

## BOARD OF PUBLIC WORKS

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Date of Meeting: October 22, 2015, at 10:30 a.m. in the Birch Room.

Members Present: Lindman, Jacobson, Groat (arrived at 11:15 a.m.)

Also Present: Knotek, Lenz, Wesolowski, Gehin, Mohelnitzky, Bauer

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 and make recommendation for the 2015-2016 Downtown Snow Removal Contract**

CW TerraMaster, LLC submitted the only quotation for the 2015-2016 Downtown Snow Removal Contract with a labor cost of \$50.00 per hour. Mohelnitzky will review the quotation and provide a recommendation at the end of the meeting.

### **Pay Request from Stantec: Professional Services for period ending May 29, 2015; Riverfront 2015 Projects**

Wesolowski stated that Stantec has inquired about payment of this invoice from May. Staff does not have record of receiving it prior to this and would like to discuss the invoice with Stantec but was unable to reach them for a conference call. Jacobson moved to table this pay request to a future meeting after more information is received regarding the charges. Lindman seconded and the motion passed.

### **Pay Request from Stantec: Professional Services for period ending October 2, 2015; Riverfront 2015 Projects**

Lindman noted that this invoice does not reference a specific task order. Jacobson moved to table this pay request. Lindman seconded and the motion passed.

### **Pay Request from Stantec: Professional Services for period ending October 2, 2015; Riverfront 2015 Projects – WOW Building Design Concepts**

Lindman stated this invoice reflects what was agreed upon. Lindman moved to approve the pay request in the amount of \$3,462.00. Jacobson seconded and the motion passed.

### **Pay Request from Stantec: Professional Services for period ending October 2, 2015; Riverfront 2015 Projects – Task Order 6.7**

Lindman stated Task Order 6.7 was approved in the amount of \$163,320. The remaining \$20,000 can be paid once bidding documents are approved. Lindman moved to approve the pay request in the amount of \$143,320. Jacobson seconded and the motion passed.

### **Pay Request from Stantec: Professional Services for period ending September 25, 2015; 1<sup>st</sup> Street Extension**

Wesolowski recommends tabling this pay request until further information is received from Stantec. Lindman moved to table this pay request. Jacobson seconded and the motion passed.

**Pay Request from Stantec: Professional Services for period ending September 25, 2015; 1<sup>st</sup> Street Extension Redesign**

Lindman moved to table this pay request. Jacobson seconded and the motion passed.

**Discussion and possible action on contract amendment with GRAEF for the Landscape/Streetscape Plan for 2<sup>nd</sup> Avenue and Clark Street**

Lenz stated that he and Wesolowski spoke with GRAEF about the 2<sup>nd</sup> Avenue and Clark Street project. This proposal is for construction administration not to exceed \$15,000. Wesolowski noted that the City will be inspecting the project. With this proposal GRAEF would provide any necessary design coordination, review construction of the streetscaping/landscaping, provide a final inspection and provide a one-year warranty walk through. Lindman feels it would be good to have a contract in place should issues arise during construction. Discussion followed. Lindman moved to approve the contract amendment and discussion followed on the budget. Lindman's motion failed due to a lack of a second.

Wesolowski indicated that GRAEF's original contract is complete. They have been asked to redesign some elements, which they will be submitting a contract amendment for. Jacobson suggested bringing both amendments forward together for discussion and action.

**Pay Requests from American Engineering Testing, Inc.: Construction Materials Testing; 2015 Sidewalk Project; 2015 1<sup>st</sup> Street Extension; 2015 Project A; 2015 Project B; 2015 Project D; 2015 Project E**

Wesolowski explained that these invoices are for testing done during construction projects and he recommends approval. Jacobson moved to approve the 2015 Sidewalk Project pay request in the amount of \$455.66; 2015 1<sup>st</sup> Street Extension pay request in the amount of \$309.95; 2015 Project A pay request in the amount of \$408.55; 2015 Project B pay request in the amount of \$2,788.05; 2015 Project D pay request in the amount of \$430.58; and the 2015 Project E pay request in the amount of \$1,058.49. Lindman seconded and the motion passed.

**Pay Request from Strand Associates: Professional Services from July 1, 2015 through July 31, 2015; Stewart Avenue Detention Basin**

Gehin stated he recommends approval of this pay request. Lindman moved to approve the pay request in the amount of \$1,865.36. Jacobson seconded and the motion passed.

