

BOARD OF PUBLIC WORKS

Date of Meeting: February 11, 2015, at 1:30 p.m. in the Birch Room.

Members Present: Wesolowski, Jacobson, Groat.

Also Present: Mayor Tipple, Lenz, 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 February 3 and February 5, 2015 meetings

Jacobson was inadvertently marked as being present at the February 5th meeting when she was absent.

Wesolowski moved to approve the minutes of the February 3 and February 5 meetings with the removal of Jacobson as present on February 5. Groat seconded and the motion carried 2-0 with Jacobson not voting as she was not present at either meeting.

Make recommendation for the purchase of water meters. (Bids were opened December 2, 2014.)

This item was pulled from the agenda as approval of the purchase will be made by the Wausau Water Works Commission.

Pay Request from AECOM: Professional Services from December 13, 2014 to January 23, 2015; Thomas Street Project

Lenz stated during this time frame, AECOM has been working on the design of specific intersections and attended City meetings. Groat stated that she and Ann Werth spoke with Bill Nagle regarding scheduling a special Economic Development meeting. Nagle questioned why there is not a right-of-way plat for Thomas Street, which is not anticipated until September. Nagle does not feel the plat should take that long. Wesolowski does not believe the process should take as long since it is not going through the DOT. However, he received an email from Bruce Gerland of AECOM stating there is no official timeline but suggested September for a plat. Groat stated the project has been under enough criticism and there has been talk amongst Council members regarding the project not moving forward until the plat is completed. Lenz indicated that decisions were recently made regarding the design, but AECOM should have everything now.

Jacobson moved to approve the pay request in the amount of \$3,921.79. Wesolowski seconded and the motion carried unanimously 3-0.

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

Lenz has received a final draft of the Urban Design, which will be forwarded to the Economic Development Committee. The design is completed assuming the committee does not suggest any changes. Groat questioned if GRAEF would be giving any presentations on the design. Lenz does not believe so and planned on reaching GRAEF by phone should any questions arrive during the Economic Development meeting.

Wesolowski moved to approve the pay request from GRAEF in the amount of \$628.25. Groat seconded and the motion carried unanimously 3-0.

Pay Request from GRAEF: Professional Services through December 31, 2014; Thomas Street Project

Lenz requested to table this item as the pay request is for the remaining amount of the contract. Discussion followed on a lump sum contract versus a not to exceed contract.

Jacobson moved to table the pay request of \$3,553.32 from GRAEF. Wesolowski seconded and the motion carried unanimously 3-0.

2014 Asphalt Paving Project: American Asphalt of Wisconsin, Final Payment

Wesolowski stated this request was reviewed by the project inspector, Perry Nikolai. The original contract amount was \$722,682.50 and the final amount is \$666,609.43. Therefore, the project was completed approximately \$56,000 under budget.

Wesolowski moved to approve the final payment in the amount of \$18,067.06. Groat seconded and the motion carried unanimously 3-0.

Curling Way Relocation Project: MSA Professional Services, Amendment No. 2

Before approving this amendment, Wesolowski would like to obtain further information on the amendment from Sean Gehin and Dave Huempfer.

Wesolowski moved to table Amendment No. 2 regarding the Curling Way Relocation Project. Jacobson seconded and the motion carried unanimously 3-0.

Bituminous Concrete Paving License: Fahrner Asphalt Sealers, LLC

Jacobson moved to approve the subject license. Wesolowski seconded and the motion carried unanimously 3-0.

CLOSED SESSION pursuant to Section 19.85 (1) (g), 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. Jacobson moved to deny the claim submitted by Millner. Wesolowski seconded and the motion carried unanimously 3-0.