

BOARD OF PUBLIC WORKS

Date of Meeting: September 5, 2014, at 9:30 a.m. in the Birch Room.

Members Present: Groat, Jacobson.

Also Present: Mayor Tipple, Wesolowski, Lenz, Gehin, DuBore, Petit, Bauer, Peterson, Alfonso, Whalen, Kellbach, Rasmussen.

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 meeting

This item was taken out of agenda order. Alfonso moved to approve the minutes of the June 26, 2014 meeting, seconded by Whalen.

CLOSED SESSION pursuant to Section 19.85 (1) (e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: to consider the termination of contract for the 2013 Tree Removal Contract – J & S Tree Service

and

CLOSED SESSION pursuant to Section 19.85 (1) (e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: to consider extending the number of working days or implementing liquidated damages for the 2014 Street Construction Project B – Merrill Gravel & Construction Co.

and

CLOSED SESSION pursuant to Section 19.85 (1) (e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: to consider extending the number of working days or implementing liquidated damages for the completion of Kent Street under the 2014 Street Construction Project C – PGA, Inc.

and

CLOSED SESSION pursuant to Section 19.85 (1) (g) of the Wisconsin Statutes for the purpose of deliberating on claims

Motion by Groat, second by Jacobson to convene in Closed Session.

Reconvened back into Open Session to act on Closed Session items.

Action on the termination of contract for the 2013 Tree Removal Contract – J & S Tree Service

Groat moved to terminate the 2013 Tree Removal Contract with J & S Tree Service after paying them for the nine trees they removed this year plus the retainage held on Pay Estimate #1, second by Jacobson.

Action on extending the number of working days or implementing liquidated damages for the 2014 Street Construction Project B – Merrill Gravel & Construction Co.

Groat moved to file liquidated damages in the minimum amount of \$7,500 if the project is completed by September 26, 2014. If the project is not completed by September 26, liquidated damages of \$1,000 per day over 30 working days, minus rain days, will be implemented.

Action on extending the number of working days or implementing liquidated damages for the completion of Kent Street under the 2014 Street Construction Project C – PGA, Inc.

Groat moved to extend the number of working days and allow for the completion of Kent Street by October 10, 2014, second by Jacobson.

Action on claim – Hurtis Heating & Air, Inc.

Groat moved to deny the claim submitted by Hurtis Heating & Air, Inc., second by Jacobson.

Make recommendation regarding the purchase of Fixed Network Meter Reading System. (Requests for Proposals were opened by the Board of Public Works on August 26, 2014 and reviewed by the Wausau Water Works Commission on September 2, 2014.)

Groat moved to approve the purchase of the Fixed Network Meter Reading System from Ferguson Waterworks in the amount of \$84,500, second by Jacobson.

Pay Request from R.A. Smith National: Professional Services from July 1, 2014 to July 31, 2014; Wausau Traffic Signal Operation Services

Groat moved to approve the pay request in the amount of \$6,364.85, second by Jacobson.

Pay Request from Stantec: Professional Services from February 22 through July 18, 2014; US EPA Brownfields Cleanup Grant Project; former Cloverbelt Coop Services Site at 1202 1st Street

Lenz stated this pay request is for bridge design and waterfall amenities. Groat moved to approve the pay request in the amount of \$2,861.50, second by Jacobson.

Pay Request from Stantec: Professional Services from May 31 through July 18, 2014; US EPA Brownfields Cleanup Grant Project; former Hammerblow Site at 920-1000 1st Street

Lenz explained this pay request is for remediation activities. Groat moved to approve the pay request in the amount of \$19,171.90, second by Jacobson.

Pay Request from Stantec: Professional Services from May 30 through July 18, 2014; Landscape and Electrical Design, former Cloverbelt Coop Services and McDEVCO Sites.

Lenz stated this pay request is regarding the stream restoration portion of the Riverfront Project. Groat moved to approve the pay request in the amount of \$5,883.87, second by Jacobson.

Pay Request from Stantec: Professional Services for period ending August 8, 2014; 1st Street Extension

Lenz explained that 1st Street is being extended as part of the Riverfront Project. Groat moved to approve the pay request in the amount of \$24,464.00, second by Jacobson.

Pay Request from AECOM: Professional Services from July 12, 2014 through August 8, 2014; Thomas Street Project

Lenz stated AECOM has been working with staff as we try to complete a design for Thomas Street. Discussion followed on if the continued work still falls within the scope of the project. Lenz indicated the general scope is the same but what is being designed is changing.

Groat moved to approve the pay request in the amount of \$5,031.55, second by Jacobson.

Pay Request from GRAEF: Professional Services through March 1, 2014; Thomas Street Corridor Master Plan

Groat moved to approve the pay request in the amount of \$8,883.30, second by Jacobson.

Pay Request from GRAEF: Professional Services through March 1, 2014; Streetscape – 2nd & Clark

Groat moved to approve the pay request in the amount of \$453.75, second by Jacobson.

2014 Asphalt Paving Project: American Asphalt of Wisconsin, Pay Estimate #2

Groat moved to approve Pay Estimate #2 in the amount of \$195,184.20, second by Jacobson.

2014 Street Construction Project B: Merrill Gravel & Construction Company, Change Order #1

Groat moved to approve Change Order #1, second by Jacobson.

2014 Street Construction Project B: Merrill Gravel & Construction Company, Pay Estimate #2

Groat moved to approve Pay Estimate #2 in the amount of \$189,464.43, second by Jacobson.

Portland Cement Concrete License: Muzynoski Masonry LLC

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