

BOARD OF PUBLIC WORKS

Date of Meeting: May 9, 2016, at 2:30 p.m. in the Board Room.

Members Present: Lindman, Groat, Jacobson.

Also Present: Klein, Knotek, Wesolowski, Stratz, Lepinski, Gelhar.

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

Make recommendation for construction rehabilitation at 1408 Bissell Street. (Proposals were opened on May 3, 2016.)

Stratz stated two proposals were received for this project, one from CCI and one from JAS. There were two components for the proposal. One was for the composite deck only for which CCI submitted a cost of \$20,412 and JAS submitted \$22,865. The second component was for landscaping. CCI submitted a cost of \$5,200 and JAS did not include landscaping. The total proposal from CCI is \$25,612, which is within budget. Therefore, staff recommends accepting the proposal submitted by CCI. Groat moved to accept the proposal from CCI in the amount of \$25,612. Jacobson seconded and the motion passed.

Open Request for Proposals for Parking Enforcement Software

Proposals were received from Passport, NetTech, iparq, Municipal Citation Solutions and Complus. The proposals will be reviewed by staff with a recommendation to be made at a later date.

Discussion and possible action on the placement of conduit and pull boxes on Chicago Avenue

Wesolowski explained that when the project for Chicago Avenue was bid, IT asked to include conduit and pull boxes for future installation of fiber. At that time, it was decided to include these as supplemental bid items. There would be approximately 3,100' of conduit and 5 vaults for a total cost of \$22,635. In the past when budgets were healthier, staff did not hesitate to include additional bid items. If we move forward with the conduit and pull boxes, \$22,635 would have to be added to the budget.

Klein indicated that the reconstruction of Chicago from 2nd Street to 10th Street provides a unique opportunity. When full street reconstruction is proposed, he looks to see if City and County properties are along the route. Klein provided a map showing existing strands. He noted that while Chicago is being reconstructed, conduit and pull boxes could be installed for approximately \$22,000 which would provide the opportunity to pick up the Fire Station in the future and potentially connect to the pool. The Fire Station is currently on Charter and this would allow a high speed connection for the Fire Station. Groat questioned what the cost to install the conduit and pull boxes would be if the street reconstruction project was not taking place. Klein stated approximately \$85,000 was spent along Kent Street for fiber installation.

Groat moved to approve adding the placement of conduit and pull boxes to the contract for Chicago Avenue. Jacobson seconded and the motion passed.

Athletic Park 2016 Restroom Improvement Project: Altmann Construction Company, Inc., Pay Estimate #2 and Final Payment

Knotek stated this was a small project and part of the development agreement with the Woodchucks. The project has been completed. There was one add on for the project due to exposed plumbing, but stainless steel covers were installed outside of the contract. The work has been accepted by the Woodchucks and The Samuels Group.

Jacobson moved to approve Pay Estimate #2 in the amount of \$42,436.50 and the Final Payment in the amount of \$4,040. Lindman seconded and the motion passed.

Portland Cement Concrete Licenses: B & D Plumbing & Heating, Inc. and BK Flatworks

Jacobson moved to approve the licenses for B & D Plumbing & Heating, Inc. and BK Flatworks. Groat seconded and the motion passed.

Adjourn

Groat moved to adjourn the meeting. Lindman seconded and the motion passed.