

BOARD OF PUBLIC WORKS

Date of Meeting: August 4, 2015, at 9:30 a.m. in the Birch Room.

Members Present: Lindman, Jacobson, Groat

Also Present: Knotek, Wesolowski, Kerntop

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

2014 Kaiser Pool Renovation Project - Contracts 1 & 3: Altmann Construction Co., Inc., Change Order #31

Groat moved to approve Change Order #31 for a credit of \$385.40. Jacobson seconded and the motion passed.

2014 Kaiser Pool Renovation Project - Contracts 1 & 3: Altmann Construction Co., Inc., Final Payment

Knotek stated this is the final payment for the pool construction and pool slides. He recommends approval. Groat moved to approve the final payment in the amount of \$142,310.36. Jacobson seconded and the motion passed.

BID OPENING: 2015 Asphalt Paving Project

The following bid was received and opened:

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| American Asphalt | \$562,941.84 |
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Lindman questioned the budget for this project. Wesolowski stated that \$650,000 was budgeted. Lindman moved to award the contract to the low-qualified bidder, American Asphalt, in the amount of \$562,941.84. Groat seconded and the motion passed.

Open Statement of Qualifications for Real Estate Services regarding the Thomas Street Project

Lindman explained that the proposals received would be publically opened but no recommendation would be made at this time. The proposals will be reviewed and rated with a recommendation to be made at a later date. Lindman opened proposals received from Timbers-Selissen Land Specialists, MSA Professional Services, Becher Hoppe, and SRF Consulting Group.

Make recommendation regarding Request for Proposals for Oblique Imagery. (Proposals were opened July 28, 2015.)

Kerntop stated one proposal was received for Oblique Imagery. The proposal falls within the budget and meets the criteria. Lindman moved to accept the proposal from Pictometry in the amount of \$32,256. Jacobson seconded and the motion passed.

Make recommendation regarding the 2015 Wausau Riverfront Landscape Improvements Project. (Bids were opened July 28, 2015.)

Wesolowski stated that this project was discussed in the weekly Riverfront meetings with Stantec. It was felt that better bid prices would be obtained if the project was rebid in conjunction with other riverfront projects. Groat explained that there were issues with the bid spec that were not known until the bids were opened. The features that required the stream to be dewatered added a considerable amount of expense. As a group it was decided to

forego some of the amenities, such as the stream crossing and the instream lighting for the waterfall. Constructing these features after the stream is completed is extremely expensive.

Lindman moved to reject the bid submitted and not award the contract with the intent to rebid the project. Groat seconded and the motion passed.

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

Lindman moved to approve the pay request in the amount of \$242.00. Groat seconded and the motion passed.

Portland Cement Concrete License: Norcon Corporation and Ray Krall Construction, Inc.

Jacobson moved to approve the license for Norcon Corporation. Groat seconded and the motion passed. Jacobson moved to approve the license for Ray Krall Construction, Inc. Lindman seconded and the motion passed.

CLOSED SESSION pursuant to Section 19.85(1)(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for bidders for the 2015 Radtke Park Erosion Mitigation Project

Motion by Lindman, second by Jacobson to convene in closed session. Motion passed.

Motion by Lindman, second by Jacobson to reconvene in open session. Motion passed.

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

Motion by Lindman, second by Groat to approve the following bidders for the 2015 Radtke Park Erosion Mitigation Project:

Advance Construction, Inc., Green Bay
Altmann Construction Company, Inc., Wisconsin Rapids
Earth Inc., Arpin
Integrity Grading and Excavating, Inc., Schofield
James Peterson Sons, Inc., Medford
Janke General Contractors, Athens
PGA Inc., Weston

Motion passed.