed this item and have recommended awarding Contract Two to Badger Swimpools, Inc. The Park and Recreation Committee also recommended rejecting Contracts 1 and 3 due to the bids being over budget. Contracts 1 and 3 will be reviewed and rebid at a later date. Knotek indicated that Badger Swimpools, Inc. will execute a change order requesting a time extension after the contracts have been signed.

At this time Jacobson entered the meeting.

A motion was made and adopted to award Contract Two of the 2014 Kaiser Pool Renovation Project to Badger Swimpools, Inc., in the amount of \$934,900 and to reject Contracts 1 and 3.

### **Make recommendation regarding the repair of the existing retaining wall located at 209 West Washington Street**

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Wesolowski described an issue with a retaining wall located at 209 West Washington Street. He explained that there is a storm sewer that runs from Washington Street through the retaining wall and it appears that the damaged caused to the retaining wall is from the storm sewer failing. State Highway 52 is owned by the DOT but the City has maintenance authority. Since the wall is on private property, Wesolowski wanted to get direction from the Board on how to proceed.

The Board asked Wesolowski to contact the DOT and contractors to see what would be involved in repairing the retaining wall and obtain a cost estimate before any decision is made on who is responsible for the repair of the wall.

**2013 Pavement Marking Project: Brickline, Inc., Pay Estimate #2**

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A motion was made and adopted to approve Pay Estimate #2 in the amount of \$50,634.99.

**2014 Sewer Rehabilitation Project: Visu-Sewer, Inc., Change Order #1**

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A motion was made and adopted to approve Change Order #1 in the amount of \$34,920.00.

**Portland Cement Concrete License: Miron Construction Co., Inc.**

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A motion was made and adopted to approve the subject license.

**Bituminous Concrete Paving License: Miron Construction Co., Inc.**

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A motion was made and adopted to approve the subject license.