

BOARD OF PUBLIC WORKS

Date of Meeting: June 18, 2015, at 1:30 p.m. in the Birch Room.

Members Present: Lindman, Groat.

Also Present: Knotek, Lenz, Wesolowski, Hanson.

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

Make recommendation for the purchase of two Police Interceptors for the Police Department. (Proposals were opened June 9, 2015.)

Hanson reviewed and totaled the proposals submitted. With the purchase of the extended warranty and the options, Kocourek Ford submitted the lowest proposal. Groat moved to approve the purchase of two Police Interceptors from Kocourek Ford in the amount of \$62,565. Lindman seconded and the motion carried unanimously 2-0.

Discussion and possible action on a Sole Source Purchase Justification regarding the connection of a water service irrigation line to serve the STH 52 median irrigation system

Lindman stated the irrigation system was installed as part of the original project. This would provide the water connection with a cost of approximately \$3,600. Groat moved to approve the Sole Source Purchase Justification to Revi Design, LLC with the understanding that the purchase is well within the policy that allows purchases under \$5,000 to be evaluated and determined by the Department Head. Lindman seconded and the motion carried unanimously 2-0.

Kaiser Pool Renovation Project – Contract 1 & 3: Altmann Construction Company, Inc., Pay Estimate #5

and

Kaiser Pool Renovation Project – Contract 1 & 3: Altmann Construction Company, Inc., Pay Estimate #6

Knotek stated the pool is almost ready to open. The slides and interactive play station were tested today. Groat moved to approve Pay Estimate #5 in the amount of \$278,149.62 and Pay Estimate #6 in the amount of \$259,561.44. Lindman seconded and the motion carried unanimously 2-0.

2015 Concrete Pavement Repair Project: Norcon Corporation, Final Payment

Groat moved to approve the final payment in the amount of \$51,399.10. Lindman seconded and the motion carried unanimously 2-0.

2014 Sidewalk Project: S.D. Ellenbecker, Inc., Final Payment

Lindman moved to approve the final payment in the amount of \$5,922.90. Groat seconded and the motion carried unanimously 2-0.

2015 Sidewalk Project: S.D. Ellenbecker, Inc., Pay Estimate #1

Groat moved to approve Pay Estimate #1 in the amount of \$67,567.18. Lindman seconded and the motion carried unanimously 2-0.

Pay Request from AECOM: Professional Services from April 18 through May 15, 2015; Thomas Street Project

Lenz stated that AECOM continues to work on the design of Thomas Street and will continue to attend the monthly CISM meetings. Lindman moved to approve the pay request in the amount of \$6,283.13. Groat seconded and the motion carried unanimously 2-0.

Pay Request from Stantec: Professional Services for period ending May 29, 2015; 1st Street Extension

Lenz stated the contract is approximately 84% complete. This request is for work completed on the parking lot design. Lindman moved to approve the pay request in the amount of \$23,229.50. Groat seconded and the motion carried unanimously 2-0.

Pay Request from Stantec: Professional Services from April 11 through May 29, 2015; Riverbank Area Remediation

Lenz indicated that this contract is approximately 50% complete. Stantec has been working on riverbank treatments and soil management. Wesolowski added that the soil from the riverbank will be used on site instead of hauling to the landfill. Groat moved to approve the pay request in the amount of \$14,975.91. Lindman seconded and the motion carried unanimously 2-0.

Pay Request from Stantec: Professional Services from April 11 through May 29, 2015; US EPA Brownfields Cleanup Grant; former Hammerblow site at 920-1000 1st Street

Lenz stated that Stantec is still dealing with hotspots. Wesolowski noted that the Board of Public Works approved changing the handling of the hotspots and the soil will be hauled to the landfill, which needed DNR approval. Groat moved to approve the pay request in the amount of \$10,010.25. Lindman seconded and the motion carried unanimously 2-0.

Pay Request from Becher Hoppe: Professional Services from April 25 to May 28, 2015; Primary Digester Covers and Equipment Replacement

Lindman would like to verify that this amendment has been fully executed. Groat moved to table the pay request. Lindman seconded and the motion carried unanimously 2-0.

Pay Request from Strand Associates: Professional Services from May 1 through May 31, 2015; Stewart Avenue Detention Basin

Lindman stated this is regarding a stormwater study and a plan has been presented. Lindman moved to approve the pay request in the amount of \$12,974.52. Groat seconded and the motion carried unanimously 2-0.

Pay Request from American Engineering Testing, Inc.: Geotechnical Services; McClellan Street at North 1st Street

Wesolowski stated this pay request is for soil borings done for a proposed parking ramp. Groat moved to approve the pay request in the amount of \$4,600. Lindman seconded and the motion carried unanimously 2-0.

Pay Request from American Engineering Testing, Inc.: Construction Materials Testing; 2014 Street Construction Project D

Groat moved to approve the pay request in the amount of \$520.75. Lindman seconded and the motion carried unanimously 2-0.

Pay Request from American Engineering Testing, Inc.: Construction Materials Testing; 2014 Street Construction Project C

Groat moved to approve the pay request in the amount of \$1,707.50. Lindman seconded and the motion carried unanimously 2-0.

Pay Request from American Engineering Testing, Inc.: Construction Materials Testing; 2015 Concrete Pavement Repair Project

Groat moved to approve the pay request in the amount of \$3,269.46. Lindman seconded and the motion carried unanimously 2-0.

Pay Request from American Engineering Testing, Inc.: Construction Materials Testing; 2015 Sidewalk Project

Lindman would like to verify if this contract has been fully executed. Lindman moved to approve the pay request in the amount of \$234.08 contingent upon verifying that the contract has been fully executed. Groat seconded and the motion carried unanimously 2-0.

Pay Request from American Asphalt of Wisconsin: Alley paving adjacent to Cherry Tree Dental

Lindman stated the parking lot was being repaved and due to the broken up condition of the alley there was not an area to tie into. This pay request is for repair of the alley. Groat moved to approve the pay request in the amount of \$1,400. Lindman seconded and the motion carried unanimously 2-0.

Pay Request from Wisconsin DOT: Merrill Avenue/County Road U, Business 51 to Westwood Drive

and

Pay Request from Wisconsin DOT: CTH K/B51 Interchange

and

Pay Request from Wisconsin DOT: Highway 52, 17th Avenue to 1st Street

Discussion was held on the DOT billings and costs to date. Groat moved to approve the DOT pay requests with staff reviewing the budgets and requesting a budget modification if needed. Lindman seconded and the motion carried unanimously 2-0.

Portland Cement Concrete License: Complete Crete LLC and Miron Construction Co. Inc.

Lindman moved to approve the subject licenses contingent upon review of the City Attorney. Groat seconded and the motion carried unanimously 2-0.

Bituminous Concrete Paving License: Miron Construction Co. Inc.

Lindman moved to approve the subject licenses contingent upon review of the City Attorney. Groat seconded and the motion carried unanimously 2-0.

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 Business Campus Clearing and Grubbing Project

Motion by Lindman, second by Groat to convene in closed session. Motion carried unanimously 2-0.

Motion by Lindman, second by Groat to reconvene in open session. Motion carried unanimously 2-0.

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

Motion by Groat, second by Lindman to approve the following bidders for the 2015 Business Campus Clearing and Grubbing Project:

Clean Cut Tree Service, Inc., Grayslake, IL
Integrity Grading and Excavating, Inc., Schofield
PGA, Inc., Weston
Revi Design, Wausau

Motion carried unanimously 2-0.