

BOARD OF PUBLIC WORKS

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Date of Meeting: February 24, 2016, at 9:30 a.m. in the Birch Room.

Members Present: Lindman, Jacobson.

Also Present: Knotek, Boers, Hanson.

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 February 16, 2016 meeting**

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Because Jacobson was not in attendance at the February 16, 2016 meeting, this item was deferred until the next meeting.

**Open Request for Proposals for Water Treatment Plant PLC and RTU radios**

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The following proposals were received and opened:

Energenecs	\$154,250
P.J. Kortens	\$54,980
Van Ert	\$79,822

The proposals will be reviewed by staff with a recommendation made to the Wausau Water Works Commission.

**Open Request for Proposals for the purchase of a manure spreader for the Wastewater Treatment Plant**

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The following proposal was received and opened:

Swiderski Implement	\$51,500 (\$48,500 with \$3,000 trade in allowance)
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The proposal will be reviewed by staff with a recommendation made to the Wausau Water Works Commission.

**Memorial Pool Renovation Project – Contracts 1 & 3: Altmann Construction Company, Inc., Pay Estimate #6**

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Knotek stated work on this project is going well. The general work is done and the contractor is waiting until spring to continue. Lindman moved to approve Pay Estimate #6 in the amount of \$151,275. Jacobson seconded and the motion passed.

**Memorial Pool Renovation Project – Contract 2: Badger Swimpools, Inc., Pay Estimate #6**

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Knotek stated he recommends approval of this pay estimate. Lindman moved to approve Pay Estimate #6 in the amount of \$48,028.50. Jacobson seconded and the motion passed.

**Pay Request from American Engineering Testing, Inc., Sediment Sampling, Stewart Avenue Detention Basin**

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Lindman stated that Gehin reviewed this pay request and recommends approval. The costs will be reimbursed by the DOT as part of the MOU. Lindman moved to approve the pay request in the amount of \$1,626. Jacobson seconded and the motion passed.

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

Lindman stated that Wesolowski reviewed this pay request and recommends approval. This will complete the appraisal tasks portion of the contract. Lindman moved to approve the pay request in the amount of \$1,000. Jacobson seconded and the motion passed.

**Pay Request from CWE: Professional Services from December 28, 2015 to January 31, 2016; 2015 East Riverfront Redevelopment Construction Inspection Services**

Lindman stated that Wesolowski reviewed this pay request and recommends approval. Lindman moved to approve the pay request in the amount of \$2,590.50. Jacobson seconded and the motion passed.

**Review and make recommendation regarding Task Order No. 9, Task Order No. 10, and Task Order No. 11 for Stantec for professional services regarding the Riverfront Redevelopment Area**

Lindman stated these task orders have been reviewed and approved by the Riverfront Committee. Lindman moved to approve Task Order No. 9, Task Order No. 10 and Task Order No. 11. Jacobson seconded and the motion passed.

**Pay Request from Stantec: Professional Services for period ending January 29, 2016; Riverfront 2015 Projects**

Lindman explained this pay request is for design services for bidding documents. Lindman moved to approve the pay request in the amount of \$74,338. Jacobson seconded and the motion passed.

**Pay Request from Stantec: Professional Services from December 19, 2015 to February 5, 2016; Subsurface Site Investigation, South Trichloroethene Release Area at 920-1000 North 1<sup>st</sup> Street**

Lindman indicated this pay request is for part of the environmental cleanup at the Hammerblow site. Lindman moved to approve the pay request in the amount of \$5,494.50. Jacobson seconded and the motion passed.

**Pay Request from AECOM: Professional Services from January 6, 2016 to February 12, 2016; Thomas Street Project**

Lindman stated this pay request is mainly for title updates from Runkel Abstract and falls within the contract amount. Lindman moved to approve the pay request in the amount of \$3,035.09. Jacobson seconded and the motion passed.

**Portland Cement Concrete License: Olson Paving, Inc.**

Jacobson moved to approve the subject license. Lindman seconded and the motion passed.

**Bituminous Concrete Paving License: North State Utility Contractors, Inc.**

Jacobson moved to approve the subject license. Lindman seconded and the motion passed.