

BOARD OF PUBLIC WORKS

Date of Meeting: September 24, 2015, at 10:00 a.m. in the Birch Room.

Members Present: Lindman, Groat, Jacobson

Also Present: Lenz, Wesolowski, Mohelnitzky, Boers, Erickson,

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 September 15, 2015 meeting

Groat moved to approve the minutes of the September 15, 2015 meeting. Lindman seconded and the motion passed.

Excavation and Cover System Construction: Dakota Intertek, Pay Estimate #6

Wesolowski explained that Dakota Intertek submitted Pay Estimate #6 for the work completed and beyond. Change Order #2 was previously approved by the Board of Public Works and was for the hauling of material to the landfill. Dakota has not returned a signed copy of that change order and is requesting payment. Because of the attorneys involved, Wesolowski was unsure if he should contact Dakota regarding the unsigned change order. Discussion followed. Wesolowski will question Dakota about the change order and bring this pay request back to the Board.

Discussion and possible action on a proposal from Stantec for Subsurface Site Investigation for the Riverbank and Bi-modal Trail Easement – 500, 606 and 800 North 1st Street and South Trichloroethene Release Area – 920-1000 North 1st Street

Groat stated that the Finance Committee approved this for a sole source purchase. Groat moved to approve the proposal contingent upon the City Attorney's review. Lindman seconded and the motion passed.

Final Pay Request from Stantec: Professional Services for period ending August 14, 2015; Brownfield Area-Wide Planning Grant Implementation

Lenz stated this is the final invoice regarding the planning grant implementation. Groat moved to approve the pay request in the amount of \$1,754.50. Lindman seconded and the motion passed.

2015 East Riverfront Construction Inspection Services: CWE, Amendment No. 1

Wesolowski stated this amendment is for staking along the riverfront. Groat moved to approve Amendment No. 1 in the amount of \$15,300. Lindman seconded and the motion passed.

Pay Request from AECOM: Professional Services from August 15, 2015 to September 11, 2015; Thomas Street Project

Groat moved to approve the pay request in the amount of \$5,093.74. Jacobson seconded and the motion passed.

Pay Request from C & D Excavating: Demolition of former Post Office Building at 1212 North 1st Street

Groat moved to approve the pay request in the amount of \$8,700. Lindman seconded and the motion passed.

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

Groat moved to approve the pay request in the amount of \$13,122.56. Jacobson seconded and the motion passed.

Pay Request from Wisconsin DOT: Grand Avenue from Kent Street to Division Street

Groat moved to approve the pay request in the amount of \$5,139.45. Lindman seconded and the motion passed.

2014 Street Construction Project D: Merrill Gravel & Construction Company, Change Order #1

Wesolowski explained that this change order is for additional storm sewer. The change order also includes a cost reduction for the change in thickness of asphalt for the Multi Use Trail. This reduction results in a contract savings of \$3,495.01. Groat moved to approve Change Order #1 in the amount of \$18,775.79. Jacobson seconded and the motion passed.

2014 Street Construction Project D: Merrill Gravel & Construction Company, Final Payment

Wesolowski stated work on this project was completed this spring. Groat moved to approve the final payment in the amount of \$115,194.23. Lindman seconded and the motion passed.

2015 Asphalt Paving Project: American Asphalt of Wisconsin, Pay Estimate #1

Groat moved to approve Pay Estimate #1 in the amount of \$199,022.11. Lindman seconded and the motion passed.

2015 Sewer Rehabilitation Project: Visu-Sewer, Inc., Pay Estimate #1

Groat moved to approve Pay Estimate #1 in the amount of \$66,680.59. Jacobson seconded and the motion passed.

2015 Sidewalk Project: S.D. Ellenbecker, Inc., Change Order #1

Wesolowski explained that this change order is for additional work for the Utility. Groat moved to approve Change Order #1 in the amount of \$15,110.40. Lindman seconded and the motion passed.

2015 Sidewalk Project: S.D. Ellenbecker, Inc., Pay Estimate #3

Lindman moved to approve Pay Estimate #3 in the amount of \$88,299.25. Groat seconded and the motion passed.

Make recommendation on Gangway and Self-Leveling Steps for the Department of Public Works. (Proposals were opened September 15, 2015.)

Mohelnitzky recommends approval of the proposal submitted by Safe Harbor in the amount of \$37,000. Sam Carbis Solutions Group was contacted for a quote with the hydraulic power option. They provide a quote for pneumatic hydraulics. Staff would prefer a unit with all hydraulic power as it could be repair by our mechanics or electricians. If a pneumatic hydraulic unit was purchased and needed repair, it would have to be repaired by the company. Groat moved to approve the proposal submitted by Safe Harbor in the amount of \$37,000. Lindman seconded and the motion passed.

Open Bids for the purchase of aluminum sulfate solution

The following bids were received and opened:

| <u>Vendor</u> | <u>Cost per dry ton</u> |
|----------------------|-------------------------|
| Affinity Chemical | \$292.00 |
| Chem Ceed | \$414.73 |
| Chem Trade Logistics | \$285.00 |
| Hydrite | \$286.00 |
| Wausau Chemical | \$303.00 |

Staff will review the bids submitted and a recommendation will be made by the Wausau Water Works Commission.

Open Request for Proposals for the Rehabilitation of Well #6 and Well #9

The following proposals were received and opened:

| | |
|-----------------------|-------------|
| CTW Corporation | \$61,252.00 |
| Layne Christensen | \$94,612.00 |
| Municipal Well & Pump | \$85,718.00 |

Staff will review the bids submitted and a recommendation will be made by the Wausau Water Works Commission.