**Pay Request from Strand Associates: Professional Services from September 1, 2015 through September 30, 2015; Stewart Avenue Detention Basin**

Gehin stated this invoice is regarding the amendment to the original stormwater analysis and he recommends approval. Lindman moved to approve the pay request in the amount of \$2,735.83. Jacobson seconded and the motion passed.

**Pay Request from Visu-Sewer for lateral cutting**

Lindman stated this invoice is for additional work done under the CIPP project. Lindman moved to approve the pay request in the amount of \$4,488.75. Jacobson seconded and the motion passed.

**2015 Sewer Rehabilitation Project: Visu-Sewer, Inc., Change Order No. 2**

Lindman indicated that this change order is within the budget of the contract. Lindman moved to approve Change Order No. 2 in the amount of \$544.99. Jacobson seconded and the motion passed.

**2015 Sewer Rehabilitation Project: Visu-Sewer, Inc., Pay Estimate #2**

Lindman moved to approve Pay Estimate #2 in the amount of \$218,830.64. Jacobson seconded and the motion passed.

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

Knotek recommends approval of this pay request as the materials are in place and work has been completed. Jacobson moved to approve Pay Estimate #2 in the amount of \$262,274.34. Lindman seconded and the motion passed.

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

Knotek recommends approval of this pay request. Lindman moved to approve Pay Estimate #3 in the amount of \$216,813.75. Jacobson seconded and the motion passed.

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

Gehin stated he reviewed this pay estimate with Curt Semrow and Gehin recommends approval. Lindman moved to approve Pay Estimate #2 in the amount of \$93,080.51. Jacobson seconded and the motion passed.

**2015 Asphalt Paving Project: American Asphalt of Wisconsin, Pay Estimate #2 and Pay Estimate #3**

Wesolowski indicated that Jerry Knapp reviewed the pay estimates and recommends approval. Lindman moved to approve Pay Estimate #2 in the amount of \$38,967.65 and Pay Estimate #3 in the amount of \$78,172.55. Jacobson seconded and the motion passed.

**Discussion and possible action on contract extension for 2015 Street Construction Project E**

Lindman stated this project consists of 7<sup>th</sup> Street from Spring Street to Crocker Street and Crocker Street from 7<sup>th</sup> Street to 13<sup>th</sup> Street. The contractor is requesting an extension of the completion date due to rain days. Gehin added that the original completion date was October 16 and the contractor would like an extension to October 30. He noted that the contractor proposed to pave on either Saturday or Monday, but due to the leaf pick up schedule that will be pushed back to Wednesday or Thursday. Lindman moved to approve extending the contract completion date to October 30, 2015. Jacobson seconded and the motion passed. Lindman added that Alderman Winters had questions on the project which have been addressed by Gehin.

**Portland Cement Concrete Licenses: Guldán Escapes and Construction LLC and Krall’s Masonry Contractors, Inc.**

Jacobson moved to approve a conditional license for Guldán Escapes and Construction LLC. Lindman seconded and the motion passed. Jacobson moved to approve the license for Krall’s Masonry Contractors, Inc. Lindman seconded and the motion passed.

**CLOSED SESSION pursuant to Section 19.85(1)(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for bidders for the 2015 Radtke Park Erosion Mitigation Project**

and

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

At this time, Groat entered the meeting. Motion by Lindman, second by Jacobson 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**

Motion by Lindman, second by Jacobson to approve the following bidders for the 2015 Radtke Park Erosion Mitigation Project:

Advance Construction, Inc., Green Bay  
Drax Inc., Madison  
Integrity Grading and Excavating, Inc., Schofield  
James Peterson Sons, Inc., Medford  
Merrill Gravel & Construction, Merrill  
Norcon Corporation, Schofield  
Pember Companies, Inc., Menomonie

Motion passed.

Jacobson moved to approve the claim submitted by Erickson in the amount of \$243.28. Groat seconded and the motion passed. Jacobson moved to approve the claim submitted by Kauth in the amount of \$1,970.85. Lindman seconded and the motion passed.

**Open quotations and make recommendation for the 2015-2016 Downtown Snow Removal Contract**

Mohelnitzky reviewed the quotation submitted by CW TerraMaster and noted the labor and equipment costs are in line with costs from last year's contract. Lindman moved to accept the quotation submitted by CW TerraMaster. Groat seconded and the motion passed.