

BOARD OF PUBLIC WORKS

Date of Meeting: June 2, 2016, at 1:30 p.m. in the Board Room.

Members Present: Lindman, Groat.

Also Present: Knotek, Gehin, Kerntop, Stratz, Lepinski, Petit, Neal.

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 the construction of a new single-family dwelling at 901 Stark Street. (Proposals were opened on May 26, 2016.)

Stratz stated bids were received from CCI and CTD. Staff reviewed the proposals and would like to accept the proposal submitted by CTD Construction as they provided the lower bid. Staff would like to accept the proposal for the main project with the opportunity to take the option as funding is available.

Groat moved to accept the proposal submitted CTD Construction. Lindman seconded and the motion passed.

Neal is curious of the background. Stratz explained that Community Development previously built a house each year with NTC, but unfortunately that program is on the back burner. Something needed to be done with the lot at 901 Stark Street so it was decided to go out for bids for a single-family home. The two bids that were received were higher than what was anticipated. The bid from CTD was the lower bid and this is a contractor who Community Development has worked with in the past. The main level includes two bedrooms, bathroom, living room and kitchen. The option is to finish the basement with another two bedrooms, bathroom, and family room. The dwelling would have to be sold to an income qualifying household.

Open bids and make recommendation for 2016 Street Sealcoating Project

The following bid was received and opened:

Fahrner Asphalt Sealers, LLC	\$321,427.71
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Groat moved to award the contract to Fahrner Asphalt Sealers, LLC in the amount of \$321,427.71 contingent upon review of the bid proposal. Lindman seconded and the motion passed.

Radtke Park Erosion Mitigation Project: Janke General Contractors, Change Order No. 1

Groat moved to approve Change Order No. 1 in the amount of \$1,700. Lindman seconded and the motion passed.

Radtke Park Erosion Mitigation Project: Janke General Contractors, Pay Estimate No. 1

Groat moved to approve Pay Estimate No. 1 in the amount of \$139,375.26. Lindman seconded and the motion passed.

Memorial Pool Renovation Project – Contracts 1 & 3: Altmann Construction Company, Inc., Pay Estimate No. 8

Lindman moved to approve Pay Estimate No. 8 in the amount of \$111,690.00. Groat seconded and the motion passed.

2015 Street Construction Project E: James Peterson Sons, Inc., Pay Estimate No. 5

Gehin stated this pay request is for work that was completed last fall. American Asphalt had exceeded plan quantity for asphalt on 7th Street and Crocker Street. Payment was held until justification was received regarding why they were over plan quantity. American was 300 ton over plan quantity, however, it has been agreed upon to pay for 20 ton over plan quantity along with the asphaltic curb placed. There will be one more pay request for the retainage after touch up items have been completed.

Lindman moved to approve Pay Estimate #5 in the amount of \$3,701.80. Groat seconded and the motion passed.

Pay Request from Pictometry: 2016 Flight YR 1

Kerntop stated oblique imagery was flown in April. It is available for viewing. This is one of three payments.

Lindman moved to approve the pay request in the amount of \$6,813.25. Groat seconded and the motion passed.

Adjourn

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