

BOARD OF PUBLIC WORKS

Date of Meeting: July 24, 2014, at 9:30 a.m. in the Birch Room.

Members Present: Groat, Jacobson.

Also Present: Mayor Tipple, Wesolowski, Lenz, Mohelnitzky, Hanson.

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 June 12, 2014; June 17, 2014; June 26, 2014; and July 1, 2014 meetings

A motion was made and adopted to approve the minutes of the June 12, 2014; June 17, 2014; and July 1, 2014 meetings. Approval of the June 26, 2014 minutes will be on a future Board of Public Works agenda when Alfonso and Whalen are present.

Make recommendation for the purchase of a Triple Combination Pumper for the Fire Department. (Quotations were opened July 1, 2014.)

Hanson explained only one quotation was received with the cost of \$470,880. However, with a prepayment option and an option to switch to an Enforcer chassis, the final cost would be \$458,470. There was also an option to remove the performance bond for a savings of \$1,250; however, staff does not recommend this option.

A motion was made and adopted to approve the purchase of a Triple Combination Pumper from Pomasl Fire Equipment in the amount of \$458,470.

Make recommendation for the purchase of a Parking Ramp Sweeper for the Department of Public Works. (Quotations were opened July 1, 2014.)

Hanson stated the five quotations submitted were reviewed and staff recommends the purchase of the Dulevo demo unit from RNow, which was the lowest quote submitted. Although the Dulevo unit does not fully meet the specification, the deviations to the spec were very minor and would not affect the performance of the machine or the productivity of the operation.

A motion was made and adopted to approve the purchase of a Parking Ramp Sweeper from RNow in the amount of \$64,500.

Review and make recommendation regarding Task Order No. 6.3 for Stantec for professional services regarding the Riverfront Redevelopment area

Lenz explained that this task order is regarding the Wharf project. Groat questioned previous performance issues and discussion followed. Lenz stated this task order is for the schematic design and it is yet to be determined if it will be installed this year.

A motion was made and adopted to approve Task Order No. 6.3 for a time and material basis not to exceed \$10,500.

Pay Request from Stantec: Professional Services from March 22 through May 30, 2014; WDNR Ready for Reuse Grant Project; 1010 North 1st Street site

Lenz explained that this invoice is for soil excavation, disposal, and confirmation sampling at 1010 North 1st Street for the time period of March 22 through May 30, 2014.

A motion was made and adopted to approve the pay request in the amount of \$1,109.25.

Pay Request from Stantec: Professional Services from April 19 through May 30, 2014; US EPA Brownfields Cleanup Grant Project; former Hammerblow site at 920-1000 1st Street

Lenz stated this invoice is for developing a remedial action plan for the former Hammerblow site for the time period of April 19 through May 30, 2014.

A motion was made and adopted to approve the pay request in the amount of \$22,942.39.

Pay Request from Stantec: Professional Services from May 15 through May 30, 2014; Landscape and Electrical Design; Former Cloverbelt Coop Services and McDEVCO sites

Lenz indicated this invoice is for landscaping and lighting for the daylighted stream project. This involved revisions to grading to incorporate ADA compliant pathways, design for the relocation of the storm sewer outfall, and electrical specifications for the trail and waterfall lighting.

A motion was made and adopted to approve the pay request in the amount of \$7,504.25.

Pay Request from GRAEF: Professional Services through May 31, 2014; Thomas Street Corridor Master Plan

Lenz explained this invoice is regarding the Thomas Street Corridor Master Plan through May 31, 2014, which is 94% complete.

A motion was made and adopted to approve the pay request in the amount of \$2,748.14.

Pay Request from GRAEF: Professional Services through May 31, 2014; Wausau Urban Design Standards

Lenz stated this invoice is for the Urban Design Standards Project through May 31, 2014.

A motion was made and adopted to approve the pay request in the amount of \$176.50.

Pay Request from Wisconsin DOT: Grand Avenue, Kent Street to Division Street Project

Groat questioned the amount of the pay request as it does not show the previous payment made the end of June. The total pay request is \$144,251.91 and the payment made in June was \$122,320.42.

A motion was made and adopted to approve the pay request but deduct the payment made at the end of June for a total payment of \$21,931.49.

Pay Request from R.A. Smith National: Professional Services from June 1 through June 30, 2014; Wausau Traffic Signal Operation Services

Wesolowski stated this project is 70% completed and he will follow-up with the consultant.

A motion was made and adopted to approve the pay request in the amount of \$7,887.55.

Pay Request from 1703 Arlington Lane LLC pursuant to development agreement

This item was pulled from the agenda.

2014 Asphalt Patching Project: American Asphalt of WI, Change Order #1

Wesolowski stated this project is typically completed by DPW. However, due to the amount of work from the severe winter, the project was bid out. It was bid out to dig out 11" of base course, but in many cases the base course is good. This change order will provide a bid price to dig out 3" of base course, resulting in a cost savings for each patch. The Water Department has additional patches, which can be completed with this savings.

A motion was made and adopted to approve Change Order #1 for the addition of a unit price (\$5.27 per square foot) to utilize existing base course.

2013 Street Construction Project C: Wood Sewer & Excavating, Final Payment

A motion was made and adopted to approve the final payment in the amount of \$15,679.51.

2014 Sewer Rehabilitation Project: Visu-Sewer, Inc., Pay Estimate #1

A motion was made and adopted to approve Pay Estimate #1 in the amount of \$163,934.85.

2014 Sidewalk Project: S.D. Ellenbecker, Inc., Pay Estimate #2

A motion was made and adopted to approve Pay Estimate #2 in the amount of \$148,544.67.

2014 Street Construction Project B: Merrill Gravel & Construction, Pay Estimate #1

A motion was made and adopted to approve Pay Estimate #1 in the amount of \$126,889.85.

2014 Concrete Pavement Repair Project: C.P.R., Inc., Pay Estimate #1

Wesolowski stated the original contract was \$266,002.50, but \$285,000 was budgeted for the project. The total amount of work completed is \$305,954.08. Of the work completed, the Utility is responsible for \$14,136.17. When considering the Utility portion, the cost is \$24,653.88 over the contract. After removing the Utility portion, the contract is approximately \$5,000 over the budgeted amount of \$285,000. This is due in part to measurements being completed last year and more cracks appearing over the winter.

A motion was made and adopted to approve Pay Estimate #1 in the amount of \$290,656.38.

Portland Cement Concrete License: Windy Hill Masonry and Norcon Corporation

A motion was made and adopted to conditionally approve the license for Windy Hill Masonry. A motion was made and adopted to approve the license for Norcon Corporation.

CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for bidders for the 2014 Stinchfield Creek Trail Project

The following contractors were approved to bid on the subject project:

Janke General Contractors, Athens
Re-vi Design LLC, Weston