

BOARD OF PUBLIC WORKS

Date of Meeting: September 15, 2015, at 9:30 a.m. in the Birch Room.

Members Present: Lindman, Groat

Also Present: Knotek, Wesolowski, Mohelnitzky, Geier

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 27 and August 31, 2015 meetings

Groat moved to approve the minutes of the August 27 and August 31, 2015 meetings. Lindman seconded and the motion passed.

Open bids for the purchase of sodium silicofluoride for the Water Department

The following bids were received and opened:

Hawkins, Inc.	\$0.565 per lb.
Wausau Chemical	\$21.57 for 50 lb. bag (\$0.4314 per lb.)

Groat moved to approve the purchase of sodium silicofluoride from Wausau Chemical. Lindman seconded and the motion passed.

Open Request for Proposals for Gangway and Self-Leveling Steps for the Department of Public Works

The following proposals were received and opened:

Safe Harbor	\$29,580 (\$37,000 with hydraulic power option)
Sam Carbis Solutions Group	\$27,519

The proposals will be reviewed by the Department of Public Works with a recommendation to be made at a future Board of Public Works meeting.

Memorial Pool Renovation Project – Contract 2: Badger Swimpools, Inc., Pay Estimate #1

Groat moved to approve Pay Estimate #1 in the amount of \$149,061.41. Lindman seconded and the motion passed.

Memorial Pool Renovation Project – Contracts 1 & 3: Altmann Construction Company, Change Order #1 and Change Order #3

Knoteck explained that Change Order #1 is for removal and replacement of fill. He feels this is a good price for the amount of work that was completed. Change Order #3 is for code required items that were discovered in the final walk through of the Kaiser Pool Project but were not discovered in time to include in the plans for the Memorial Pool Project. Knotek noted that Change Order #2 is on hold at this point. Groat moved to approve Change Order #1 in the amount of \$6,876.08 and Change Order #3 in the amount of \$4,368.40. Lindman seconded and the motion passed.

Memorial Pool Renovation Project – Contracts 1 & 3: Altmann Construction Company, Pay Estimate #2

Knotek is happy with the progress of the project and recommends approval of this pay estimate. Groat moved to approve Pay Estimate #2 in the amount of \$119,828.33. Lindman seconded and the motion passed.

Discussion and possible action on pay request from 2800 Stewart Avenue LLC pursuant to development agreement. (This item was deferred from the August 31, 2015 meeting.)

Groat explained that there is a development agreement with Chuck Ghidorzi for the property by the Kwik Trip site. Per the agreement, the City will reimburse for costs as taxes are collected from them. The City is under no obligation to pay more than what was budgeted for, which is \$75,000. Additional funds are proposed in the budget for next year. The total obligation per the agreement is \$1,035,942. This would be the first payment made. The developer has met all performance requests to this point and is trying to obtain additional development for the site. Groat moved to approve the pay request in the amount of \$75,000. Lindman seconded and the motion passed.

Pay Request from Marathon County Landfill regarding the disposal of contaminated soil from the Riverfront Redevelopment Project

Wesolowski stated this pay request is for disposal of material from hotspot areas associated with the Riverfront Redevelopment Project. Groat moved to approve the pay request in the amount of \$155,850.67. Lindman seconded and the motion passed.

Pay Request from CWE: Professional Services from July 20, 2015 through August 16, 2015; 2015 East Riverfront Construction Inspection Services

Groat moved to approve the pay request in the amount of \$308. Lindman seconded and the motion passed.

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

Groat moved to approve the pay request in the amount of \$1,772.82. Lindman seconded and the motion passed.

Pay Request from American Engineering Testing, Inc.: Construction Material Testing; 2015 Street Construction Project B

Lindman moved to approve the pay request in the amount of \$1,626.49. Groat seconded and the motion passed.

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

Lindman moved to approve the pay request in the amount of \$4,439.76. Groat seconded and the motion passed.

Pay Request from Re-vi Design, LLC: STH 52 Irrigation Line

Lindman moved to approve the pay request in the amount of \$3,598.75. Groat seconded and the motion passed.

2015 Landscape Maintenance Contract: Re-vi Design, LLC, Pay Request #2 for the Highway 52 Median

Groat moved to approve the pay request in the amount of \$1,280. Lindman seconded and the motion passed.

2015 Landscape Maintenance Contract: Re-vi Design, LLC, Pay Request #2 for the Police and Fire Department Block

Groat moved to approve the pay request in the amount of \$2,451.25. Lindman seconded and the motion passed.

2015 Landscape Maintenance Contract: Re-vi Design, LLC, Pay Request #2 for Lot 9

Lindman moved to approve the pay estimate in the amount of \$1,276.25. Groat seconded and the motion passed.

2015 Street Construction Project E: James Peterson Sons, Inc., Pay Estimate #2

Lindman moved to approve the pay estimate in the amount of \$172,798.18. Groat seconded and the motion passed.