

BOARD OF PUBLIC WORKS

Date of Meeting: October 21, 2014, at 3:00 p.m. in the Birch Room.

Members Present: Jacobson, Groat.

Also Present: Mayor Tipple, Wesolowski, Lenz, Gehin.

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

Discussion and possible action on extending the contract date for the 2014 Street Construction Project C – McClellan Street.

Gehin received a letter from PGA asking for an extension to the number of working days and an extension of the completion date for McClellan Street. The contract had 45 working days and completion by October 10. The contractor is still working on the project. They ran into more rock than anticipated and poor subgrade soils that required excavation below subgrade. The contractor also got a late start due to the same issues on Scott Street. The contractor is working hard to get the work done and anticipates the project will be completed in the first part of November. The contractor will be placing string for the curb and gutter by the end of this week. The first layer of asphalt will be installed next week. Top soil will begin in November.

Groat questioned the oversight regarding the watermain. Gehin stated the Water Department was responsible to close a valve before work began on the watermain. PGA thought the valve was closed and began work. This contributed to saturated soils. Brian Petit, Project Inspector, did not feel it added to what had to be removed. Gehin added that an extension was given to PGA for Scott Street and that street has been completed for the most part. Landscaping is completed but they still need to place the last layer of asphalt which will be done this week. The issues they ran into on Scott Street contributed to the slow start of McClellan Street. Groat asked how this situation is different from the project where liquidated damages were imposed. Wesolowski stated that project was left with no one working for three weeks. Gehin stated he would recommend an extension be given until November 14th.

Based upon staff recommendation, Groat moved to approve extending the contract completion date to November 14, 2014, which also extends the number of working days. Jacobson seconded.

Pay Request from GRAEF: Professional Services through August 2, 2014; Wausau Urban Design Standards

Lenz stated GRAEF is the consultant hired to develop an urban design standard plan. A draft has been completed and is currently under review. There is approximately \$2,000 remaining in the contract, which should be enough to cover any changes.

Groat moved to approve the pay request in the amount of \$5,425.50. Jacobson seconded.

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

Groat stated she checked with Whalen and a check was reissued in September for the payment the DOT did not receive. The next invoice should show the correct amount owing. Groat also noted that the project is over budget and a budget modification should be done. The budget transfer could be done from the DOT unreserved account. The City's share for Community Sensitive Solutions and local utilities is unlimited. Wesolowski explained the

Community Sensitive Solutions was for LED street lighting and added that the City also pays for inspection services pursuant to the State/Municipal agreement. Wesolowski stated at this point we do not know what the final bill will be as the field office will still be on site until the end of October. Wesolowski will make an inquiry to the DOT for an estimate.

Jacobson moved to table the pay request from the DOT for Grand Avenue from Kent Street to Division Street. Groat seconded.

2013 Stump Removal Project: T & E Tree Surgery, Inc., Final Payment

Groat moved to approve the final payment in the amount of \$247.27. Jacobson seconded.

2014 Asphalt Paving Project: American Asphalt of Wisconsin, Pay Estimate #3

Wesolowski stated the majority of this project has been completed. Groat moved to approve Pay Estimate #3 in the amount of \$287,720.67. Jacobson seconded.

2014 Horizontal Sidewalk Saw Cutting Project: Sidewalk Savers, LLC, Final Payment

Gehin stated this pay request has been reviewed and approved by the project inspector, Jerry Knapp. Groat moved to approve the final payment in the amount of \$9,757.50. Jacobson seconded.

2014 Street Construction Project "B": Merrill Gravel & Construction, Pay Estimate #3

Wesolowski stated the majority of this project has been completed. Groat moved to approve Pay Estimate #3 in the amount of \$310,265.45. (This amount reflects \$7,500 held for liquidated damages.) Jacobson seconded.

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

Wesolowski stated this project is for the extension of 80th Avenue, which is currently underway. The project is going slow due to Wisconsin Public Service and Frontier relocating their utilities. Groat moved to approve Pay Estimate #1 in the amount of \$87,831.66. Jacobson seconded.