

BOARD OF PUBLIC WORKS

Date of Meeting: October 13, 2015, at 9:30 a.m. in the Birch Room.

Members Present: Lindman, Groat

Also Present: Wesolowski, Gehin, Mohelnitzky, Petit, Knapp

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

Open quotations for the 2015 Horizontal Sidewalk Saw Cutting Project

The following proposals were received and opened:

ASTI	\$15.70 per foot
Sidewalk Savers	\$16.50 per foot

Lindman moved to award the contract to ASTI in the amount of \$15.70 per foot. Groat seconded and the motion passed.

Discussion and possible action on the installation of electrical facilities along 1st Street for waterfall pump and street lighting

Wesolowski explained that the installation of electrical facilities would be from 1st Street down along the channel to the pump and lighting controls. Lindman questioned what the allowance is based on. Discussion followed. It was noted that additional services will be installed in the future for lighting along 1st Street and the trail.

Groat moved to approve the payment for the installation of electrical facilities along 1st Street for the waterfall pump and street lighting after staff contacts WPS regarding the costs. Lindman seconded and the motion passed.

Discussion and possible action regarding Amendment No. 1 for the Stewart Avenue Detention Basin Stormwater Management Study

Gehin indicated this amendment is for additional scope of services regarding the Stewart Avenue Detention Basin. The amendment was to look at a third scenario for the detention pond as O'Malley's had indicated they no longer wished to expand their parking lot east and north of the existing wetlands. They would now like to look at expanding the lot to the south. During the original analysis that was completed this summer, Strand indicated the pond was not holding water as it should. Topo of the pond was then completed and the top of the water did match the outlet. The water surface elevation has been monitored and is holding. Therefore, Gehin does not anticipate needing to spend the entire amount of the amendment. Gehin is currently reviewing the revised report from Strand. Gehin added that the DOT will be sharing the costs of the amendment.

Lindman moved to approve Amendment No. 1 for the Stewart Avenue Detention Basin Stormwater Management Study. Groat seconded and the motion passed.

Pay Request from Strand Associates: Professional Services from June 1, 2015 through June 30, 2015

Groat moved to approve the pay request in the amount of \$7,138.47. Lindman seconded and the motion passed.

2015 Street Sealcoating Project: Fahrner Asphalt Sealers, LLC, Change Order No. 1

Lindman stated the budget for the sealcoating project is \$136,000. The original contract was \$110,953.24. Staff is proposing to amend the contract to complete additional work within the budget. Groat moved to approve the change order in the amount of \$20,000. Lindman seconded and the motion passed.

2015 Street Construction Project E: James Peterson Sons, Inc., Pay Estimate #3

Lindman moved to approve Pay Estimate #3 in the amount of \$376,074.27. Groat seconded and the motion passed.

Discussion and possible action on contract extension for the 2015 1st Street Extension and Riverfront Redevelopment Project

Wesolowski indicated that Pember Companies is requesting an extension of the contract completion date for the extension of 1st Street. Pember has not indicated a revised completion date as they are waiting on Stantec's review and approval of submittals regarding street lighting. Staff will check with Stantec on the status of the approval. This item was deferred until a revised completion date is determined.