

BOARD OF PUBLIC WORKS

Date of Meeting: July 19, 2016, at 9:30 a.m. in the Birch Room.

Members Present: Lindman, Jacobson, Groat.

Also Present: Lenz, Fabel.

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 30, 2016 meeting

Jacobson moved to approve the minutes of the June 30, 2016 meeting. Lindman seconded and the motion passed.

Open Request for Proposals for engineering services to prepare Townline Road DOT NEPA Document

The following proposals were received and opened:

Corre, Inc.	\$10,600
EMCS	\$39,800
GRAEF	\$18,000
KL Engineering	\$17,120
MSA	\$26,860
SEH	\$25,775

The proposals will be reviewed by staff with a recommendation made at a later date.

Open Request for Proposals for Cell Phone Service

Proposals were received and opened from AT&T and Cellcom. The proposals will be reviewed by staff with a recommendation made at a later date.

Memorial Pool Renovation Project – Contract 2: Badger Swimpools, Inc., Pay Estimate #8

Knotek had submitted an email recommending approval of this pay request. Groat moved to approve Pay Estimate #8 in the amount of \$132,834.50. Lindman seconded and the motion passed.

Pay Request from Stantec: Professional Services for period ending June 10, 2016; 2016 Riverfront Development Construction Administration and Soil Remediation Services

Lindman stated this is the first pay request for this project, which is related to construction administration at the Riverfront. Groat moved to approve the pay request in the amount of \$16,763.46. Lindman seconded and the motion passed.

Pay Request from Stantec: Professional Services for period ending June 24, 2016; Marathon County Environmental Impact Fund Grant Application

Lenz stated this pay request is for preparation of the grant application. If the grant is received, a success fee will be implemented. Lindman moved to approve the pay request in the amount of \$3,000. Groat seconded and the motion passed.

Pay Request from Stantec: Professional Services for period ending June 24, 2016; Riverbank Remediation Services

Lenz stated a cover letter was not received with this invoice. Lindman moved to approve the pay request contingent upon Lenz verifying the costs incurred with Stantec. Groat seconded and the motion passed.

Pay Request from Stantec: Professional Services for period ending June 10, 2016; South Trichloroethene Release Area

Lenz stated this pay request is regarding the area north of the Eye Clinic. Stantec worked with the City and the Eye Clinic on potential sampling sites. Lindman moved to approve the pay request in the amount of \$6,066.45. Groat seconded and the motion passed.

Pay Request regarding the JARP Development Agreement

Groat indicated the invoice received seems to be in order. The invoice is for \$141,805 and the grant is for reimbursement not to exceed \$125,000. One of the conditions of the grant was that the City be allowed to inspect the project. She questioned if an inspection had been done. The agreement contained commitments to transfer property to JARP by August 31, 2016; make additional improvements of \$50,000 (of which they have until 2019), and job requirements by January 2019. The \$125,000 is to be reimbursed within 15 days of the request. Groat noted that conditions precedent to the City's obligation in this agreement include that the developer and Wausau Coated provide evidence that the persons signing the agreement are authorized to do so, provide a certified copy of its organizational documents, and provide resolutions of its board of directors. Another requirement is for the developer to provide the short form memorandum but Groat stated this has not come back from the Register of Deeds office yet. Jacobson will verify that the conditions Groat noted have been met and Lindman will check with Boers regarding inspection of the project. Groat also noted that the City has claw-back rights until January 1, 2020 whereby the developer will reimburse the City if property improvements and job creation requirements are not met per the agreement.

Groat moved to approve payment of the grant of \$125,000 contingent upon an inspection being completed and the Attorney's Office verifying the noted conditions have been met. Lindman seconded and the motion passed.

Pay Requests from American Engineering Testing, Inc.: 2016 Project B; 2016 Project C; 2016 Riverfront Redevelopment Project

Lindman moved to approve the pay request for 2016 Project B in the amount of 3,716.28; 2016 Project C in the amount of \$578.50; and 2016 Riverfront Redevelopment Project in the amount of \$2,083.55. Groat seconded and the motion passed.

Pay Request from Becher Hoppe: Professional Services from May 28, 2016 to July 1, 2016; Riverfront Construction Inspection Services

Lindman moved to approve the pay request in the amount of \$23,205. Groat seconded and the motion passed.

Pay Request from Becher Hoppe: Professional Services from May 28, 2016 to July 1, 2016; Sanitary Sewer System – Inflow Search and Evaluation

Lindman moved to approve the pay request in the amount of \$75. Groat seconded and the motion passed.

Pay Request from Becher Hoppe: Professional Services from May 28, 2016 to July 1, 2016; Primary Digester Covers and Equipment Replacement

Lindman moved to approve the pay request in the amount of \$654.50. Groat seconded and the motion passed.

Pay Request from Clark Dietz: Professional Services from May 28, 2016 to June 24, 2016; 72nd Avenue and Cleveland Avenue Lift Stations

Lindman moved to approve the pay request in the amount of \$11,370. Groat seconded and the motion passed.

Pay Request from MSA Professional Services: Professional Services from May 29, 2016 to July 2, 2016; Real Estate Services for the Thomas Street Project

Lindman stated all of the appraisals have been completed with the exception of strip takings on commercial properties, which is to begin this week per MSA. Lindman moved to approve the pay request in the amount of \$30,501.25. Groat seconded and the motion passed.

Pay Requests from Ionic Structures & Design: Professional Services regarding 1010 Franklin Street (Invoice No. 0000502 dated June 13, 2016 and Invoice No. 0000512 dated July 5, 2016).

Lindman explained that one invoice is for the site visit to 1010 Franklin Street and the other invoice is for writing the report. Lindman moved to approve payment of Invoice No. 0000502 in the amount of \$703.34, and Invoice No. 0000512 in the amount of \$2,875. Jacobson seconded and the motion passed.

2016 Street Construction Project C: Integrity Grading & Excavating, Pay Estimate #4

Lindman moved to approve Pay Estimate #4 in the amount of \$118,676.69. Jacobson seconded and the motion passed.

2016 Riverfront Development Construction: Miron Construction Co., Inc., Change Order #1, Change Order #2, and Change Order #3

Lindman stated Change Order #3 is for the concrete beam that was recommended by Stantec per plans and specs dated June 20, 2016. If the beam was designed large enough initially, the City would have paid for it. The issue came up because Miron was concerned they would be held responsible for installing what was on the original plans, which had been designed and stamped by an engineer. Groat moved to approve Change Order #1 in the amount of \$1,011.01; Change Order #2 in the amount of \$4,555.10; and Change Order #3 in the amount of \$39,441.28. Lindman seconded and the motion passed.

2016 Riverfront Development Construction: Miron Construction Co., Inc., Pay Estimate #3 and Pay Estimate #4

Lindman moved to approve Pay Estimate #3 in the amount of \$218,399.26 and Pay Estimate #4 in the amount of \$25,552.49. Groat seconded and the motion passed.

Portland Cement Concrete License: KSK C-Stores, Inc.

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

CLOSED SESSION pursuant to Section 19.85(d), Wis. Stats., for the purpose of considering and deliberating on pre-qualification statements for bidders for the 2016 Sidewalk Project

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

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

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

Motion by Lindman, second by Groat to approve the following bidders for the 2016 Sidewalk Project:

Norcon Corporation, Schofield
Pember Companies, Inc., Menomonie
S. D. Ellenbecker, Inc., Athens

Adjourn

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