

BOARD OF PUBLIC WORKS

Date of Meeting: August 26, 2014, at 2:00 p.m. in the Birch Room.

Members Present: Groat, Jacobson.

Also Present: Wesolowski, Gehin, Mohelnitzky, Erickson, Bauer.

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 26, 2014; August 12, 2014; and August 15, 2014 meetings

Approval of the minutes from the June 26, 2014 meeting was pulled from the agenda.

A motion was made and adopted to approve the minutes of the August 12 and August 15, 2014 meetings.

Open quotations and make recommendation for the 2014 Horizontal Sidewalk Saw Cutting Project

The following quotation was received and opened:

Sidewalk Savers, LLC	\$16.00 per inch-feet
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A motion was made and adopted to award the contract to Sidewalk Savers, LLC in the amount of \$16.00 per inch-feet.

Open Requests for Proposals for Fixed Network Meter Reading System

The following quotation was received and opened:

Ferguson Waterworks	\$84,500.00
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A letter was also received from Badger Meter indicating they are unable to bid due to the restrictive nature of the bid requirements. This item will be considered by the Wausau Water Works Commission for final approval.

Open bids for the purchase of aluminum sulfate for the Wastewater Treatment Plant

The following bids were received and opened:

	List Price of Unit
ChemCeed	\$0.143
Fremont Industries, Inc.	\$0.147
Hawkins, Inc.	\$0.1437
Hydrite Chemical	\$0.1090
Wausau Chemical	\$0.12

A letter was also received from GEO Specialty Chemicals indicating they are not submitting a bid at this time. This item will be considered by the Wausau Water Works Commission for final approval.

Open bids to purchase property: 541 Evergreen Road

The only bid received was from Earl Plautz in the amount of \$15,500. A motion was made and adopted to recommend acceptance of the bid to the Capital Improvements and Street Maintenance Committee.

Discussion and possible action regarding implementing liquidated damages for the 2014 Street Construction Project B

Wesolowski explained that Project B includes the Westview Terrace Addition and 11th Avenue. 11th Avenue has been completed but there is still approximately three weeks of work left in the Westview Terrace Addition. Discussion followed on the number of working days in the contract, the completion date included in the contract, and if liquidated damages should be enforced.

A motion was made and adopted to table this item to the next meeting to allow the contractor the opportunity to explain the delay of the project.

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

This pay request was for \$267,891.09; however, the invoice did not show any previous payments. A payment of \$122,320.42 was made on June 25 and a payment of \$21,931.49 was made on July 30. Groat indicated the July 30th payment most likely crossed in the mail as the invoice is dated August 6. The first payment has not cleared the bank and Dick Whalen will be looking into it further.

A motion was made and adopted to approve the pay request in the amount of \$123,639.18.

Clarifier Equipment Rehabilitation: J.F. Ahern Company, Pay Estimate #1

A motion was made and adopted to approve Pay Estimate #1 in the amount of \$9,262.50.

2013 Stewart Avenue Ditch Improvement Project: McCabe Construction, Inc., Change Order #1

Gehin stated this project was on the north side of Stewart Avenue at EO Johnson heading east to 84th Avenue for maintenance of the existing ditch as it was filled with sediment. The change order is for the installation of rip rap to hold the bottom of the ditch.

A motion was made and adopted to approve the change order in the amount of \$11,900.00

2013 Stewart Avenue Ditch Improvement Project: McCabe Construction, Inc., Final Payment

A motion was made and adopted to approve the final payment in the amount of \$25,795.00.

2014 Street Sealcoating Project: Fahrner Asphalt Sealers, LLC, Final Payment

Mohelnitzky explained there was a spill incident during this project and the City was put on notice by the DNR. It rained after the oil and rock was placed and some material went into the storm sewer and rip rap. Because of the aesthetics and the neighbor's concern, a remediation was completed. Mohelnitzky feels the City has some ownership of this because it is a City project. He spoke with Fahrner and it was agreed to split the costs of the cleanup. The total cost of the cleanup was \$1,635.24; therefore, \$817.62 will be deducted from the final payment.

A motion was made and adopted to approve the final payment in the amount of \$141,745.33.

2014 Sewer Rehabilitation Project: Visu-Sewer, Inc., Pay Estimate #2

A motion was made and adopted to approve Pay Estimate #2 in the amount of \$128,033.46.

2014 Asphalt Paving Project: American Asphalt of Wisconsin, Pay Estimate #1

A motion was made and adopted to approve Pay Estimate #1 in the amount of \$164,723.58.

2014 Street Construction Project A: Steen Construction, Inc., Pay Estimate #1

A motion was made and adopted to approve Pay Estimate #1 in the amount of \$300,461.25.

Discussion and possible action on the request to extend the number of working days for Kent Street – 2014 Street Construction Project C

Jacobson read a letter that was received from PGA requesting an extension. Discussion followed on the number of working days in the contract and the completion date included in the contract.

A motion was made and adopted to table this item to the next meeting to allow the contractor the opportunity to explain the delay of the project.

CLOSED SESSION pursuant to Section 19.85(1)(e), Wis. Stats., for the purpose of deliberating on claims

After meeting in closed session to deliberate on one claim, the Board reconvened the meeting into open session for the purpose of acting upon the claim. A motion was made and adopted to approve the claim submitted by Opdy in the amount of \$1,840.35.