

## BOARD OF PUBLIC WORKS

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Date of Meeting: October 8, 2015, at 1:30 p.m. in the Birch Room.

Members Present: Lindman, Groat, Jacobson

Also Present: Lenz, Wesolowski, Gehin, 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 September 24, 2015 meeting**

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Jacobson moved to approve the minutes of the September 24, 2015 meeting. Groat seconded and the motion passed.

### **Review and make recommendation regarding Task Order No. 6.7 from Stantec for professional services regarding the Riverfront Redevelopment Area**

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Groat moved to approve Task Order No. 6.7. Lindman seconded and the motion passed.

### **Review and make recommendation regarding Task Order No. 6.8 from Stantec for professional services regarding the Riverfront Redevelopment Area**

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and

### **Review and make recommendation regarding Task Order No. 6.9 from Stantec for professional services regarding the Riverfront Redevelopment Area**

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Agenda items three and four were discussed together.

Lindman stated that Task Order No. 6.8 is for the revision of drawings for the 1<sup>st</sup> Street Project and the Shoreline Project. Wesolowski explained that Task Order No. 6.9 is due to the landscaping project bids being rejected. Plans are to be combined to create a complete bid package. Groat questioned if the projects could be bid as two separate projects rather than combining the plans. Discussion followed.

Groat moved to table Task Order 6.9 to allow Engineering staff to further speak with Stantec regarding the task order. Jacobson seconded and the motion passed.

Jacobson moved to approve Task Order 6.8. Groat seconded and the motion passed.

### **Review and make recommendation regarding Task Order No. 7 from Stantec for professional services regarding the Riverfront Redevelopment Area**

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Groat moved to approve Task Order No. 7. Jacobson seconded and the motion passed.

### **Discussion and possible action on 2015 Street Construction Project A regarding project limits and possible contract extension**

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Wesolowski stated that work will be completed on 22<sup>nd</sup> Avenue to Helmke Street next week. The roadway south of Helmke Street is on hold due to right-of-way issues. He questioned if the contract should be extended until next spring or if the contract should be closed without construction of the last block. Jacobson noted that the attorney for ProBuild has not returned her calls. An agent would have to be hired to begin the acquisition process.

She questioned how much the contract would be reduced if the last block is not completed. Gehin replied approximately 1/3. Discussion followed. Gehin indicated a letter has been sent notifying the property owners that the work would be stopped short.

Through unforeseen title difficulties that were not able to be resolved in time to allow for completion by the date indicated in the contract, Jacobson moved to extend the contract completion date to June 30, 2016. Groat seconded and the motion passed.

**Pay Request from Stantec: Professional Services for period ending August 28, 2015; US EPA Brownfields Cleanup Grant Project; former Hammerblow Site at 920-1000 1<sup>st</sup> Street**

Lenz indicated that this pay request is for hotspots on the Hammerblow Site that Stantec continues to monitor and report on. This pay request is within the contract amount. Groat moved to approve the pay request in the amount of \$23,430.30. Jacobson seconded and the motion passed.

**Pay Request from Stantec: Professional Services for period ending August 28, 2015; Riverbank Area Remediation**

Lindman moved to approve the pay request in the amount of \$19,668.88. Groat seconded and the motion passed.

**Pay Request from Becher Hoppe: Professional Services from July 24, 2015 to September 25, 2015; Primary Digester Covers and Equipment Replacement**

Lindman moved to approve the pay request in the amount of \$5,607.70. Groat seconded and the motion passed.

**Pay Request from AECOM: Professional Services from June 6, 2015 to September 4, 2015; South 2<sup>nd</sup> Avenue Environmental Services**

Wesolowski explained that AECOM has completed borings, reported to the DNR, and provided specifications. Groat moved to approve the pay request in the amount of \$549.75. Jacobson seconded and the motion passed.

**Pay Request from CWE: Professional Services from August 17, 2015 to September 13, 2015; 2015 East Riverfront Redevelopment Construction Inspection Services**

Wesolowski stated this invoice contains two sections. The first section is for inspection services and the other is for staking. Groat moved to approve the pay request in the amount of \$8,737.50. Jacobson seconded and the motion passed.

**Discussion and possible action on Amendment No. 2 to Real Estate Services for Project ID 6999-03-28, STH 52 – Stewart Avenue**

Wesolowski indicated that costs for this project will be reimbursed by the DOT. The DOT has reviewed and approves the amendment. Groat moved to approve Amendment No. 2 to Real Estate Services for Project ID 6999-03-28 for STH 52. Lindman seconded and the motion passed.

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

Lindman moved to approve the pay request in the amount of \$1,285. Groat seconded and the motion passed.

**2015 1<sup>st</sup> Street Extension and Riverfront Redevelopment: Pember Companies, Inc., Pay Estimate #1**

Wesolowski stated this pay request has been reviewed and approved by the project inspector from CWE. Groat moved to approve the pay request in the amount of \$223,152.59. Jacobson seconded and the motion passed.

**2015 Landscape Maintenance Contract: Re-vi Design, LLC, Pay Request #3 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 #3 for the Police and Fire Department Block**

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 #3 for Lot 9**

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

**Excavation and Cover System Construction: Dakota Intertek, Pay Estimate #6. (This item was deferred from the September 24, 2015 meeting.)**

Wesolowski indicated that Dakota Intertek has signed and returned Change Order #2. This pay estimate was reviewed by Wesolowski and Stantec. Groat moved to approve the pay request in the amount of \$220,284.68. Lindman seconded and the motion passed.

**Digester Mixing Replacement Project: August Winter & Sons, Inc., Pay Estimate #3 and Pay Estimate #4**

Lindman moved to approve Pay Estimate #3 in the amount of \$142,595 and Pay Estimate #4 in the amount of \$174,040. Groat seconded and the motion passed.

**2014 Street Construction Project A: Steen Construction, Inc., Final Payment**

Groat moved to approve the final payment in the amount of \$12,423.30. Lindman seconded and the motion passed.

**2015 Street Construction Project A: Steen Construction, Inc., Pay Estimate #1**

Lindman moved to approve Pay Estimate #1 in the amount of \$73,792.67. Groat seconded and the motion passed.

**2015 Street Construction Project D: Steen Construction, Inc., Pay Estimate #2**

Lindman moved to approve Pay Estimate #2 in the amount of \$353,899.09. Groat seconded and the motion passed.

**Portland Cement Concrete License: K. Berens Contracting LLC**

Jacobson moved to approve the subject license contingent upon legal review. Lindman seconded and the motion passed.

**CLOSED SESSION pursuant to Section 19.85(1)(g), Wis. Stats., for the purpose of deliberating on claims**

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

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

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

Jacobson moved to deny the claim submitted by Wausau Columns Apartments. Groat seconded and the motion passed.