

BOARD OF PUBLIC WORKS

Date of Meeting: May 19, 2015, at 9:30 a.m. in the Birch Room.

Members Present: Lindman, Groat Jacobson.

Also Present: Lenz, Wesolowski, Mohelnitzky, Stratz, 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 May 4 and May 5, 2015 meetings

Jacobson moved to approve the minutes of the May 4 and May 5, 2015 meetings. Groat seconded and the motion carried unanimously 3-0.

Open Request for Proposals for the rehabilitation of 1215 Prospect Avenue

Stratz explained that the City took over ownership of 1215 Prospect Avenue in lieu of foreclosure. Community Development will be putting funds into the rehab of this property. The structure was a duplex but will be converted into a single-family.

The following proposals were received and opened:

Athens Lumber	\$110,830
Finnegan Construction	\$178,912

The Community Development Department will be reviewing the proposals submitted.

Open Request for Proposals for 2015 Hand Labor Mowing Services

The following proposals were received and opened:

	<u>Cost per hour</u>	<u>Minimum Charge</u>	<u>Other</u>
CW Terra Master	\$47.00	none	\$80 for field mower
Land Art	\$45.00	\$45.00	\$65 for brush mower

Groat moved to accept the proposal from Land Art. Jacobson seconded and the motion carried unanimously 3-0.

Pay Request from Linetec pursuant to development agreement

Groat explained that Linetec is requesting reimbursement of the \$1.2 million grant per their development agreement. Groat reviewed the documents submitted to ensure compliance of the obligation. A list was provided showing that \$4.7 million has been spent. Copies of invoices and checks were also provided. Invoices from ICAFE were included. ICAFE is a sister company of Linetec. In a past development agreement for Ghidorzi Construction, payments were also made to a sister company. Jacobson stated if the agreement does not limit where money can be spent, transferring money to another entity is allowed.

Groat moved to approve the pay request in the amount of \$1.2 million pursuant to the development agreement. Jacobson seconded based upon Groat’s recommendation and the motion carried unanimously 3-0. Discussion followed on other obligations in the agreement.

Review and make recommendation regarding Task Order No. 6.6 for Stantec for professional services regarding the Riverfront Redevelopment area

Lenz explained that Stantec is reviewing some items now that the WOW building will be demolished. This task order is related to re-grading of the site, building deconstruction, and revisions for the parking lot plan. Groat moved to approve Task Order No. 6.6 not to exceed \$6,500 for foundation removal and grading plan, not to exceed \$5,000 for building deconstruction specifications, and not to exceed \$18,700 for the overall parking lot design. Jacobson seconded and the motion carried unanimously 3-0.

Discussion and possible action on proposal from GRAEF to amend the Streetscape Contract for 2nd Avenue and Clark Street

Wesolowski explained that GRAEF has been working on the streetscaping plan for 2nd Avenue and Clark Street. In the plan, large boulders are proposed at the entryway. Due to the size, the boulders will need a foundation and this amendment is for the structural design. The cost is based upon costs of similar projects in other communities. Lindman indicated that staff looked into a different feature because of the cost. However, this feature will be more aesthetically pleasing versus trying to save money on something smaller.

Groat moved to approve the contract amendment not to exceed \$5,350. Jacobson seconded and the motion carried unanimously 3-0.

Discussion and possible action regarding 2015 Construction Testing Services

Wesolowski has received three quotations for construction testing services. The hourly rates for technicians were \$55 from CWE, \$48 from Nummelin, and \$50 from American Engineering Testing (AET). Nummelin also has a \$120 charge per trip for travel time and mileage. CWE would charge mileage plus the hourly rate. AET would not charge mileage.

Groat moved to accept the quotation from AET for 2015 Construction Testing Services. Jacobson seconded.

Wesolowski stated the budget for testing has been reduced. The budget will be monitored throughout the year and testing practices may have to be changed. Lindman noted that in future years testing may be billed out to the project or included in the scope of the work.

There being a motion and a second, motion to accept the quotation from AET for 2015 Construction Testing Services carried unanimously 3-0.

Pay Request from AECOM: Professional Services from March 21 through April 17, 2015; Thomas Street Project

Lenz stated that AECOM provided staff with an update on the project prior to the last CISM meeting. Wesolowski explained that AECOM is moving ahead with the road alignments. Discussion followed on itemization of the billing. Wesolowski will request an itemization on future billings.

Groat moved to approve the pay request in the amount of \$6,390.97. Jacobson seconded and the motion carried unanimously 3-0.

Pay Request from Stantec: Professional Services from March 7 through April 17, 2015; Riverbank Area Remediation

Lenz indicated that Stantec is looking at different treatment options for the riverbank. This request is at 35% of the contract and he recommends approval.

Groat moved to approve the pay request in the amount of \$29,390.39. Jacobson seconded and the motion carried unanimously 3-0.

Pay Request from Stantec: Professional Services from March 7 through April 10, 2015; US EPA Brownfields Cleanup Grant; former Hammerblow site at 920-1000 1st Street

Lenz explained that Stantec is working with the DNR regarding hot spots found on the former Hammerblow site. They are hoping to have it remediated as part of the overall project this year. Wesolowski added that the chemical treatment may not work and material may have to be taken to the landfill.

Groat moved to approve the pay request in the amount of \$11,167.00. Jacobson seconded and the motion carried unanimously 3-0.

Pay Request from Becher Hoppe: Professional Services from March 28 to April 24, 2015; Primary Digester Covers and Equipment Replacement Project

Groat moved to approve the pay request in the amount of \$255.73. Jacobson seconded and the motion carried unanimously 3-0.

Portland Cement Concrete License: Zilisch Asphalt LLC & Sorensen Construction, LLC

Jacobson moved to approve the license for Zilisch Asphalt LLC. Groat seconded and the motion carried unanimously 3-0.

Jacobson moved to approve the license for Sorensen Construction, LLC. Lindman seconded and the motion carried unanimously 3-0.

Bituminous Concrete Paving License: Zilisch Asphalt LLC

Jacobson moved to approve the license for Zilisch Asphalt LLC. Groat seconded and the motion carried unanimously 3-0.

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 2015 Street Construction Project E

and

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

Motion by Jacobson, second by Groat to convene in closed session. Motion carried unanimously 3-0.

Motion by Jacobson, second by Lindman to reconvene in open session. Motion carried unanimously 3-0.

RECONVENE MEETING INTO OPEN SESSION for the purpose of acting upon closed session items, if necessary

Motion by Groat, second by Jacobson to approve the following bidders for the 2015 Street Construction Project E:

A-1 Excavating, Inc., Bloomer
Advance Construction, Inc., Green Bay
Haas Sons, Inc., Thorp
James Peterson Sons, Inc., Medford
Kruczek Construction, Inc., Green Bay

PGA, Inc., Weston
Switlick & Sons, Inc., Athens
Wood Sewer & Excavating, Inc., New London

Motion carried unanimously 3-0.

Motion by Jacobson, second by Groat to deny the claim submitted by Speichinger. Motion carried unanimously 3-0.