

BOARD OF PUBLIC WORKS

Date of Meeting: August 27, 2015, at 10:00 a.m. in the Birch Room.

Members Present: Lindman, Jacobson, Groat (arrived at approximately 10:15 a.m.)

Also Present: Knotek, Wesolowski, Gehin, Rye

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 August 11 and August 18, 2015 meetings

Lindman moved to approve the minutes of the August 11 and August 18, 2015 meetings. Jacobson seconded and the motion passed.

Open Request for Proposals for the purchase of a 700 gallon trailer mounted dual reel jet for the Sewer Department

The following proposals were received and opened:

Envirotech Equipment Co.	\$79,165
Fredrickson Supply Co.	\$82,500
Texas Underground	\$84,275

Lindman questioned the amount budget for the unit, to which Rye replied \$80,000. Rye will review the proposals submitted and a recommendation will be made at the September Wausau Water Works Commission meeting.

Make recommendation for the purchase of plow blades. (Quotations were opened August 18, 2015.)

This item was deferred until the next Board of Public Works meeting.

Make recommendation regarding the Radtke Park Erosion Mitigation Project. (Bids were opened August 11, 2015.)

Knotek stated that the bids came in over budget. He would like to redesign and rebid this project later this year. Jacobson moved to reject any bids that were opened and redesign the project and rebid it. Lindman seconded and the motion passed.

2014 Kaiser Pool Renovation Project – Contract 2: Badger Swim pools, Inc., Final Payment

Knotek recommends this final payment. Jacobson moved to approve the final payment in the amount of \$23,372.50. Lindman seconded and the motion passed.

2015 Memorial Pool Renovation Project – Contracts 1 & 3: Altmann Construction Company, Inc., Pay Estimate #1

Knotek recommends payment and added that the project is going along well. Lindman moved to approve Pay Estimate #1 in the amount of \$141,730.50. Jacobson seconded and the motion passed.

2014 Street Construction Project C: PGA, Inc., Pay Estimate #7

Lindman moved to approve Pay Estimate #7 in the amount of \$45,315.12. Jacobson seconded and the motion passed.

2015 Street Construction Project B: Switlick & Sons, Inc., Change Order #2

Gehin stated this change order was necessary to install watermain at the intersection of 11th and McClellan. The work was described correctly on the plans; however, the 12" watermain was not listed on the bid proposal. The unit costs are in line with the other bid items of the contract. Lindman moved to approve Change Order #2 in the amount of \$1,333.00. Jacobson seconded and the motion passed.

2015 Street Construction Project B: Switlick & Sons, Inc., Pay Estimate #2

Both Gehin and DuBore have reviewed the pay estimate and recommend approval. Lindman moved to approve Pay Estimate #2 in the amount of \$257,940.72. Jacobson seconded and the motion passed.

Digester Mixing Replacement Project: August Winter & Sons, Inc., Pay Estimate #1

Lindman stated the work has been completed for both Pay Estimate #1 and #2 and approved by the consultant. Lindman moved to approve Pay Estimate #1 in the amount of \$16,150. Jacobson seconded and the motion passed.

Digester Mixing Replacement Project: August Winter & Sons, Inc., Pay Estimate #2

Lindman moved to approve Pay Estimate #2 in the amount of \$23,750. Jacobson seconded and the motion passed.

At this time Groat entered the meeting.

Pay Request from SRF Consulting Group: Professional Services for period ending July 31, 2015; STH 52 Project

Wesolowski stated SRF is moving forward with the real estate process for STH 52 and he recommends approval. Lindman moved to approve the pay request in the amount of \$3,822.50. Groat seconded and the motion passed.

Pay Request from AECOM: Professional Services from July 25, 2015 through August 14, 2015; Thomas Street Project

Lindman stated AECOM has worked on the horizontal geometrics, preliminary cross sections, and attended a meeting with the City. The contract is currently at \$556,000 and billing to date is \$467,082.42. Lindman moved to approve the pay request in the amount of \$8,475.02. Groat seconded and the motion passed.

Pay Request from GRAEF: Professional Services through June 17, 2015; Streetscape – 2nd Avenue and Clark Street

Wesolowski stated there is a small amount of work left to do on this project. However, at the last CISM meeting direction was given to staff to look for less expensive alternatives. Therefore a contract amendment may be needed. Lindman moved to approve the pay request in the amount of \$4,598.25. Groat seconded and noted that as projects like this come forward staff will need to determine a way to guide consultants to fit within the budget so that something unaffordable is not designed. Discussion followed.

There being a motion and a second, motion to approve the pay request in the amount of \$4,598.25 passed.

Discussion and possible action on an extension of Part III of the 2015 Sidewalk Project

Gehin stated Part III of the Sidewalk Project is construction of new sidewalk along the north side of Bridge Street. Staff has been working with an attorney representing Graphic Packaging for approximately four months to acquire an easement. Staff has now decided to move forward with the project without an easement because of the schedule and contract commitments. This will leave the boulevard width approximately three feet, which is not desirable for snow storage. Last week S.D. Ellenbecker had asked for the work to be delayed until next spring since they had not received approval from the City to move forward with the project. The completion date in the contract is August 28, 2015. Gehin has since spoke with the contractor and they anticipate starting the project next week Wednesday.

Groat moved to extend Part III of the 2015 Sidewalk Project to October 15, 2015. Lindman seconded and the motion passed.

Discussion and possible action on an extension of Part V of the 2015 Sidewalk Project

Gehin stated because of weather and workloads, the contractor has not been able to start Part V of the Sidewalk Project, which is work at the Transit Center. Last week the contractor met with Greg Seubert to go over the scope of the work. The contractor would like an extension of the completion date to September 25, 2015 and Gehin recommends approval.

Groat moved to extend Part V of the 2015 Sidewalk Project to September 25, 2015. Jacobson seconded and the motion passed.

Discussion and possible action on an extension of the contract completion date for the 2015 Street Construction Project A

Gehin stated staff has been trying to acquire right-of-way along 22nd Avenue from ProBuild for this project. Staff has been working with an attorney representing ProBuild. In the contract, staff had anticipated acquiring the right-of-way in July. The contractor has started the project and is working from Helmke Street north. Staff is hoping to acquire the right-of-way in the near future. Gehin recommends extending the contract completion date to October 23, 2015. Lindman moved to extend the contract completion date to October 23, 2015. Groat seconded and the motion passed.