

BOARD OF PUBLIC WORKS

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

Members Present: Lindman, Jacobson, Whalen.

Also Present: Knotek, Lenz, Wesolowski, Gehin, Pergolski, 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.

**Approve minutes of the June 14, 2016 and June 21, 2016 meetings**

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Jacobson moved to approve the minutes of the June 14, 2016 meeting and the June 21, 2016 meeting. Lindman seconded and the motion passed.

**Open Request for Proposals and make recommendation for the purchase of low level decorative street lighting**

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The following proposals were received and opened:

ETCO Electric	\$3,855.00 per unit
Lighting Design Solutions	\$3,852.00 per unit
VISCO	\$2,060.00 pole only
Werner Electric	\$3,933.33 per unit

Pergolski noted that VISCO's proposal was for a clamshell pole and did not include the fixture. The spec stated that clamshell post designs are not acceptable. Lindman moved to accept the proposal submitted by Lighting Design Solutions in the amount of \$3,852 per unit. Whalen seconded and the motion passed.

**Open bids and make recommendation for the purchase of aluminum sulfate solution for the Wastewater Treatment Plant**

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The following bids were received and opened:

Chem Trade Logistics	\$280 per dry ton
Hydrite	\$263 per dry ton

Lindman moved to accept the bid from Hydrite in the amount of \$263 per dry ton contingent upon staff review. Jacobson seconded and the motion passed.

**Memorial Pool Renovation Project – Contracts 1 & 3: Altmann Construction, Co., Inc., Change Order No. 20 and Change Order No. 21**

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Knotek stated Change Order No. 20 is related to a previous change order regarding repaving of the parking lot. Soft spots were found after pulverizing. Change Order No. 21 is regarding signage. The signage was slightly less than the defined amount allowed in the project resulting in a credit. Lindman moved to approve Change Order No. 20 in the amount of 2,006.63 and Change Order No. 21 for a deduction of \$558.77. Whalen 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 this item has been tabled on a few occasions. In December, GRAEF submitted an invoice for \$5,460.66 for additional work that was not included in the original contract. GRAEF has submitted justification for the work completed, which was work completed based upon changes to the project. Wesolowski added that the project was put on hold for a year. Lenz noted that the project was changed due to the removal of Clark Street. Jacobson questioned why the consultant exceeded the scope of work without written permission and approval as stated in the contract. Wesolowski stated staff knew GRAEF was working on the project but was unaware they were over the contract amount. Discussion followed on the original contract. Lenz explained that the additional work was a direct result from Council direction to look for alternatives due to the cost of the project. Jacobson moved to approve the Contract Amendment in the amount of \$5,460.66. Lindman seconded and the motion passed.

**Discussion and possible action on Contract Amendment No. 2 with CWE, Inc. (Mi-Tech Services, Inc.) for 2015 East Riverfront Construction Inspection Services**

Wesolowski stated CWE has been inspecting the Pember contract. At this point they are not working full time and trying to finish coordination of the project. Amendment No. 1 to the contract was for additional survey work. This Amendment is for time required to finish the project. A meeting was held with Pember this week. The hope is to have the project substantially completed by the end of July with final paving to be completed when Miron is completed with their project. Jacobson asked if this work was bid out. Lindman confirmed and stated the contract is based on an hourly basis for professional services. Lindman moved to approve Amendment No. 2 in the amount of \$30,500. Whalen seconded and the motion passed.

**Pay Request from Clark Dietz: Professional Services from April 30, 2016 to May 27, 2016; 72<sup>nd</sup> Avenue and Cleveland Avenue Lift Stations**

Lindman moved to approve the pay request in the amount of \$4,548. Jacobson seconded and the motion passed.

**Pay Request from Ayres Associates: Professional Services through June 4, 2016; Reconstruction of South 1<sup>st</sup> Avenue from Thomas Street to Stewart Avenue**

Wesolowski stated that Ayres is working on the design of 1<sup>st</sup> Avenue. They anticipate having 30% plans later this summer. Lindman moved to approve the pay request in the amount of \$7,802.25. Whalen seconded and the motion passed.

**Pay Request from Re-vi Design LLC: Annual Planters for the Police and Fire Department Block**

Lindman moved to approve the pay request in the amount of \$1,470. Whalen seconded and the motion passed.

**2016 Landscape Maintenance Contract: Re-vi Design LLC, Pay Request #2 for Lot 9, the Police and Fire Department Block, and the Highway 52 Median**

Lindman moved to approve the pay request for Lot 9 in the amount of \$1,276.25, the Police and Fire Department Block in the amount of \$2,451.25, and the Highway 52 Median in the amount of \$1,280. Jacobson seconded and the motion passed.

**2016 Street Construction Project C: Integrity Grading & Excavating, Pay Estimate #3**

Gehin stated this project is for the reconstruction of Kent Street. The contractor has finished installing the underground utilities on the east half of the project. They are subcutting the road and have gravel down on a portion of the project. Lindman moved to approve Pay Estimate #3 in the amount of \$133,963.15. Jacobson seconded and the motion passed.

**2016 Riverfront Development Construction: Miron Construction Co., Inc., Pay Estimate No. 2**

Wesolowski stated this pay estimate was reviewed by Becher Hoppe and Stantec, and both recommend approval. Lindman moved to approve Pay Estimate No. 2 in the amount of \$38,335.89. Whalen seconded and the motion passed.

**Portland Cement Concrete License: Lewis Construction, Inc.**

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

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

Motion by Jacobson, second by Lindman to convene in closed session. Motion passed.

Motion by Jacobson, second by Whalen to reconvene in open session. Motion passed.

**RECONVENE MEETING INTO OPEN SESSION for the purpose of acting upon closed session items, if necessary**

Jacobson moved to approve the claim submitted by Holm (Limericks) in the amount of \$394, and deny the claims submitted by Carlson and Fischer. Lindman seconded and the motion passed.

**Adjourn**

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