

BOARD OF PUBLIC WORKS

Date of Meeting: November 10, 2015, at 10:00 a.m. in the Board Room.

Members Present: Lindman, Jacobson, Groat

Also Present: Knotek, Gehin

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 from the October 22, 2015; October 27, 2015; and November 3, 2015 meetings.

Jacobson moved to approve the minutes of October 22, October 27 and November 3, 2015 meetings. Groat seconded and the motion passed.

Memorial Pool Renovation Project: Contracts 1 & 3: Altmann Construction Company, Inc., Pay Estimate #4

Knotek recommends approval of this pay request as the work indicated has been completed. Lindman moved to approve the pay request in the amount of \$197,660.80. Groat seconded and the motion passed.

Review and make recommendation regarding Task Order 6.9 from Stantec for professional services regarding the Riverfront Redevelopment Area. (This item was tabled from the October 8, 2015 and November 3, 2015 meetings.)

Lindman stated this task order is regarding the consolidation of bid packages and the task order has been approved by the Riverfront Committee. Lindman moved to approve Task Order 6.9. Groat seconded and the motion passed.

Review and make recommendation regarding Task Order 8 from Stantec for professional services regarding the Riverfront Redevelopment Area

Lindman stated this task order is regarding the wharf and kayak changes and was approved by the Riverfront Committee. Groat moved to approve Task Order 8. Lindman seconded and the motion passed.

Pay Request from CWE: Professional Services from September 14, 2015 to October 18, 2015; 2015 East Riverfront Redevelopment Construction Inspection Services

Groat moved to approve the pay request from CWE in the amount of \$21,011.50. Lindman seconded and the motion passed.

Digester Mixing Replacement Project: August Winter & Sons, Inc., Pay Estimate #5

Lindman stated this project is moving forward and the materials were delivered this week. Lindman moved to approve the pay request in the amount of \$255,360. Groat seconded and the motion passed.

2015 Asphalt Paving Project: American Asphalt of Wisconsin, Pay Estimate #4

Gehin stated the work under the original contract has been completed. Work was added to the project after the contract was awarded. This additional work has not been completed yet but should be shortly. The work added is for the parking lot adjacent to Trolley Quarter Flats and a change order to the contract will be forthcoming.

Lindman moved to approve Pay Estimate #4 in the amount of \$133,871.43. Groat seconded and the motion passed.

2015 Street Construction Project B: Switlick & Sons, Inc., Pay Estimate #3

Gehin reviewed this pay request with DuBore, the project inspector. Payment is recommended; however, a budget modification will be needed for the water and sewer portions before the retainage is paid next year. The overage is due to rock excavation, which ended up double the amount anticipated. Lindman stated the modification request will be taken to the Water Commission in December. Lindman moved to approve Pay Estimate #3 in the amount of \$350,579.44. Groat seconded and the motion passed.